

Colac Otway
SHIRE

MINUTES

MEETING OF SPECIAL COUNCIL
OF THE
COLAC-OTWAY SHIRE
COUNCIL

14 DECEMBER 2011

at 3:30 PM

COPACC Meeting Rooms

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, subpoena or by any other law, such as the Freedom of Information Act 1982.

_COLAC-OTWAY SHIRE SPECIAL COUNCIL MEETING

14 DECEMBER 2011

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OFFICERS' REPORTS

No table of contents entries found.

MINUTES of the MEETING OF SPECIAL COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL held at the COPACC Meeting Rooms on 14 December 2011 at 3.30 PM.

Moved Cr Lyn Russell seconded Cr Stephen Hart to nominate Cr Brian Crook to chair this meeting.

CARRIED: 7:0

1. OPENING PRAYER

Almighty God, we seek your blessing and guidance in our deliberations on behalf of the people of the Colac Otway Shire. Enable this Council's decisions to be those that contribute to the true welfare and betterment of our community.
AMEN

2. PRESENT

Cr Lyn Russell
Cr Frank Buchanan
Cr Brian Crook
Cr Stephen Hart
Cr Stuart Hart
Cr Geoff Higgins
Cr Chris Smith

Rob Small, Chief Executive Officer

Colin Hayman, General Manager, Corporate and Community Services
Neil Allen, General Manager, Infrastructure and Services
Jack Green, General Manager, Sustainable Planning and Development
Suzanne White, Executive Assistant

3. APOLOGIES

Nil

4. MAYORAL STATEMENT

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendents here today.

I ask that we all show respect to each other and respect for the office of an elected representative.

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As the sole purpose of the Special Meeting is to consider the sale of a Council property, there is no time set aside for questions.

Thank you, now question time. 30 minutes is allowed for question time.

I remind you that you must ask a question, if you do not have a question you will be asked to sit down and the next person will be invited to ask a question. This is not a forum for public debate or statements.

5. DECLARATION OF INTEREST

Nil

OFFICERS' REPORTS

Nil

Rob Small
Chief Executive Officer

IN COMMITTEE

Resolution

MOVED Cr Lyn Russell seconded Cr Stephen Hart that pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public and Council move "In-Committee" in order to deal with:

<i>SUBJECT</i>	<i>REASON</i>	<i>SECTION OF ACT</i>
Contract 1126 - Sale of Council Property	this matter deals with contractual matters	Section 89 (2) (d)

CARRIED 7 : 0

OUT OF COMMITTEE

Resolution

MOVED Cr Stephen Hart seconded Cr Lyn Russell that the meeting move out of Committee.

CARRIED 7 : 0

The Meeting Was Declared Closed at 3:58pm

CONFIRMED AND SIGNED at the meeting held on 21 December 2011

SLR

.....**MAYOR**