

### **19 JANUARY 2022**

# SPECIAL MEETING of COUNCIL

## MINUTES

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#### 1. OPENING

The Chairman declared the meeting open at 9:58am

#### 2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

#### 2.1 Members Present

Cr DC White Shire President Cr CJ Lawlor Deputy President Cr DW Davis Cr PJ Gogol Cr SW Martin Cr MH Norman Cr AFC Sattler Cr TWT Seed

#### 2.2 Staff In Attendance

Mr SP GollanChief Executive OfficerMrs A LewisExecutive Assistant

#### 2.3 Observers And Visitors

Mr Fred Bremner J.P Mr Henry Sattler

#### 2.4 Apologies and Approved Leave of Absence

Cr JR Maxwell Mr SK Marshall Deputy Chief Executive Officer

#### 3. DECLARATION OF OFFICE OF COUNCILLOR

The successful candidate, Mr MH Norman made and subscribed the Declaration of Office of Councillor before Mr Fred Bremner, J.P.

Mr Fred Bremner congratulated and welcomed Cr Norman.

#### 4. CLOSURE

The Chairman declared the meeting closed at 10:01am