



SPECIAL MEETING

MINUTES

12 NOVEMBER 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 20 November 2018.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON MONDAY, 12 NOVEMBER 2018 COMMENCING AT 3.00PM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Deputy Mayor, Councillor Nigel Hutton
Councillor Adam Belot
Councillor Jan Kelly
Councillor Glenda Mather
Councillor Tom Wyatt

In Attendance:

Mr Brett Bacon – Executive Director Liveability and Wellbeing
Mr Dan Toon – Executive Director Infrastructure
Mrs Andrea Ellis – Chief Financial Officer
Mr Matthew Willcocks - Chief Technology Officer
Miss Sue Schluter – Executive Assistant to Mayor

3 LEAVE OF ABSENCE / APOLOGIES

3.1 LEAVE OF ABSENCE FOR COUNCILLOR PAT EASTWOOD - 12 NOVEMBER 2018

File No: GV13.4.1
Attachments: Nil
Responsible Officer: Chris Murdoch - Chief Executive Officer

SUMMARY

Councillor Pat Eastwood has requested leave of absence for the Special Meeting on 12 November 2018.

COUNCIL RESOLUTION

THAT leave of absence be granted to Councillor Pat Eastwood for the Special Meeting on 12 November 2018.

Moved by: Deputy Mayor, Councillor Hutton
Seconded by: Councillor Kelly
MOTION CARRIED

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
 AGENDA**

5 REPORTS

5.1 ANNUAL REPORT - 1 JULY 2017 TO 30 JUNE 2018

File No: CM4.9.1
Attachments: 1. [Draft Annual Report 2017-18](#) ⇨
Responsible Officer: Andrea Ellis - Chief Financial Officer
Author: Suzanne Pambid - Governance Officer

SUMMARY

The Annual Report 2017-18 for the period from 1 July 2017 to 30 June 2018 is presented to Council, pursuant to section 182 of the Local Government Regulation 2012.

COUNCIL RESOLUTION

THAT Council adopts the Annual Report 2017-18 for the period 1 July 2017 to 30 June 2018.

Moved by: Deputy Mayor, Councillor Hutton

Seconded by: Councillor Kelly

MOTION CARRIED UNANIMOUSLY

6 CLOSURE OF MEETING

There being no further business the meeting closed at 3.04 pm.

Bill Ludwig
CHAIRPERSON

DATE