
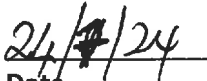
	<p style="text-align: right;">SPECIAL MEETING 8 JULY 2024</p>
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Opening:	OPENING OF MEETING:
	<p>The Mayor, Terence Munns declared the meeting open at 10:32 am.</p> <p>The Councillor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.</p>
Item 2	RECORD OF ATTENDANCE
	<p>Cr Terence Munns Mayor</p> <p>Cr Anthony Munns Deputy Mayor</p> <p>Cr Howard Booth</p> <p>Cr Wagwan Savage</p> <p>Cr Stewart Smith</p> <p>Martine Care and Marnie Gabbert, Preston Law</p>
Item 3	APOLOGIES
	Nil.
Item 4	DECLARATION OF INTERESTS
	<p>In accordance with the <i>Local Government Act 2009</i>, Chapter 6, Part 2, Division 5A, a Councillor has advised to depart the Council Meeting and take no part in the Agenda Item.</p> <p>None</p>

Item 5	WOORABINDA PASTORAL COMPANY LIMITED ACN 011 072 450
	<p>Moved: Cr Smith</p> <p>Seconded: Cr A Munns</p> <p>Council to resolve to:</p> <p><i>Approve the following changes to the officeholders of Woorabinda Pastoral Company Pty Limited ACN 011 072 450:</i></p> <ol style="list-style-type: none"> <i>1. pursuant to clause 59 of the Constitution, appoint Cr Howard Booth to the position of Company Director and request the Chief Executive Officer to notify the Member of this approval;</i> <i>2. pursuant to clause 104 of the Constitution, appoint Kristine Smith to the position of Company Secretary and request the Chief Executive Officer to notify the Board of Directors of this consent; and</i> <i>3. pursuant to clause 104 of the Constitution, terminate Joshua Weazel from the position of Company Secretary and request the Chief Executive Officer to notify the Board of Directors of the Company of this consent.</i> <p>Carried: 5/5 Resolution: SM0724-01</p>
	Meeting Closed at 10:39am

Minutes Certificate	<p>These minutes are confirmed as a true and correct record of proceedings of the Special Meeting of Council held on 8 July 2024.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Cr Terance Munns (Mayor) </div> <div style="text-align: center;">  Date </div> </div>
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