




**SPECIAL MEETING  
19 November 2024**

<b>Opening:</b>	<b>OPENING OF MEETING:</b>
	<p>The Mayor, Terence Munns declared the meeting open at 09:01 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>
<b>Item 2</b>	<b>RECORD OF ATTENDANCE</b>
	<p>Cr Terence Munns Mayor Cr Anthony Munns Deputy Mayor Cr Howard Booth Cr Wagwan Savage Cr Stewart Smith</p> <p>Kristine Smith, Chief Executive Officer Daniel Caldwell, Strategic Governance Manager</p>
<b>Item 3</b>	<b>APOLOGIES</b>
	<p>Nil.</p>
<b>Item 4</b>	<b>DECLARATION OF INTERESTS</b>
	<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>

<b>Item 6</b>	<b>Closed Session – Legal Matter</b>
	<p>In accordance with the provisions of section 254J(3) (e) of the Local Government Regulation 2012, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.</p> <p>Resolution that the meeting be closed;</p> <p><b>Closed at: 9:05am</b></p> <p><b>Reopened at: 9:40am</b></p>
	<p><b>Moved: Cr Smith</b></p> <p><b>Seconded: Cr Booth</b></p> <p>Council to resolve to:</p> <p>Accept the legal advice and progress the Commercial Lease with the preferred business proposal for the operation of the Woorabinda Store to be finalised by Preston Law.</p> <p><b>Carried: 5/5</b> <span style="float: right;"><b>Resolution: SM1124-01</b></span></p>
	Meeting Closed at 09:47am

<b>Minutes Certificate</b>	<p>These minutes are confirmed as a true and correct record of proceedings of the Special Meeting of Council held on 19 November 2024.</p> <div style="display: flex; justify-content: space-between; margin-top: 100px;"> <div style="text-align: center;">   <b>Cr Terance Munns (Mayor)</b> </div> <div style="text-align: center;"> <u>27/11/2024</u>  <b>Date</b> </div> </div>
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