



ITEM 1.0: OPENING OF MEETING:

Item 1.1 Record of Attendance:

Cr Philip Alberts Mayor
Cr Archie Williams
Cr Vincent Ghilotti
Michael Hayward Chief Executive Officer

Item 1.2 Meeting Open

The Mayor, Cr Alberts declared the meeting open at 11:40am
The Mayor acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.

Item 1.3: Apologies:

Moved: Cr Ghilotti
Second: Cr Alberts

That the apologies of Cr Weazel and Cr Adrian Williams be accepted and that leave of absence from the meeting be granted.

Motion Carried 3/0

Resolution: 0320-01

Item 1.4 Declaration of Interests:

Nil

ITEM 2.0: CONFIRMATION OF MINUTES

Item 2.1 Ordinary Meeting of Council – 26 February 2020.

Moved: Cr Archie Williams
Second: Cr Ghilotti

RESOLVED: That the Minutes of the Ordinary Meeting of Council held on 26 February 2020 be confirmed.

Motion Carried 3/0

Resolution: 0320-02

ITEM 3.0: BUSINESS ARISING FROM THE PREVIOUS MEETINGS

Nil

ITEM 4.0 GENERAL BUSINESS.

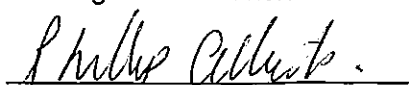
Nil

Meeting Close

There being no further business, the Mayor declared the meeting closed at 12:25pm

Minutes Certificate

These Minutes are confirmed as a true and correct record of proceedings of the Ordinary Meeting of Council held on 27 March 2020.


Cr Phillip Alberts (Mayor)

Date