

WAGAIT SHIRE COUNCIL

**Minutes
SPECIAL MEETING
COUNCIL CHAMBERS
LOT 64 WAGAIT TOWER ROAD
1 DECEMBER 2015**

- 1.0 PRESENT:** Vice President Brad Irvine
Cr VJ Thorpe
Cr Shenagh Gamble
Cr Kurt Noble
Deborah Allen - CEO

1.1 MEETING OPENING

- 1.2** Vice-President Brad Irvine declared the meeting open at 7.05pm at the Council Conference Room and welcomed all Councillors to the meeting.

- 1.3 APOLOGIES:** - President Peter Clee, Cr Lisa-Marie Stones, Cr Alex Richmond

Resolution No. 2015/241 – That the apologies of President Peter Clee, Cr Lisa-Marie Stones and Cr Alex Richmond be accepted and approved.

Moved: Cr Shenagh Gamble
Seconded: Cr Kurt Noble
Vote: AIF

- 2.0** A Special Meeting was held for councillors to receive and note the Report Titled “Affixation of Common Seal – 15-16 Remote Sport Agreement”.

Resolution No. 2015/242

- 1. That Council receive and note this report.**
- 2. That Council receive and note the 15-16 Remote Sport Agreement.**
- 3. That a Member of Council and the Chief Executive Officer be authorised to sign and affix Council’s Common Seal to the 15-16 Remote Sport Agreement in Attachment A of this report.**

Moved: Cr Kurt Noble
Seconded: Cr Shenagh Gamble
Vote: AIF

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at 7.08pm.