



MINUTES

of the

SPECIAL MEETING

CHAIRMAN: Cr A.J. Perrett (Deputy Mayor)

**Held in the Boardroom
Town Hall
2 Caledonian Hill
Gympie Qld 4570**

**On Wednesday 6 November 2013
At 9.00 am**

Gympie Regional Council **SPECIAL**

*Mayor RJ Dyne (Chairman),
Crs AJ Perrett, MW Curran, RA Gâté, LJ Friske,
IT Petersen, MA McDonald, WW Sachs and JA Walker*

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The meeting commenced at 9:20 am.

PRESENT: Deputy Mayor Cr A.J. Perrett (Chairman), Cr M.W. Curran, Cr I.T. Petersen, Cr L.J. Friske, Cr R.A. Gâté, Cr W.W. Sachs and Cr J.A. Walker.

Also in attendance were Chief Executive Officer (Mr B.J. Smith), and Tourism Development Manager (Mr A. Saunders)

DECLARATIONS OF INTEREST BY COUNCILLORS

SM01/11/13 Moved: Cr R.A. Gâté

Seconded: Cr J.A. Walker

That the apology from Mayor R. Dyne and Cr M.A. McDonald be accepted.

Carried

SECTION 1: IN COMMITTEE

COUNCIL IN COMMITTEE

The Deputy Mayor advised the meeting that Council was going “Into Committee” to discuss
1. Gympie Muster Ltd

SM02/11/13 Moved: Cr R.A. Gâté

Seconded: Cr J.A. Walker

That pursuant to the provisions of Section 72 of the Local Government (Operations) Regulation 2010, Council resolves to close the meeting to the public and move “into committee” to consider the following matter/s:-

1. Gympie Muster Ltd

Further, that in relation to the provisions of Section 171 of the Local Government Act 2009, Council resolves that following the closing of the meeting to the public and the moving ‘into committee’ that all matters and all documents (whether in hard copy, electronic, optical, visual or magnetic form) discussed, raised, tabled and/or considered whilst the meeting is closed and ‘in committee’, are confidential to the Council and the Council wishes to keep them confidential.

Carried

COUNCIL OUT OF COMMITTEE

SM03/11/13 Moved: Cr R.A. Gâté

Seconded: Cr J.A. Walker

That proceedings be resumed in Open Council.

Carried

1/1	Gympie Muster Ltd
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PORTFOLIO: Corporate Governance

DIRECTORATE: Office of the CEO

AUTHOR: Chief Executive Officer – B Smith

DOC ID:

LINK TO CORPORATE / OPERATIONAL PLAN:

This item is in-committee in accordance with s275(1)(c) of the *Local Government Regulation 2012* – (c) the local government's budget;

SM04/11/13 Moved: Cr J.A. Walker

Seconded: Cr W.W. Sachs

That Council note the report.

Carried

There being no further business the meeting closed at 9.45am

Confirmed this THIRTEENTH day of NOVEMBER 2013

Cr A.J. Perrett
CHAIRMAN