



CARPENTARIA SHIRE

Outback by the Sea

***CONFIRMED
MINUTES***

***SPECIAL GENERAL
MEETING***

5 March 2012

CONFIRMED MINUTES

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CONFIRMED MINUTES

1. OPENING OF MEETING

The Mayor welcomed members and declared the meeting open at 8.31am.

2. RECORD OF ATTENDANCE

Mayor: Cr FC Pascoe.
Members: Cr JC Zahner; Cr BS Schneekloth; Cr MD Johnson; Cr John Beard

Staff:
Chief Executive Officer; Mr Bob Owen;
Director of Engineering Services; Mr Peter Watton.

Moved Cr Beard

Seconded Cr Zahner

That Council resolve to, in accordance with Section 72 of the Local Government (Operations) Regulation 2010, close the meeting to the public to discuss confidential matters.

CARRIED

Resolution No.SGM0312/001

Moved Cr Zahner

Seconded Cr Beard

That Council resolve to open the meeting to the public.

CARRIED

Resolution No.SGM0312/002

Access to Glenore Weir Water Reserve

Moved Cr Johnson

Seconded Cr Zahner

That Council negotiate with landowners adjoining Council's water reserve at Glenore Weir for a licence to access the reserve on the eastern side for water pumping purposes.

CARRIED

Resolution No.SGM0312/003

Lease at Normanton Airport

Moved Cr Schneekloth

Seconded Cr Beard

That Council delegate to the Chief Executive Officer the power to negotiate a lease and easement for the non-directional beacon at Normanton Airport with Airservices Australia.

CARRIED

Resolution No.SGM0312/004



Special General Meeting of Council
Monday 5 March 2012

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4. CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 9.58am.

MINUTES CERTIFICATE

These Minutes are Confirmed.

Councillor F. C. Pascoe
Mayor

05.03.2012

Date