



# MINUTES

## SPECIAL MEETING OF COUNCIL

Tuesday, 25 July 2017

To be held  
Swan Hill Town Hall  
Council Chambers  
McCallum Street, Swan Hill  
Commencing at 12:45 PM

**COUNCIL:**

Cr LT McPhee – Mayor

Cr JN Katis  
Cr GW Norton  
Cr C Jeffery  
Cr L Johnson  
Cr B Moar  
Cr A Young

Confirmed 15 August 2017

Chairperson.....

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**SECTION A – PROCEDURAL MATTERS**

- **Open**

Mayor, Cr Les McPhee assumed the chair and declared the meeting open at 12.45pm.

Council noted that seven days of notice were not given for this Special Council Meeting due to the item being an urgent matter.

- **Acknowledgement of Country**

Mayor, Cr Les McPhee read the Acknowledgement of Country.

- **Prayer**

Cr Katis read the prayer.

- **Apologies**

Cr Gary Norton

**48/17 Motion**

**MOVED Cr Johnson**

**That the apologies be accepted.**

**SECONDED Cr Young**

**The Motion was put and CARRIED**

**SECTION G – IN CAMERA ITEMS**

**49/17 Motion**

**MOVED Cr Jeffery**

**That Council close the meeting to the public at 12.46pm on the grounds that the following report(s) include contractual matters.**

**SECONDED Cr Katis**

**The Motion was put and CARRIED**

**B.17.69 IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT**

**50/17 Motion**

**MOVED Cr Jeffery**

**That the meeting move out of closed session at 12.49pm.**

**SECONDED Cr Johnson**

**The Motion was put and CARRIED**

**SECTION H – DECISIONS MADE IN CAMERA**

**B.17.69 POSSIBLE LAND ACQUISITION**

**Motion**

**Council reviewed the limit it's prepared to offer.**

There being no further business the Mayor Cr Les McPhee declared the meeting closed at 12.50pm