

Statutory Environment

Nil

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Officer Recommendation and Council Decision

31/2018

Moved Cr Close/Seconded Cr Guerini

That the Chief Executive Officer be appointed Deputy Voting Member to CEACA Inc. for the meeting to be held on 26 March, 2018

Carried (7/0)

14 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Nil

15 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at **4.50pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 15th March 2018, are confirmed on Thursday, 19th April 2018 as a true and correct record of the March Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT