



Shire of Harvey

**SPECIAL COUNCIL
MEETING
MINUTES**

THESE MINUTES ARE
UNOFFICIAL UNTIL
CONFIRMED BY COUNCIL

30th June, 2011

SIGNED _____ DATED 12th July, 2011.

SHIRE OF HARVEY

SPECIAL COUNCIL MINUTES

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE HARVEY SHIRE COUNCIL, HELD IN THE COUNCIL CHAMBERS, YOUNG STREET, HARVEY, ON THURSDAY, 30TH JUNE, 2011, COMMENCING AT 4.02 P.M.

MEMBERS:

Deputy Shire President	Cr.	T.G.	Jackson (Presiding Officer)
	Cr.	J	Bromham
	Cr.	B.C.	Adams
	Cr.	R.	Bertolini
	Cr.	G.A.H	Campbell
	Cr.	G.W.	Godber
	Cr.	E.M.	Hill
	Cr.	B.E.	Hollands
	Cr.	J.L.	Sabourne O.A.M. J.P.
	Cr.	K.J.	Wood

STAFF:

Chief Executive Officer	Mr.	M.	Parker
Manager of Planning Services	Mr.	S.	Hall

A G E N D A

1. OFFICIAL OPENING

Cr Jackson in the absence of the Shire President welcomed those in attendance and opened the meeting at 4:02pm.

2. APOLOGIES/LEAVE OF ABSENCE

The Chief Executive Officer advised that apologies had been received from the following Councillors;

Cr. P.F. Monagle
Cr. S.J. Marshall J.P
Cr. R.C Colum (as he would have had a proximity interest)

SIGNED _____ DATED 12th July, 2011.

3. **PUBLIC QUESTION TIME**

Nil

4. **DECLARATIONS OF MEMBERS' AND OFFICERS' PERSONAL INTEREST**

Nil

5. **ADOPTION OF THE SHIRE OF HARVEY AND THE SHIRE OF DARDANUP JOINT TOWN PLANNING SCHEME NO. 1 COMMITTEE MINUTES HELD 29TH JUNE, 2011**

Note: The Chief Executive Officer and Manager of Planning Services took the meeting through the minutes of the above meeting prior to Council's consideration of them.

Officer's Recommendation

That the Minutes of the Joint Town Planning Scheme No. 1 Committee, held on Wednesday, 29th June, 2011, as printed, be received by Council and the recommendations contained therein be adopted.

11/193. **Bromham/Hill**

"That the Officer's Recommendation be adopted."

CARRIED 10-0

6. **CLOSURE**

There being no further business to discuss, the meeting was declared closed at 4:34p.m.

SIGNED _____ DATED 12th July, 2011.