



# **MINUTES**

**Extraordinary Council Meeting  
Thursday, 3 September 2020**

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**MINUTES OF BALRANALD SHIRE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MARKET STREET BALRANALD  
ON THURSDAY, 3 SEPTEMBER 2020 AT 5PM**

**1 OPENING OF MEETING****2 ACKNOWLEDGMENT OF COUNTRY****PRESENT:**

Administrator Mike Colreavy

**IN ATTENDANCE:**

Peter Kozlowski (Acting General Manager), Terri Bilske (Director Corporate & Community Services, via zoom), Ray Davy (Director Infrastructure & Development), Carol Holmes (Senior Executive Officer).

**3 APOLOGIES**

Nil

**4 DISCLOSURE OF INTEREST****GENERAL MANAGER'S REPORTS (INCORPORATING ALL STAFF REPORTS)****PART A – ITEMS REQUIRING DECISION****5 GENERAL MANAGER'S REPORTS****5.1 ADVISORY COMMITTEE MEMBERSHIP, GUIDELINES AND TERMS OF REFERENCE**

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**RESOLUTION 2020/136**

Moved: Administrator Mike Colreavy


1. That the membership of Advisory Committees, as listed in the report attached to the agenda be accepted.
2. That the terms of reference of the Advisory Committees, as detailed in the report, be adopted.
3. That Council sends formal offers of appointment.
4. That parental consent for participation on the Youth Council be required.
5. That further appointments to, and continuing membership of, the Advisory Committees are at the sole discretion of the Administrator.
6. That inductions for members of the Advisory Committees be conducted by 15 September 2020.
7. That the first meeting of each Advisory Committee be scheduled to be held by no later than 14 October 2020.

**CARRIED**

The Meeting closed at 5.20pm.

The minutes of this meeting were confirmed at the Council Meeting held on 15 September 2020.

  
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ADMINISTRATOR

  
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ACTING GENERAL MANAGER