



## **MINUTES**

# Special Council Meeting Wednesday, 1 June 2022

Date: Wednesday, 1 June 2022

Time: 5:30pm

Location: Civic Centre

McGregor St Port Hedland

Distribution Date: Friday, 1 July 2022

Mayor

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#### Item 1 Opening of Meeting

The Presiding Member declared the meeting open at 5:45pm.

#### Item 2 Acknowledgement of Traditional Owners and Dignitaries

The Presiding Member acknowledged the Kariyarra people as the Traditional Custodians of the land that we met on and recognised their strength and resilience and he paid his respect to elders past, present and emerging.

#### Item 3 Recording of Attendance

#### 3.1 Attendance

**Present:** Mayor Peter Carter

Deputy Mayor Tim Turner

Cr Renae Coles
Cr Elmar Zielke
Cr Jan Gillingham
Cr Ash Christensen
Cr Flo Bennett
Cr David Eckhart
Cr Jason Keller

**In Attendance:** Carl Askew (Chief Executive Officer)

Karren MacClure (Director Corporate Services)
Josephine Bianchi (Director Community Services)

Craig Watts (Director Regulatory Services)
Lee Furness (Director Infrastructure Services)
Joyce Routledge (Acting Manager Governance)
Jenna Brown (Acting Senior Governance Advisor)

Christine Fairbrother (Corporate Support Officer/Minute Taker)

Public Registered: 55

#### 3.3 Apologies

Nil

#### Item 4 Announcements by Presiding Member

#### CM202122/218 COUNCIL DECISION

MOVED: DEPUTY MAYOR TURNER

That Council under clause 12.1 of Town of Port Hedland Standing Orders Local Law 2014, adjourn this Special Council Meeting until 5.30pm Wednesday 15 June 2022.

CARRIED BY SIMPLE MAJORITY 9/0

SECONDED: CR ZIELKE

#### Item 9 Closure

#### 9.1 Date of Next Meeting

The next Special Meeting of Council will be held on Wednesday 15 June 2022 commencing at 5:30pm.

#### 9.2 Closure

There being no further business, the Presiding Member declared the meeting closed at 5:46pm.

#### **DECLARATION OF CONFIRMATION OF MINUTES**

I certify that these Minutes were confirmed by the Council at its Ordinary Council Meeting on 30 June 2022.

CONFIRMATION:

PRESIDING MEMBER

30/06/22 DATED