MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON THURSDAY 5 MARCH 2015 AT 7.20 PM
IN THE COUNCIL CHAMBER

PRESENT: Mayor J Pollock, Crs T Antonio, C Carter, T Breuer, R Schmitz, C McLaughlin

OFFICERS IN ATTENDANCE:

Chief Executive Officer (Mr P Peppin)
Group Manager City Development & Delivery (Mr A Stuyt)
Administration Officer Business Services (Ms R Maxwell)

1. Attendance Record

Apologies –Crs J Barnes, D Knox, S Minney and R Santucci

Leave of Absence – Nil

Moved Cr Breuer, seconded Cr Antonio

C1932-2015
That Council accept the apologies from Crs J Barnes, D Knox, S Minney and R Santucci for the Special Council Meeting held on Thursday 5 March 2015 and a leave of absence be granted for this meeting.

Carried Unanimously

2. Declaration of Members’ Conflict of Interest - Nil

3. Matters Deferred / Adjourned - Nil

4. Notices of Motion - Nil
5. Reports – Council Officers

5.1 Contract Executive Engineer – Special Report

5.1.1 Airport Extensions

Moved Cr Carter, seconded Cr Antonio

C1933-2015

That:

- works to the Whyalla Airport Terminal Foyer for the Qantas office cease immediately and the area be restored to its original condition.
- the office Rex airlines did not require be modified for the Qantas office and that management communicate with the current contractor and Council be informed of the cost before commencement.
- the work to be undertaken does not exceed $15,000.
- Qantas and Rex be contacted on Friday 6 March 2015 to inform them of these changes.

Carried Unanimously

6. Closure

The Chair declared the meeting closed at 8.10 pm.

Confirmed ........................................
Presiding Member – April 2015