

### **PRESENT**

Mayor	Andrew Brown ( <i>via teleconference</i> )
Deputy Mayor	Ralph Narburup ( <i>via teleconference</i> )
Councillor	Mark Martin ( <i>via teleconference</i> )
Councillor	Wally Minjin ( <i>via teleconference</i> )
Chief Executive Officer	Shaun Hardy
Acting Deputy Chief	
Executive Officer	Ramesh Pudasaini
Governance Officer	Rebecca Purser
Acting Community	
Operations Manager	Scott Page ( <i>via teleconference</i> )

### **APOLOGIES AND LEAVE OF ABSENCE**

Nil apologies.

### **DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Special Council Meeting.

### **REPORTS TO COUNCIL**

#### **1) Disposal of Obsolete Assets - Various**

11 **Motion:**

6/2

01

7

- 1. That Council approves the sale by auction of asset items listed by GraysOnline.**

Moved: Cr. Martin

Seconded: Cr. Narburup

Resolution: Unanimously

#### **2) Disposal of Asset - Palumpa Sport & Recreation Vehicle**

Councillors were advised that the GPS tracking system, the UHF Radio and other portable assets attached to the vehicle will be removed prior to disposal.

11 **Motion:**

7/2

01

7

- 1. That Council approves the disposal of vehicle asset Registration Number CA12VA – 2011 Toyota Hilux (Sport and Recreation Vehicle, Palumpa) and accepts the insurance settlement.**

Moved: Cr. Minjin

Seconded: Cr. Narburup

Resolution: Unanimously

**3) Disposal of Asset - Aged Care Bus**

**11 Motion:**

**8/2**

**01**

**7**

- 1. That Council revoke its earlier resolution number 032/2017, Item 2 Peppimenarti;**
- 2. That Council approves the disposal of vehicle asset Registration Number 760043 – 2006 Toyota Commuter Bus (Aged Care, Peppimenarti), through the planned scrap metal collection contract.**

Moved: Cr. Martin

Seconded: Cr. Narburup

Resolution: Unanimously

The meeting terminated at 9:40am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Special Meeting of Council HELD ON Wednesday, 2 August 2017 AND CONFIRMED \_\_\_\_\_ .