DISTRICT COUNCIL OF CEDUNA

MINUTES OF THE SPECIAL MEETING OF COUNCIL held at the Council Chamber, 44 O'Loughlin Terrace, Ceduna, on 7 November 2018 at 5:02pm.

1. PRESENT

His Worship the Mayor AJ Suter OAM, Councillors IP Bergmann, PG Brown, PC Codrington ESM and KR Maynard.

GM Moffatt (Chief Executive Officer), MS Hewitson (Manager Governance), GK Drummond (General Manager Operations), BW Taylor (Manager Administration and Finance) and KE Blums (Executive Assistant).

2. APOLOGIES

Councillors LA Brown, GA Ryan and PA Will.

1sc/112018 Moved – PG Brown Seconded – PC Codrington
That Council accept the apologies for the Special Meeting of Council.

CARRIED

3. DISCLOSURE OF INTERESTS

4. OFFICERS' REPORTS

4.1 General Manager Operations Report

4.1.1 Kalari Route Upgrade for Quad Operations

2sc/112018 Moved – PC Codrington Seconded – PG Brown
That Council approve the following variation to the current 2018/2019 adopted budget for alterations to the Goode Road and Schwarz Street Junction to enable Kalari Quad Trailer Operations, subject to Kalari's written agreement to meet the full cost of the alterations.

Expenditure	Account # 11548	$45,000
Income	Account # 19010	-$45,000

CARRIED

5. MEETING CLOSED – 5:16PM

DATE: _____ **CONFIRMED:** _____
Mayor