

**Coorong District Council**  
**Minutes of the Special Meeting held on 1 October 2019**



Minutes of the Special Meeting of the Coorong District Council held at the Coorong Civic Centre Chambers, Taillem Bend on Tuesday 1 October 2019 commencing at 5:30pm.

**PRESENT:** Mayor Cr. PE Simmons, Deputy Mayor Cr. JJ Arthur, Councillors SU Bland, TF Hill, NR Jaensch, VA Leng, BD Qualmann, LF Rowntree & GA Taylor.

**IN ATTENDANCE:** D Mosel (Acting Chief Executive Officer), G Maxwell (Acting Director Community & Corporate), and A Crossman (minute taker).

**APOLOGIES:** Nil

**WELCOME**

*The Mayor welcomed all present, read the civic prayer and acknowledged the traditional owners of the land on which we meet.*

**302/19 RECEIPT OF OFFICER'S REPORTS**

Moved Cr. Rowntree, Sec. Cr. Bland that the officer's reports be accepted as presented.

CARRIED UNANIMOUSLY

**303/19 NOMINATION OF COUNCIL REPRESENTATIVE TO THE COORONG PARTNERSHIP**

Moved Cr. Arthur, Sec. Cr. Jaensch that Council nominate Sustainability Officer, Samantha Blight, as a member to the Coorong Partnership.

CARRIED UNANIMOUSLY

**304/19 MOTION WITHOUT NOTICE**

Moved Cr. Jaensch, Sec. Cr. Leng that a reference group may be established in consultation with the Acting Chief Executive Officer to inform participation in the Coorong Partnership's activities and Project Coorong initiatives.

CARRIED UNANIMOUSLY

**305/19 MURRAY DARLING ASSOCIATION – 2019 NATIONAL CONFERENCE AND ANNUAL GENERAL MEETING**

Moved Cr. Taylor, Sec. Cr. Bland that Council:

1. Approve the attendance of Councillor Hill at the Murray Darling Association 2019 National Conference and Annual General Meeting in Toowoomba QLD, 22 - 24 October 2019;
2. Require a written report to be supplied by Council's delegate attending the 2019 MDA National Conference and annual general meeting.

CARRIED UNANIMOUSLY

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**CLOSURE**

There being no further business, the Mayor declared the meeting closed at 5:47pm.

**CERTIFIED CORRECT.....CHIEF EXECUTIVE OFFICER**

**CONFIRMED / /2019 .....MAYOR**