

**MINUTES  
OF THE SPECIAL MEETING OF COUNCIL OF THE CITY OF TEA  
TREE GULLY HELD ON TUESDAY 18 MAY 2021 AT 6.35PM IN THE  
COUNCIL CHAMBERS, 571 MONTAGUE ROAD, MODBURY**

**1. Opening and Welcome**

The Mayor read the Opening Prayer and Acknowledgement of Country Statement.

**2. Attendance Record:**

**2.1 Present**

His Worship Mayor K Knight, Crs B Keane, J Lintvelt, L Jones, R Unger, D Wyld, L Petrie, Field, S Keane and A Schlueter.

**2.2 Apologies**

Crs O Savvas, R Coleman and B Rankine

**2.3 Leave of Absence**

Nil

**2.4 Record of Officers in Attendance**

Mr J Moyle	Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mr R McMahon	Director Organisation Services & Excellence
Mr J Robbins	Manager Finance & Rating Operations
Ms R Baines	Team Leader Financial Accounting

**2.5 Record of Number of Persons in the Public Gallery**

Nil

**2.6 Record of Media in Attendance**

Messenger

**3. Public Forum - Nil**

**4. Deputations - Nil**

**5. Presentations - Nil**

**6. Declaration of Conflict of Interests - Nil**

**7. Matters for Discussion**

**7.1 Draft Annual Business Plan for 2021-22 for Community Engagement (D21/32276)**

Moved Cr Field, Seconded Cr S Keane

1. That Council adopts the draft Annual Business Plan 2021-22 for the purpose of public consultation as outlined in Attachment 1 of the report titled “Draft Annual Business Plan for 2021-22 for Community Engagement” and dated 18 May 2021 noting that the publishing and formatting will be updated to incorporate minor changes and any resolutions of Council.
2. That Council undertakes public consultation on the draft Annual Business Plan in accordance with the draft Annual Business Plan 2021-22 Community Engagement Strategy outlined in Attachment 2 to report titled “Draft Annual Business Plan for 2021-22 for Community Engagement” and dated 18 May 2021.

**Carried Unanimously (866)**

**8. Notice(s) of Motion - Nil**

**9. Question(s) on Notice - Nil**

**10. Section 90(2) Local Government Act 1999 – Confidential Items - Nil**

The Mayor declared the meeting closed at 6.41pm.

Confirmed.....  
Mayor 25 May 2021