



Minutes of an Extraordinary Council Meeting held in the Council Chambers on Thursday, 6th April, 2017 commencing at 8:30am.

Min. No. **Present:** Cr. Matthew Hannan (Mayor)
Crs: John Bruce, Daryll Morris, Colin Jones, Denis Glanville, Bernard Curtin, Ross Bodey, Director of Corporate Services (Matthew Hansen), Development Manager (Laurie Stevens) and General Manager (Rowan Perkins).

58 **Apology**
RESOLVED Crs: Morris and Glanville that an apology for non attendance be received from Cr John Taylor.

Declaration of Items of Pecuniary and other Interests
Nil

3. STRUCTURAL INTEGRITY OF THE FINLEY WAR MEMORIAL HALL AND SCHOOL OF ARTS ANNEX – NOTICE OF MOTION

AUTHOR: GENERAL MANAGER

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 3.1 Create safe, friendly and accessible communities

FILE NO: 05.101.3

59 **RESOLVED** Crs Glanville and Morris that the Council consider and order upon the following motions:

1. That having concerns to the safety of the annex users, the Council engage a suitably qualified independent professional to conduct a structural assessment of the Finley War Memorial Hall and School of Arts annex to determine structural integrity or otherwise.
2. That until the Council is satisfied with the structural integrity of the Finley War Memorial Hall and School of Arts annex, the Finley War Memorial Hall and School of Arts annex be closed to the public.

There being no further business the meeting closed at 8:50am