



**LEETON**  
SHIRE COUNCIL

**MINUTES OF THE EXTRAORDINARY  
COUNCIL MEETING  
WEDNESDAY 14 SEPTEMBER 2022  
COMMENCING AT 6.00PM  
AT THE COUNCIL CHAMBERS**

**Present:**

**Councillors:**

Cr. Michael Kidd (Deputy Mayor), Cr. Paul Smith,  
Cr. Krystal Maytom, Cr. Tony Ciccia, Cr. Matt Holt, Cr. Sandra Nardi,  
Cr. Tracey Morris and Cr, George Weston.

**Staff:**

Jackie Kruger (General Manager), Mandy Rogers (Group Manager Corporate),  
Tom Steele (Group Manager Operations), Andrew Reilly (Group Manager Shire  
Activation).

**Press:** Nil

**LEETON SHIRE COUNCIL**

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**1. CIVIC PRAYER**

**2. ACKNOWLEDGEMENT OF COUNTRY**

**3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**

Mayor Cr Tony Reneker

**4. CONFIDENTIAL MATTERS**

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

**Note:** Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

**22/129**

**Resolved**

- 1 That Council moves into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
- 3 That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

**(Moved Cr Weston, seconded Cr Maytom)**

**Item 1. Sale 10-16 Benerembah Street Whitton**

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)c).

There being no persons in the gallery, Council closed its meeting to the public at 6.03pm

**CLOSED COUNCIL - CONFIDENTIAL ITEMS**

**Item 1. Sale 10-16 Benerembah Street Whitton**

**22/130**

**Resolved**

That Council:

1. Accepts the highest auction offer of \$65,000 (excluding GST) for the purchase of Lot 10 Section 34 Plan DP 759086, 10-16 Benerembah Street Whitton.
2. Council authorises the Deputy Mayor (who is currently acting as Mayor) and General Manager to sign and seal all documentation in relation to the sale of Lot 10 Section 34 Plan DP 759086, 10-16 Benerembah Street Whitton.

**(Moved Cr Weston, seconded Cr Nardi)**

**REVERSION TO OPEN COUNCIL**

**22/131**

**Resolved**

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 6.25pm.

**(Moved Cr Weston, seconded Cr Maytom)**

The Mayor advised that during the Closed Council one resolution was passed. The General Manager read out the resolution made in Closed Council for Item 1.

**5. CONCLUSION OF THE MEETING**

There being no further business the meeting closed at 6.30pm.

..... signed by  
the Chairman of the meeting held on  
28 Sep 2022 at which meeting the  
signature hereon was subscribed.