

# MINUTES

# Monday, 10 February 2025 Special Council Meeting

# MINUTES OF MAREEBA SHIRE COUNCIL SPECIAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS ON MONDAY, 10 FEBRUARY 2025 AT 12:00PM

# 1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Amy Braes, Cr Nipper Brown, Cr Ross Cardillo, Cr Mary Graham, Cr Lenore Wyatt

#### 2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Nil

# **3** OFFICE OF THE CEO

### 7.1 FILLING A COUNCILLOR VACANCY

#### **RESOLUTION 2025/14**

Moved: Cr Lenore Wyatt Seconded: Cr Amy Braes

That Council

- 1. decides that the vacancy is to be filled by a by-election; and
- 2. requests the Minister to consider making a direction that the ballot be conducted as a postal vote.

#### CARRIED

There being no further business, the meeting closed at 12:08pm.

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Cr Angela Toppin Chairperson