

**George Town Council
SPECIAL COUNCIL MEETING – 26TH APRIL 2017
CONFIRMED MINUTES**

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Meeting Commenced at 5.04 pm

1.0 PRESENT

Cr Bridget Archer (Mayor)
Cr Tim Harris (Deputy Mayor)
Cr Chris Ashley
Cr Heather Barwick
Cr Doug Burt
Cr Greg Dawson
Cr Tim Parish
Cr Peter Parkes

1.1 APOLOGIES

Cr John Glisson

1.2 IN ATTENDANCE

Acting General Manager
Executive Officer (Governance)

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2.0 ACTING GENERAL MANAGER'S DECLARATION

I certify that with respect to all advice, information or recommendations provided to Council with this Agenda:

- the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- where any advice is given directly to Council by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experience person.



Mr Raoul Harper
ACTING GENERAL MANAGER

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3.0 DECLARATIONS OF INTEREST

Nil

4.0 CLOSED MEETING

114/17 4.1 INTO CLOSED SESSION

Moved: Cr Harris
Seconded: Cr Barwick

That Council move into closed session at 5.05pm to discuss the following items:

Item No. 1 Personnel Matter LG(MP)R 15(2)(a)(g)

	For	Against		For	Against
Cr Archer	✓		Cr Burt	✓	
Cr Harris	✓		Cr Dawson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	

CARRIED

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116/17 4.3 OUT OF CLOSED SESSION

Moved: Cr Burt
Seconded: Cr Dawson

That Council moves out of Closed Session and endorse those decisions taken while in Closed Session and the information remains Confidential.

DECISION

	For	Against		For	Against
Cr Archer	✓		Cr Burt	✓	
Cr Harris	✓		Cr Dawson	✓	
Cr Ashley	✓		Cr Parish	✓	
Cr Barwick	✓		Cr Parkes	✓	

CARRIED

There being no further business, the meeting closed at 5.34pm.

**Cr Bridget Archer
MAYOR**