

**George Town Council  
SPECIAL COUNCIL MEETING – 24<sup>TH</sup> JULY 2017  
CONFIRMED MINUTES**

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**Minutes of Special Meeting of Council held on the 24<sup>th</sup> July 2017  
Meeting Commenced at 5.00 pm**

**AUDIO RECORDING OF COUNCIL MEETINGS**

The public is advised that it is **Council Policy** to record the proceedings of meetings of Council on digital media to assist in the preparation of minutes, and to clarify any queries relating to the Minutes that is raised during a subsequent meeting under the section “Confirmation of Minutes”.

The recording does not replace the written minutes and a transcript of the recording will not be prepared.

All meetings of the Council shall be digitally recorded as provided for by Regulation 33 of the Local Government (Meeting Procedures) Regulations 2005 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

**1. PRESENT**

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

**1.1 APOLOGIES**

Cr Doug Burt

**1.2 IN ATTENDANCE**

Acting General Manager  
Executive Officer (HR/WHS/Risk)  
Executive Assistant (Governance)

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**2. 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 David Jolly  
**ACTING GENERAL MANAGER**

**3. DECLARATION OF INTEREST**

**Nil.**

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**222/17 ADJOURNMENT OF MEETING**

**DECISION**

Moved: Cr Barwick  
Seconded: Cr Parkes

*The Chairperson adjourned the meeting for the Mayor to undertake further negotiations. The meeting is to be resumed on Friday, 28<sup>th</sup> July 2017 commencing at 4.30 pm.*

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

**CARRIED**

*Moved out at 5.16 pm.*

**4. RESUMPTION OF MEETING ON 28<sup>TH</sup> JULY, 2017**

*The Chairperson resumed the meeting at 4.30 pm on Friday 28<sup>th</sup> July, 2017.*

**5. PRESENT**

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

**5.1 APOLOGIES**

Cr Doug Burt

**5.2 IN ATTENDANCE**

Acting General Manager  
Executive Officer (HR/WHS/Risk)  
Executive Assistant (Governance)

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**6. ACTING GENERAL MANAGER'S DECLARATION**

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Mr David Jolly  
**ACTING GENERAL MANAGER**

**7. DECLARATION OF INTEREST**

**Nil.**

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**8. CLOSED SESSION**

**223/17 8.1 - INTO CLOSED SESSION**

**DECISION**

Moved: Cr Parkes  
Seconded: Cr Dawson

That Council move into closed session at 4.31 pm to discuss the following item:

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

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

**CARRIED**

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**225/17 8.3 - OUT OF CLOSED SESSION**

**DECISION**

Moved: Cr Glisson  
Seconded: Cr Barwick

That Council moves out of Closed Session and endorse those decisions taken while in Closed Session.

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

**CARRIED**

There being no further business, the meeting closed at 5.30 pm.

**Cr Bridget Archer  
MAYOR**