

George Town Council
SPECIAL COUNCIL MEETING – 1ST MAY 2017
CONFIRMED MINUTES

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Meeting Commenced at 6.02pm

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 2015 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

117/17 AUDIO RECORDING OF SPECIAL COUNCIL MEETING – 1ST MAY 2017

DECISION

Moved: Cr Barwick

Seconded: Cr Dawson

That given Council will be considering legal matters during closed session, that the Council resolve to audio record the proceedings of the meeting, including closed session and in accordance with Council’s Audio Recording of Council Meetings Policy – Version 04. The recording of the closed session will remain confidential and will not be made publicly available.

	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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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 (until 6.09pm)
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

118/17 4.1 INTO CLOSED SESSION

DECISION

Moved: Cr Barwick

Seconded: Cr Parkes

That Council move into closed session at 6.09pm to discuss the following items:

- Item No. 1 Confirmation of Confidential Minutes of Council's Special Meeting held on the 26th April 2017 LG(MP)R 15 (2) (a) and (g) and LG(MP) R34(6)
- Item No. 2 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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121/17 4.4 OUT OF CLOSED SESSION

DECISION

Moved: Cr Parkes
Seconded: Cr Dawson

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

	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 7.22pm.

**Cr Bridget Archer
MAYOR**