

George Town Council
SPECIAL COUNCIL MEETING – 5TH DECEMBER 2018
MINUTES

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Meeting Commenced at 5.06 pm

AUDIO RECORDING OF COUNCIL MEETINGS

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).

Therefore no recording shall be made of this meeting.

1. PRESENT

Mayor Bridget Archer, Chairperson
Deputy Mayor Tim Harris
Cr Chris Barraclough
Cr Heather Barwick
Cr Greg Dawson
Cr Greg Kieser
Cr Winston Mason
Cr Andrew Michieletto

1.1 APOLOGIES

Cr Justine Brooks

1.2 IN ATTENDANCE

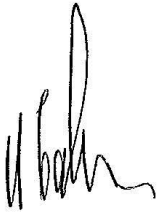
Acting General Manager

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2. 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 experienced person.



Harry Galea
ACTING GENERAL MANAGER

3. DECLARATIONS OF INTEREST

Nil.

The Chairperson adjourned the meeting at 5:07pm to obtain further qualified advice from the Acting General Manager in relation to the matter listed for consideration on the Agenda.

The meeting resumed at 5:16pm.

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4. CLOSED SESSION

200/18 4.1 INTO CLOSED SESSION

DECISION

Moved: Cr Barwick
Seconded: Cr Dawson

That Council move into closed session at 5:16pm to discuss the following item:

Item No. 1 Recruitment of General Manager - Local Government (Meeting Procedures) Regulations 2015 r.15(2) (a), (d) & (g)

VOTING

For: Cr Archer, Cr Harris, Cr Dawson, Cr Barraclough, Cr Michieletto, Cr Mason
Cr Kieser, Cr Barwick

Against:

CARRIED BY ABSOLUTE MAJORITY 8/0

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202/18 4.3 OUT OF CLOSED SESSION

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015 regulation 15(8) while in a closed meeting the Council is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.

The following item was discussed in closed meeting:

Item No. 1 Recruitment of General Manager

As per the provisions of regulation 15(2) (a), (d) & (g) of the Local Government (Meeting Procedures) Regulations 2015.

DECISION

Moved: Cr Barwick
Seconded: Cr Kieser

That Council moves out of Closed Session and endorse those decisions taken while in Closed Session and the information remains Confidential except point (d) of Council resolution 201/18 in relation to the recruitment of the General Manager, being:

- (d) Following confirmation of acceptance of the position in writing, that a public press release be issued announcing the new General Manager and relevant details.

VOTING

For: Cr Archer, Cr Harris, Cr Dawson, Cr Barraclough, Cr Michieletto, Cr Mason
Cr Kieser, Cr Barwick

Against:

CARRIED 8/0

There being no further business, the meeting closed at 6:03pm.

Cr Bridget Archer
MAYOR