

George Town Council
SPECIAL COUNCIL MEETING – 3RD SEPTEMBER 2018
CONFIRMED MINUTES

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Meeting Commenced at 5.00pm

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.

1.0 PRESENT

Cr Tim Harris, Deputy Mayor (Chairperson)
Cr Chris Ashley
Cr Heather Barwick
Cr Doug Burt
Cr Greg Dawson
Cr John Glisson
Cr Tim Parish
Cr Peter Parkes

1.1 APOLOGIES

Cr Bridget Archer, Mayor

1.2 IN ATTENDANCE

Acting General Manager

George Town Council
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2.0 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.



Cheryl Hyde
ACTING GENERAL MANAGER

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3.0 DECLARATIONS OF INTEREST

Nil.

4.0 CLOSED MEETING

122/18 4.1 INTO CLOSED SESSION

DECISION

Moved: Cr Barwick

Seconded: Cr Parish

That Council move into closed meeting at 5:03pm to discuss the following items:

Item No. 1 Appointment of Acting General Manager

As per the provisions of regulation 15(2)(a) and (b) of the Local Government (Meeting Procedures) Regulations 2015

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For: Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish
Cr Burt, Cr Barwick

Against:

CARRIED BY ABSOLUTE MAJORITY 8/0

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124/18 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:

123/18 APPOINTMENT OF ACTING GENERAL MANAGER

As per the provisions of regulation 15(2)(a) and (b) of the Local Government (Meeting Procedures) Regulations 2015

DECISION

Moved: Cr Barwick
Seconded: Cr Ashley

That Council moves out of Closed Session at 6:03pm and endorse those decisions taken while in Closed Session and the information remains Confidential.

VOTING

For: Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Glisson, Cr Parish
Cr Burt, Cr Barwick

Against:

CARRIED 8/0

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

**Cr Tim Harris
DEPUTY MAYOR**