

George Town Council
SPECIAL COUNCIL MEETING – 1ST AUGUST 2018
MINUTES

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Meeting Commenced at 4.30pm

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

Mayor Bridget Archer, Chair
Deputy Mayor Tim Harris
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

General Manager
Engineer (part meeting)

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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.



Justine Brooks
GENERAL MANAGER

George Town Council
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3.0 DECLARATIONS OF INTEREST

Nil.

4.0 CLOSED MEETING

105/18 4.1 INTO CLOSED SESSION

DECISION

Moved: Cr Harris
Seconded: Cr Parish

That Council move into closed session at 4.34pm to discuss the following items:

Item No. 1 Tender No. 01/18 – Upgrade of Industry Road

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

Item No. 2 Appointment of Acting General Manager

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

Item No. 3 General Manager's Performance Review

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

REQUIRES ABSOLUTE MAJORITY OF COUNCIL

VOTING

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Parish, Cr Burt, Cr Barwick
Against:

CARRIED BY ABSOLUTE MAJORITY 8/0

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Council has resolved that the following information be made publicly available:

106/18 4.2 INDUSTRY ROAD UPGRADE – TENDER NO. 01/18

That Council:

1. *Awards the Contract 01/18 for the upgrade of Industry Road to Andrew Walters Construction Pty Ltd; and*
2. *Authorises the General Manager to sign and seal the Contract Documents for Contract 01/18 Upgrade of Industry Road.*

VOTING

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Parish, Cr Burt, Cr Barwick
Against:

CARRIED 8/0

108/18 4.4 GENERAL MANAGER – ANNUAL REVIEW

The General Manager has successfully completed her review in accordance with her contract and Council congratulates the General Manager on her outstanding performance over this past 12 months.

VOTING

For: Cr Archer, Cr Harris, Cr Ashley, Cr Parkes, Cr Dawson, Cr Parish, Cr Burt, Cr Barwick
Against:

CARRIED 8/0

There being no further business, the meeting closed at 6.10pm.

**Cr Bridget Archer
MAYOR**