



GEORGE TOWN COUNCIL

Special Council Meeting

AGENDA

to be held on

Wednesday 1st August 2018

NOTICE IS HEREBY GIVEN
that a Special Meeting of Council
will be held on Wednesday 1st August 2018
in the Council Chambers, George Town
commencing at 4.30pm

Justine Brooks
GENERAL MANAGER

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

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George Town Council
SPECIAL COUNCIL MEETING – 1ST AUGUST 2018
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Meeting Commencing 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

1.1 APOLOGIES

1.2 IN ATTENDANCE

George Town Council
SPECIAL COUNCIL MEETING – 1ST AUGUST 2018
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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

4.0 CLOSED MEETING

4.1 INTO CLOSED SESSION

DECISION

Moved: Cr
Seconded: Cr

That Council move into closed session at 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:

Against:

**George Town Council
SPECIAL COUNCIL MEETING – 1ST AUGUST 2018
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4.5 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.

DECISION

Moved:
Seconded:

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

VOTING

For:
Against:

There being no further business, the meeting closed at

**Cr Bridget Archer
MAYOR**