

George Town Council
SPECIAL COUNCIL MEETING – 24TH JULY 2017
AGENDA

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Meeting Commencing at 5.00 pm

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 2005 except for the proceedings of meetings or parts of meetings closed to the public in accordance with Regulation 15(2).

1. PRESENT

1.1 APOLOGIES

Cr Doug Burt

1.2 IN ATTENDANCE

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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 David Jolly
ACTING GENERAL MANAGER

3.0 DECLARATION OF INTEREST

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4. CLOSED SESSION

4.1 INTO CLOSED SESSION

Moved: Cr
Seconded: Cr

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

Item No. 1 Personnel Matter LG(MP)R 15(2)(a) (g)

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Dawson		
Cr Harris			Cr Glisson		
Cr Ashley			Cr Parish		
Cr Barwick			Cr Parkes		
Cr Burt					

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2.3 OUT OF CLOSED SESSION

Moved:
Seconded:

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

DECISION

VOTING

	For	Against		For	Against
Cr Archer			Cr Glisson		
Cr Harris			Cr Nicholls		
Cr Barwick			Cr Parish		
Cr Burt			Cr Parkes		
Cr Dawson					

There being no further business, the meeting closed at

**Cr Bridget Archer
MAYOR**