



GEORGE TOWN COUNCIL

Special Council Meeting

AGENDA

to be held on

Wednesday 2nd May 2018

NOTICE IS HEREBY GIVEN
that a Special Meeting of Council
will be held on Wednesday 2nd May 2018
in the Council Chambers, George Town
commencing at 6.00pm

Justine Brooks-Bedelph
GENERAL MANAGER

George Town Council
SPECIAL COUNCIL MEETING – 2ND MAY 2018
AGENDA

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**George Town Council
SPECIAL COUNCIL MEETING – 2ND MAY 2018
AGENDA**

Meeting Commencing at 6.00 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.

1.0 PRESENT

1.1 APOLOGIES

Cr Doug Burt

1.2 IN ATTENDANCE

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.



Justine Brooks-Bedelph
GENERAL MANAGER

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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 Tamar Valley Council Feasibility Study LG(MP)R15(2)(a)(g)

VOTING

For:
Against:

George Town Council
SPECIAL COUNCIL MEETING – 2ND MAY 2018
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4.3 OUT OF CLOSED SESSION

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