



GLAMORGAN SPRING BAY  
COUNCIL

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# Special Meeting Minutes

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For the Special  
Meeting of Council  
held in “Closed  
Session”  
at the Triabunna  
Council Offices

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12 September, 2017

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## THAT NOTICE OF SPECIAL MEETING

**Notice** is hereby given that the Mayor has called a Special Meeting of the Glamorgan Spring Bay Council to be held **in closed session** at the Triabunna Council Offices on Tuesday the 12th September 2017 at 3.00pm.



**Dated** this Friday 8<sup>th</sup> September, 2017

**David Metcalf  
GENERAL MANAGER**

**"I certify that with respect to all advice, information and recommendations provided to Council with this agenda:**

- 1. 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**
- 2. Where any advice is given directly to the 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 any appropriately qualified or experienced person. "**

**Note: Section 65 of The Local Government Act 1993 states:**

- (1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.**
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council or council committee.**



**David Metcalf  
GENERAL MANAGER**

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## 1. Opening

The Mayor welcomed Councillors and staff and declared the meeting open at 3.00pm.

### 1.1 Present and Apologies

**Present:** Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Debbie Wisby, Cllr Jenny Woods.

**Apologies:** Cllr Bertrand Cadart.

### 1.2 In Attendance

David Metcalf (General Manager), Angela Turvey (Executive Officer).

### 1.3 Declaration of Pecuniary Interests

*In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Elected Members to indicate whether they or a close associate have, or likely to have, a pecuniary interest in any item included in the Agenda.*

## 2. Confidential Items (Closed Session)

The Mayor will declare the meeting closed to the public. Under regulation 15 of the Local Government Act 1993 the meeting will be closed to the public according to Regulation 15 (2) (i) *applications by councillors for leave of absence* and 15 (2) (f) *information provided to the council on the condition it is kept confidential*.

**Decision: 114 /17**

Moved Deputy Mayor Cheryl Arnol, seconded Cllr Britt Steiner, that Council moves into a closed session (3.01pm).

**The motion was put and carried unanimously  
(7 Votes to 0)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Richard Parker, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Nil

### 3. CLOSE

The Mayor declared the Special Meeting (in closed session) **adjourned** at 4.00pm (due to the lack of a quorum) until the day of the next Ordinary Meeting of Council, 26<sup>th</sup> September 2017.

**CONFIRMED** as a true and correct record.

**Date:**

**Mayor Michael Kent AM**