



SPECIAL COUNCIL MEETING MINUTES

TUESDAY 4 MARCH 2025

12:30 PM

Council Chambers, Triabunna

ACKNOWLEDGEMENT OF COUNTRY

The Glamorgan Spring Bay Council acknowledges the Traditional Owners of our region and recognises their continuing connection to land, waters and culture. We pay our respects to their Elders past and present.

NOTICE OF MEETING

Notice is hereby given that the Mayor has called a Special Meeting of the Glamorgan Spring Bay Council to be held at the Triabunna Council Offices on Tuesday 4 March 2025, commencing at 12:30 pm.

QUALIFIED PERSON CERTIFICATION

I hereby certify that, in accordance with section 65 of the *Local Government Act 1993*, any advice, information and recommendations contained in the reports related to this Agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

Dated this Thursday 27 February 2025.



Peter Porch

ACTING GENERAL MANAGER

IMPORTANT INFORMATION

- As determined by Glamorgan Spring Bay Council in April 2017, all Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live.
- A recording of the meeting will be available via the link on the Glamorgan Spring Bay Council website following the meeting.

In accordance with the *Local Government Act 1993* and Regulation 33, these video/audio files will be retained by Council for at least 6 months and made available for viewing live, as well as online within 5 days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the video/audio recording of the meeting.

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1 OPENING OF MEETING

The Mayor to welcome Councillors and staff and declare the meeting open at [time].

1.1 Present

Present:

Mayor Cheryl Arnol
Deputy Mayor Michael Symons
Clr Rob Churchill
Clr Neil Edwards
Clr Carole McQueeney
Clr Jenny Walker - Arrived at 12:34
Clr Robert Young

Apologies

Nil.

Leave of Absence

In accordance with r.39 of the Local Government (Meeting Procedures) Regulations 2015, the Chairperson hereby requests Leave of Absence for Clr Kenneth Gregson for this meeting of Council, for personal reasons.

RECOMMENDATION

That Council grant Clr Kenneth Gregson leave of absence for the special meeting of Council held on Tuesday 4 March 2025.

DECISION 43/25

Moved Clr Carole McQueeney, seconded Clr Robert Young:

That Council grant Clr Kenneth Gregson leave of absence for the meeting of Council held on Tuesday 4 March 2025.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Clr Rob Churchill, Clr Neil Edwards, Clr Carole McQueeney, Clr Jenny Walker and Clr Robert Young

Against: Nil

1.3 In Attendance

Acting General Manager, Peter Porch
Local Government Board, Paul West
Rates and Administration Officer, Kristy McConnon

1.4 Declaration of Interest or Conflict

The Mayor requests Elected Members to indicate whether they have:

- 1. any interest (personally or via a close associate) as defined in s.49 of the Local Government Act 1993; or*
- 2. any conflict as described in Council's Code of Conduct for Councillors,*
in any item included in the Agenda.

Nil.

2 CONFIDENTIAL ITEMS (CLOSED SESSION)

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the Mayor is to declare the meeting closed to the public in order to discuss the following matter/s:

Item 1: Personnel Matter

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

RECOMMENDATION

That Council moves into Closed Session at [time].

DECISION 44/25

Moved Cllr Jenny Walker, seconded Deputy Mayor Michael Symons,

That Council moves into Closed Session at 12.35pm.

THE MOTION WAS PUT AND CARRIED UNANIMOUSLY 7/0

For: Mayor Cheryl Arnol, Deputy Mayor Michael Symons, Cllr Rob Churchill, Cllr Neil Edwards, Cllr Carole McQueeney, Cllr Jenny Walker and Cllr Robert Young

Against: Nil

The Mayor confirmed that the recording had been terminated.

3 CLOSE

The Deputy Mayor (acting as Chairperson) declared the meeting closed at 2.15pm.

CONFIRMED as a true and correct record.

Date:

Mayor Cheryl Arnol