



GLAMORGAN SPRING BAY
COUNCIL

Special Meeting Minutes

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

22 November, 2016

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 22nd November 2016 at 3.00pm.



Dated this Thursday 17th November, 2016

**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, Clr Bertrand Cadart, Clr Jenifer Crawford, Clr Richard Parker, Clr Britt Steiner, Clr Debbie Wisby, Clr Jenny Woods.

Apologies: Nil

1.2 In Attendance

Kristy Scott (HR Consultant to Glamorgan Spring Bay Council).

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 Item (Closed Session)

The Mayor will declare the meeting closed to the public in order to discuss the reappointment of the General Manager.

Under regulation 15 of the Local Government Act 1993 the meeting will be closed to the public according to Regulation 15 (2) (a) *personnel matters, including complaints against an employee of Council.*

Decision: 144/16

Moved Clr Jenny Woods, seconded Clr Richard Parker, that Council moves into a closed session (Time: 3.06pm).

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

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Clr Bertrand Cadart, Clr Jenifer Crawford, Clr Richard Parker, Clr Britt Steiner, Clr Debbie Wisby, Clr Jenny Woods.

Against: Nil

Please note: Cllr Jenifer Crawford left the closed session of Council at 7.33pm.

3. CLOSE

The Mayor declared the Special Meeting closed at 7.36pm.

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM