



GLAMORGAN SPRING BAY
COUNCIL

Special Meeting Minutes

For the Special
Meeting of Council
held at the
Triabunna
Council Offices

12 March, 2019

THAT NOTICE OF SPECIAL MEETING

Notice is hereby given that the Mayor has called a Special Meeting of the Glamorgan Spring Bay Council in closed session to be held at the Triabunna Council Offices on Tuesday 12th March 2019 at 7pm.



Dated this Thursday 7th March, 2019

**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 declared the meeting open at 7pm.

1.1 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, present and emerging.

1.2 Present and Apologies

Present: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Clr Keith Breheny, Clr Keith Pyke, Clr Rob Churchill, Clr Annie Browning, Clr Cheryl Arnol.

Apologies: Clr Michael Symons

1.3 In Attendance

Mr Craig Green, Dobson Mitchell Allport.

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.

2. Confidential Item (Closed Session)

The Mayor to declare the meeting closed under regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 Statutory Rules 2015, No.38 the entire meeting will be closed to the public.

Decision: 47/19

Moved Cllr Keith Pyke, seconded Cllr Rob Churchill, that Council moves into a closed session (7.04pm).

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

For: Mayor Debbie Wisby, Deputy Mayor Jenny Woods, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Keith Pyke.

Against: Nil

3. Close

The Mayor declared the Special Meeting closed at 8.52pm.

CONFIRMED as a true and correct record.

Date:

Mayor Debbie Wisby