



GLAMORGAN SPRING BAY  
COUNCIL

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# Special Meeting Minutes

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

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17 April 2019, 5:30pm

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## 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 at the Triabunna Council Offices on Wednesday 17 April at 5:30pm.  
**Dated** this Friday 12 April 2019



**Daniel Smee  
ACTING 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.**



**Daniel Smee  
ACTING GENERAL MANAGER**

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## 1. Opening

The Mayor welcomed Councillors and declared the meeting open at 5.31pm.

### 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, Cllr Cheryl Arnol, Cllr Keith Breheny, Cllr Annie Browning, Cllr Rob Churchill, Cllr Keith Pyke, Cllr Michael Symons.

### 1.3 In Attendance

Daniel Smee (Acting General Manager)

### 1.4 Declaration of Interest or Conflict

Nil

## 2. Confidential Item (Closed Session)

The Mayor declared the meeting closed under regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 Statutory Rules 2015, No.38.

### **Decision 75/19**

Moved Deputy Mayor Jenny Woods, seconded Cllr Keith Pyke that Council moves into closed session at 5.33pm.

**Carried unanimously (8 votes to 0)**

### 2.1 Staffing Matter

## 3. Close

The Mayor declared the Special Meeting closed at 6.56pm.

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

**Date:**

**Mayor Debbie Wisby**