



Agenda Special Council Meeting

30 September 2021



CERTIFICATION

"I certify that with respect to all advice, information or recommendation 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 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 an appropriately qualified or experienced person."

Note:

S65(1) of the Local Government Act 1993 requires the General Manager to 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. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.

Dated this 27th day of September 2021.



Warren Groves
GENERAL MANAGER

Table of Contents

| Item | Page |
|---|-------------------------------------|
| 1 Acknowledgment of Country | 1 |
| 2 Declaration of Pecuniary Interest | 1 |
| 3 Conflict of Interest | 1 |
| 4 Governance | Error! Bookmark not defined. |
| 4.1 Islander Way Project..... | 2 |

Flinders Council Special Meeting - Agenda

Thursday 30 September 2021

| | |
|--------------------------------|---|
| Venue | Furneaux Arts and Entertainment Centre, Whitemark |
| Commencing | 11am |
| Attendees – Councillors | Mayor Annie Revie Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers |
| Apologies | Deputy Mayor David Williams |
| Attendees – Staff | Warren Groves General Manager Vicki Warden Executive Officer (Minute Taker) |

1 Acknowledgment of Country

The Mayor will begin by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She will recognise their continuing connection to the land, waters and culture of this island, and pay respects to Elders past, present and emerging.

2 Declaration of Pecuniary Interest

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015, Councillors are required to declare any pecuniary interest that they, or any of their close associates, may have in any matter appearing on the agenda, or any supplementary item to the agenda, before any discussion on that matter.

3 Conflict of Interest

In accordance with the Part 2, paragraph 6 of the Local Government (Model Code of Conduct) Order 2016, Councillors are required to declare any conflict of interest, be in actual, perceived or potential, that they may have regarding any matter appearing on the agenda, or any supplementary item to the agenda before any discussion on that matter commences.

4 Closed Council

4.1 Islander Way Project

| | |
|------------------|---------------------------------|
| Action | Information |
| Proponent | Council Officer |
| Officer | Warren Groves General Manager |

PREVIOUS COUNCIL CONSIDERATION

| | |
|-------------|-------------------|
| 103.6.2021 | 15 June 2021 |
| 149.08.2021 | 17 August 2021 |
| 150.08.2021 | 17 August 2021 |
| 183.09.2021 | 21 September 2021 |

PREVIOUS COUNCIL DISCUSSION

| | |
|-------------------|------------------------------|
| 30 March 2021 | Council Workshop |
| 20 July 2021 | Council Workshop |
| 3 August 2021 | Council Workshop |
| 17 August 2021 | Council Workshop |
| 30 September 2021 | Council Workshop (scheduled) |

REASON FOR CLOSED COUNCIL

Agenda item 4.1 Island Way Project is **CONFIDENTIAL** in accordance with Section 15(2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

Meeting Closed
