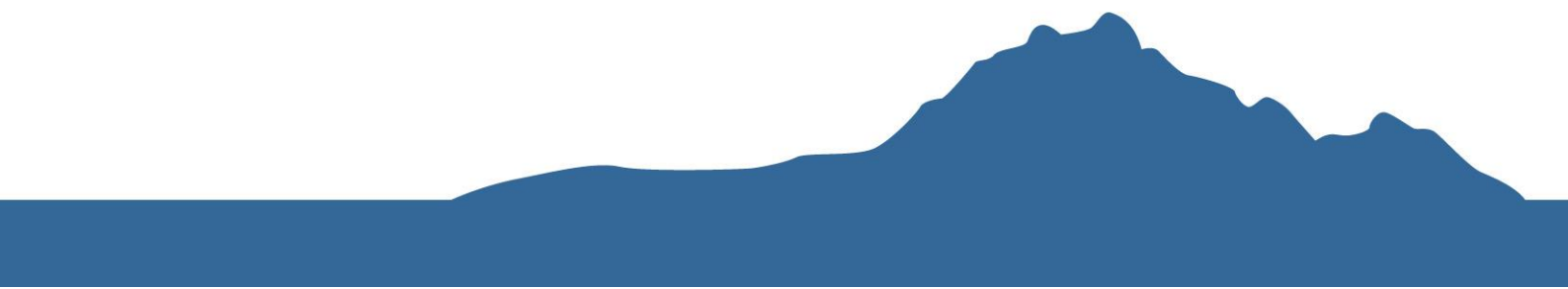




Confirmed Minutes
Special Council Meeting
27th June 2016



FLINDERS COUNCIL SPECIAL MEETING

CONFIRMED MINUTES

DATE: Monday 27th June 2016
VENUE: Furneaux Arts and Entertainment Centre, Whitemark
COMMENCING: 1.00pm

PRESENT

Acting Mayor Marc Cobham
Cr Chris Rhodes
Cr Peter Rhodes
Cr Ken Stockton
Cr David Williams
Cr Gerald Willis

APOLOGIES

Mayor Carol Cox

STAFF IN ATTENDANCE

Sophie Pitchford - Acting General Manager (1.00 – 1.06pm, 27th June)
Vicki Warden - Executive Officer (1.00pm, 27th June – 4.12pm, 4th July)

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

140.07.2016 Moved: Cr P Rhodes **Seconded:** Cr G Willis
That Cr Ken Stockton be appointed as Acting Deputy Mayor for the duration of the current vacancy.

CARRIED UNANIMOUSLY (6-0)

For: Acting Mayor Marc Cobham, Acting Deputy Mayor Ken Stockton, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

A. CLOSED COUNCIL

Items A1 & A2: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICERS	Sophie Pitchford, Acting General Manager
FILE REFERENCE	PER/1500
ASSOCIATED PAPERS	<i>Nil</i>

PREVIOUS COUNCIL CONSIDERATION:

936.11.2014	13 th November 2014
Councillor Workshop	26 th November 2014
Council Meeting (motion lost)	22 nd January 2015
40.02.2015	19 th February 2015
131.04.2015	30 th April 2015
183.06.2015, 184.06.2015 & 185.06.2015	18 th June 2015
322.11.2015	24 th November 2015
76.04.2016	28 th April 2016
77.04.2016	28 th April 2016
78.04.2016	28 th April 2016
107.05.2016	19 th May 2016
137.06.2016	16 th June 2016

REASON FOR CLOSED COUNCIL:

Items A1 and A2 are **CONFIDENTIAL** in accordance with Section 15(2) (a) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

141.07.2016 Moved: Cr D Williams **Seconded:** Cr C Rhodes

That Council move into Closed Council.

CARRIED UNANIMOUSLY (6-0)

For: Acting Mayor Marc Cobham, Acting Deputy Mayor Ken Stockton, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Council moved into Closed Session at 1.06pm.

Council moved out of Closed Session at 4.07pm on the 4th July.

151.07.2016 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That the discussions held and motions passed in Closed Council remain confidential except for allowing the Acting Mayor to fulfill the requirements of matters resolved.

CARRIED UNANIMOUSLY (6-0)

For: Acting Mayor M Cobham, Acting Deputy Mayor K Stockton, Cr C Rhodes, Cr P Rhodes, Cr D Williams and Cr G Willis.

152.07.2016 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That the General Manager's contract was discussed in Closed Council.

CARRIED UNANIMOUSLY (6-0)

For: Acting Mayor M Cobham, Acting Deputy Mayor K Stockton, Cr C Rhodes, Cr P Rhodes, Cr D Williams and Cr G Willis.

Meeting Closed 4.12pm, 4th July 2016