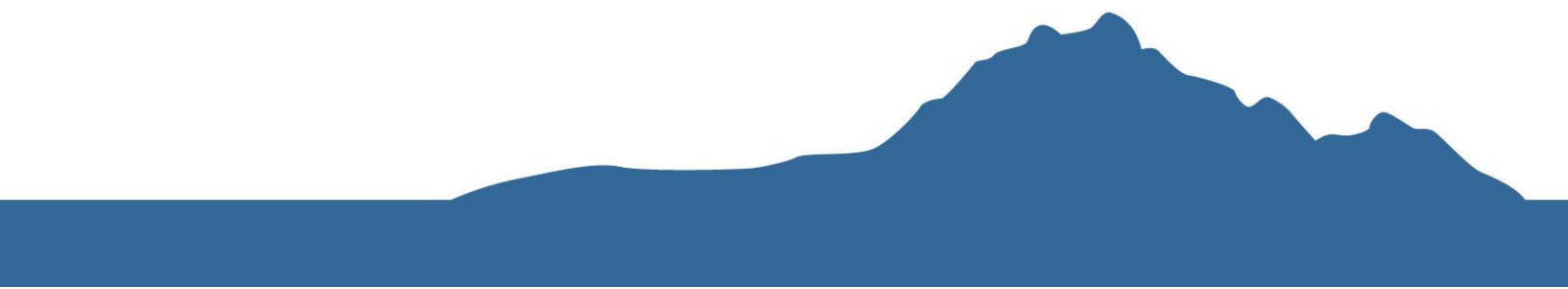




Agenda
Special Council Meeting
27th June 2016



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 22nd day of June 2016.



Sophie Pitchford
ACTING GENERAL MANAGER

FLINDERS COUNCIL SPECIAL MEETING

AGENDA

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

PRESENT

Deputy 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
Vicki Warden - Executive Officer

DECLARATION OF PECUNIARY INTEREST

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2005, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005.

LEAVE OF ABSENCE

Nil

OPERATIONAL BUSINESS OF COUNCIL

A. CLOSED COUNCIL

Item A1: Closed Council Item
File No: PER/1500
Annexure 1: Elected Members only

Item A2: Closed Council Item
File No: PER/1500
Annexure 2: Elected Members only

Meeting Closed

A. CLOSED COUNCIL

Item 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:

Meeting Closed