



Agenda
Special Council Meeting
1st August 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 29th day of July 2016.



Sophie Pitchford
ACTING GENERAL MANAGER

FLINDERS COUNCIL SPECIAL MEETING

AGENDA

DATE: Monday 1st August 2016
VENUE: Furneaux Arts and Entertainment Centre, Whitemark
COMMENCING: 1.00pm

PRESENT

Mayor Carol Cox
Deputy Mayor Marc Cobham
Cr Chris Rhodes
Cr Ken Stockton
Cr David Williams
Cr Gerald Willis

APOLOGIES

Cr Peter Rhodes

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
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A.	CLOSED COUNCIL
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Item A1: Closed Council Item - General Manager's Separation from Council

File No: LEG/001

Annexure 1 - 6: For Elected Members only

Item A2: Closed Council Item - Engagement of Recruitment Company

File No: PER/0602

Annexure 7: Information Sheet - General Manager Appointments and Contracts

Annexure 8 - 10: For Elected Members only

A. CLOSED COUNCIL

Items A1 & A2: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	LEG/001, PER/0602
ASSOCIATED PAPERS	<i>Annexures 1 -6: For Elected Members only Annexure 7: Information Sheet - General Manager Appointments and Contracts Annexure 8 - 10: For Elected Members only</i>

REASON FOR CLOSED COUNCIL:

Item A1, General Manager's Separation from Council, is **CONFIDENTIAL** in accordance with Section 15(2) (a) and (i) of the Local Government (Meeting Procedures) Regulations 2015.

Item A2, Engagement of Recruitment Company, is **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:

CONFIDENTIALITY RECOMMENDATION:

Meeting Closed