



# Agenda Special Council Meeting

8 October 2019



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## CERTIFICATION

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"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 4<sup>th</sup> day of October 2019.



Brian Barnewall  
**A/GENERAL MANAGER**

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# Flinders Council Special Meeting - Agenda

## Tuesday 8 October 2019

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**Venue** Flinders Arts and Entertainment Centre, Whitemark  
**Commencing** 9.30am

**Attendees - Councillors** Deputy Mayor David Williams  
Vanessa Grace  
Peter Rhodes  
Rachel Summers

**Apologies** Mayor Annie Revie  
Sharon Blyth  
Aaron Burke

**Attendees - Staff** Brian Barnewall | A/General Manager  
Vicki Warden | Executive Officer (minute taker)

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### 1 Acknowledgment of Country

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The Mayor will acknowledge the Traditional Owners of the land on which we meet today, the Palawa people of the Trawulwai Nation, and recognise their continuing connection to the land, waters and culture of this Municipality, and pay respects to Elders past, present and emerging.

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### 2 Declaration of Pecuniary Interest

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*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.*

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### 3 Conflict of Interest

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*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.*

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## 4 Closed Council

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### 4.1 Notice of Motion – Election of an Acting Deputy Mayor

### 4.2 Notice of Motion – General Manager Recruitment

Action	Information
Proponent	Council Officer
Officer	Brian Barnewall   A/General Manager

### PREVIOUS COUNCIL CONSIDERATION

Nil

### REASON FOR CLOSED COUNCIL

14.1 and 14.2 are **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2015*.

### VOTING REQUIREMENTS

Absolute Majority

### RECOMMENDATION

That Council moves into Closed Council.

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## Meeting Closed

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