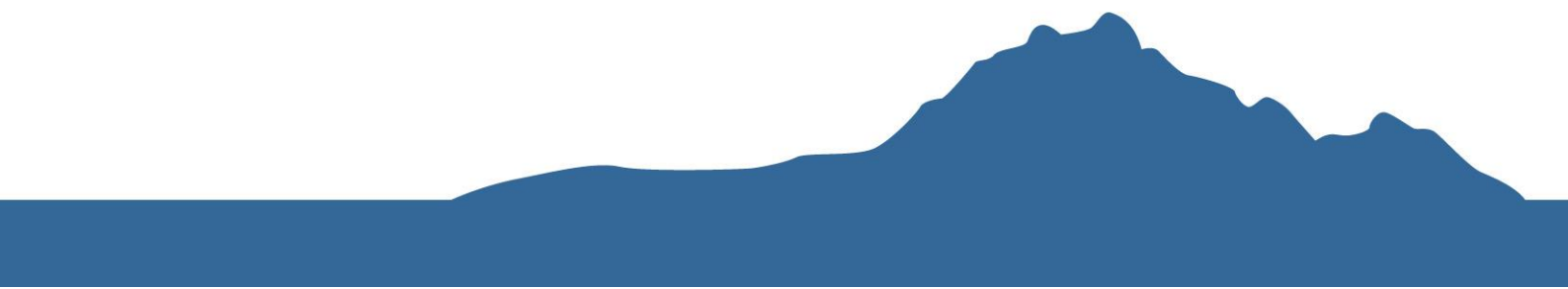




Confirmed Minutes
Ordinary Council Meeting
18th September 2014



FLINDERS COUNCIL ORDINARY MEETING

UNCONFIRMED MINUTES

DATE: Thursday 18th September 2014
VENUE: Flinders Art and Entertainment Centre, Whitemark
COMMENCING: 1.00 pm

PRESENT

Mayor Carol Cox
Deputy Mayor David Williams
Cr Marc Cobham
Cr Peter Rhodes
Cr Gerald Willis
Cr Ronald Wise

APOLOGIES

Cr Mary-Anne Roberts

STAFF IN ATTENDANCE

Raoul Harper	- General Manager	1.00 – 3.06pm
Vicki Warden	- Executive Assistant	1.00 – 3.38pm

CONFIRMATION OF MINUTES

880.09.2014 Moved: Cr M Cobham **Seconded:** Cr R Wise
That the Minutes from the Ordinary Council Meeting held on the 21st August 2014 be confirmed.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

PUBLIC QUESTION TIME

There were no questions from the public.

LATE AGENDA ITEMS

The following has been received as a late agenda item for Closed Council:

- Mayor's Confidential Report

Pursuant to S65(1) of the *Local Government Act 1993*, the General Manager confirms that he has had sufficient time to consider the item and to provide expert advice in relation to the item.

Under S8(6) of the *Local Government (Meeting Procedures) Regulations 2005*, this item is considered urgent because the information was not known at the time of the agenda and is time critical.

The item is **CONFIDENTIAL** in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005*.

881.09.2014 Moved: Cr M Cobham

Seconded: Cr P Rhodes

Under S8(6) and in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005*, the item, be considered as Item C4 at this meeting in Closed Council.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

PETITIONS

Nil

WORKSHOPS & INFORMATION FORUMS

File No: COU/0205

No Council Workshops were held during the reporting period.

882.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr G Willis
That Council note there were no Council Workshops held during the reporting period.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

PUBLIC MEETINGS

Nil

COUNCILLOR'S QUESTIONS ON NOTICE

Nil

COUNCILLOR'S QUESTIONS WITHOUT NOTICE

Question 1 from Cr Peter Rhodes:

Given that Council is currently investigating the retail price of fuel on the island, what price per litre does the Council pay for diesel?

Response:

The question was taken on notice.

Answer:

The most recent purchase of fuel by Council cost \$1.83 per litre.

Question 2 from Cr Gerald Willis:

What is the current status of discussion with the Landowner, whose land is crossed to access Possum Boat Harbour (sometimes known as White Beach) to legitimise and secure public access to that beach?

Response:

The question was taken on notice and a report will be provided at the next Council Workshop.

PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

Nil

REPORTS TO BE RECEIVED

Furneaux Group Aviation Special Committee

File No: COM/0104

Annexure 1: *Furneaux Group Aviation Special Committee Unconfirmed Minutes 26th August 2014*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the Furneaux Group Aviation Special Committee meeting held on Thursday 26th August 2014 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

That the unconfirmed minutes of the Furneaux Group Aviation Special Committee meeting held on Thursday 26th August 2014 be received and noted.

DECISION:

883.09.2014 Moved: Cr M Cobham **Seconded:** Cr G Willis

That the unconfirmed minutes of the Furneaux Group Aviation Special Committee meeting held on Thursday 26th August 2014 be received and noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Audit & Finance Special Committee

File No: FIN/1300

Annexure 2: *Audit & Finance Special Committee Unconfirmed Minutes 26th August 2014*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the Audit & Finance Special Committee meeting held on Thursday 26th August 2014 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

That the unconfirmed minutes of the Audit & Finance Special Committee meeting held on Thursday 26th August 2014 be received and noted.

DECISION:

884.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr P Rhodes
That the unconfirmed minutes of the Audit & Finance Special Committee meeting held on Thursday 26th August 2014 be received and noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

COUNCILLORS' REPORTS

Nil

MAYOR'S REPORT:

ACTION	Information
PROPONENT	Mayor C Cox
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	Nil

REPORT:**APPOINTMENTS:**

21.08.2014	Meeting with Hydro Tasmania Representatives re 2015 Australian Small Islands Forum
21.08.2014	Council Meeting
26.08.2014	Red Cross Fund Raiser
26.08.2014	Meeting with J Loudon re Multi-Purpose Centre access and gardens
26.08.2014	Audit & Finance Special Committee meeting
26.08.2014	Furneaux Group Aviation Special Committee meeting
26.08.2014	Flinders Island & District High School Association meeting
28.08.2014	Furneaux Freight (1 st Telephone contact)
29.08.2014	Lady Barron Hall development meeting
30.08.2014	Junior Football Grand Final
02.09.2014	Emergency Management Recovery Communications Training
02.09.2014	Met with Tasports representative
02.09.2014	Hospital Auxiliary meeting
02.09.2014	Red Cross Centenary rose planting
02.09.2014	Furneaux Health Special Committee meeting (lack of quorum)
03.09.2014	CWA BBQ & Sew n Sew Gallery Exhibition Opening
04.09.2014	Meeting with Minister Hidding and Liberal Bass Members re shipping
04.09.2014	Meeting with Michelle O'Byrne MP
04.09.2014	Meeting with Tasports & others re shipping
05.09.2014	Meeting with Sarah Courtney MP
05.09.2014	Meeting with Roberts Ltd
05.09.2014	Flinders Island Running Festival - Pasta Night
07.09.2014	Flinders Island Running Festival - Flinders 5
09.09.2014	Flinders Island Aboriginal Association Inc. Launch of Indigenous Quit Smoking Campaign

Australian Small Islands Forum (ASIF) 2015:

Subsequent to Flinders Council advising interested parties that it would not be hosting the ASIF in April 2015, Norfolk Island advised that it would look at holding the forum in September 2015. The organising party is led by Andre` Nobbs of the Oceania Economic Development Corporation.

Red Cross:

A small community group witnessed the planting of the Rose that commemorates 100 years of Red Cross in Australia - centenary date of 13th August 1914. A search of the internet revealed that the Furneaux Group was involved with the Red Cross and the War effort from 6th August 1915 if not earlier with fundraising and donations occurring both on Flinders and Cape Barren Islands. The Red Cross was represented at the planting and also presented free workshops on "Emergency Preparedness and Recovery" and "Communicating in Recovery" which were well attended, including by members of the Municipal Emergency Management Committee.

Flinders Island District High School Association:

Nominations are currently being called for a Parent Representative and a Community Representative to be committee members of the Association. Nominations close on the 22nd September.

Shipping:

Council lobbied the government for a solution to the current shipping issue. A solution will deliver a long term sustainable service to the islands, meeting the freight needs of all sectors of both Flinders and Cape Barren Islands. It was stressed that it is important that freight rates do not escalate and that livestock can continue to be transported to meet quality assurance guidelines.

The **media release of the 4th September** from the Minister for Infrastructure, Rene Hidding MP is as follows:

"Update on Furneaux Shipping

The Liberal Government has today requested TasPorts immediately develop short and medium term options to ensure continuity of shipping services to Flinders and Cape Barren Islands.

The request follows the notice by Furneaux Freight that it would withdraw from stevedoring and shipping services for the islands from 28 September.

Today I confirmed to the Flinders Island Mayor Carol Cox that the Government will ensure a sustainable, safe and efficient shipping service for the Furneaux Islands communities.

Freight shipping is the lifeblood of the island economy. The Liberal Government, TasPorts and the Flinders Island Council are working together to ensure these freight services are not interrupted.

The Government, through the Treasurer, has also spoken directly to the owner of Furneaux Freight, Matthew Bayles."

Council is waiting for outcomes and advice on shipping post 28th September.

Hydro Tasmania Flinders Island Running Festival:

Congratulations to the organisers of the Hydro Tasmania Flinders Island Running Festival - a wonderful event that attracted a great number of participants, local and visitors, to all three events. Thank you to all the organisers, the volunteers, the participants and sponsors, particularly the major sponsor, Hydro Tasmania that made this event happen and I look forward to next year's event.

Indigenous Quit Smoking Campaign - "Smoking won't Crush Us":

This promotion is a Tasmanian wide campaign that is part of an Australian wide campaign. The Flinders Island Aboriginal Association Inc. is the agency running the campaign in Tasmania. Local ambassadors from around Tasmania are used to promote the rewards of not smoking, encouraging current smokers to quit and non-smokers not to take it up.

There was a strong attendance at the Launch. The campaign is targeted at the indigenous sector of our population due to the much higher rate of smoking in this community sector. In 2012-13, two in five (41%) Aboriginal and Torres Strait Islander people aged 15 years and over smoked on a daily basis. This is a significant decrease from 49% in 2002. Aboriginal and Torres Strait Islander people aged 15 years and over are 2.6 times as likely as non-Indigenous people to be current daily smokers.

<http://www.abs.gov.au/ausstats/abs@.nsf/Latestproducts/39E15DC7E770A144CA257C2F00145A66?opendocument>

CORRESPONDENCE IN:

DATE	WHO	SUBJECT
13.08.14	Dr Felicity-ann Lewis, Australian Local Government Association	2014 National Local Roads and Transport Congress
15.08.14	Rick Shadbolt, Chief Executive, Integrity Sampling(Tas) Pty Ltd	Offer of assistance with Drug and Alcohol Management Programs (DAMP)
20.08.14	Chris Walter, Austeco Energy	Invitation to attend the next Austeco Open Day
21.08.14	Cr Peter Rhodes	Meeting apology & allowance advice
21.08.14	Glenn Harrison, Alliance Data Suppression Services	Australian Bereavement Register
21.08.14	Peter Gutwein MP, Minister for Planning and Local Government	Flinders Draft Interim Planning Scheme

21.08.14	Flinders Island Aboriginal Association Inc.	Invitation to attend the Tackling Smoking Campaign Launch
25.08.14	Guy Taylor, Executive Director of Marketing, Tourism Tasmania	Latest tourism campaign – Go Behind the Scenery
26.08.14	Southern Cross Care (Tas) Inc.	Request for acknowledgement of Active Living Program – Virtual Walk
26.08.14	Dianne Snowden, Tasmanian Heritage Council	Location of war memorials and honour boards for the Centenary of ANZAC Committee
26.08.14	Tasmanian Audit Office	Confirmation of receipt of Flinders Council Financial Report year ending 2014
27.08.14	Cheryl Fuller, Electorate Officer for Tasmania	Invitation to attend the official opening of Jacqui Lambie’s office (apology sent)
28.08.14	Prue Woodford, Co-owner (Youcamp.com)	Assessing interest in Freedom travellers in your Council area
29.08.14	Denise Colvin, Administration Coordinator, NRM North	Natural Resource Management Community Awards Presentations evening – 29/09/14
29.08.14	Kate Posch, Garden Group, Flinders Island Multi – Purpose Centre (MPC)	Request for donation to garden project
01.09.14	Kate Posch, Garden Group, Flinders Island MPC	Confirmation of receipt of information regarding Council’s support of garden project
01.09.14	Professor Peter Rathjen, Vice-Chancellor, University of Tasmania	University of Tasmania Impact Statement 2014
04.09.14	Launceston Airport	Invitation to attend the presentation of the Launceston Airport Annual Stakeholder Report 2014
08.09.14	Gail Murray, Secretary of the Board, Tourism Northern Tasmania	Notification of Tourism Northern Tasmania AGM - 23/09/14
09.09.14	Natalie Lo, Administration & Finance Officer, COTA Tas	Invitation to A Day on the Green launch for Seniors Week 2014 - 01/10/14

CORRESPONDENCE OUT:

DATE	WHO	SUBJECT
21.08.14	Cr Peter Rhodes	Notification of receipt of meeting apology & allowance advice
25.08.14	Andre' Nobbs, CEO, Oceania Economic Development Corporation	Notification of cancellation of 2015 Australian Small Islands Forum
25.08.14	Australian Small Islands Forum Steering Committee	Notification of cancellation of 2015 Australian Small Islands Forum
25.08.14	Greg Cooper	Notification of cancellation of 2015 Australian Small Islands Forum
28.08.14	Michael Buck, Flinders Island Tourism Assoc.	Notification of cancellation of 2015 Australian Small Islands Forum
31.08.14	Kate Posch, Garden Group, Flinders Island MPC	Confirmation of Council's support of garden project
01.09.14	Darren Grace	Thank you for contribution on Furneaux Group Shipping Special Committee
01.09.14	Scott Woods	Confirmation of position on Furneaux Group Shipping Special Committee
01.09.14	David Madden	Confirmation of position on Furneaux Group Shipping Special Committee
02.09.14	Peter Gutwien MP, Minister for Local Government	Resolution passed regarding the establishment of an Audit Panel
02.09.14	Mike Blake, Auditor General	Resolution passed regarding the establishment of an Audit Panel
03.09.14	Andrew Nikolic MP, Federal Member for Bass	Notification of cancellation of 2015 Australian Small Islands Forum
03.09.14	Furneaux community & various other stakeholders	Householder - Furneaux Freight Services to the Islands

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Mayor's report be received.

DECISION:

885.09.2014 Moved: Cr M Cobham

Seconded: Cr P Rhodes

That the Mayor's report be received.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Mayor Carol Cox passed the Chair to Deputy Mayor David Williams at 1.10pm.

A. NOTICE OF MOTIONS

Item A1: Notice of Motion from Mayor Carol Cox – Nomination of Furneaux Group Aviation Committee Representative

ACTION	Decision
PROPONENT	Mayor Carol Cox (Chair, Furneaux Group Aviation Special Committee)
OFFICER	Raoul Harper, General Manager
FILE REFERENCE	COM/0104
ASSOCIATED PAPERS	<i>Nil</i>

NOTICE OF MOTION:

That Mr Ken Stockton be appointed forthwith as the Community Representative on the Furneaux Group Aviation Special Committee.

COUNCILLOR’S REPORT:

The position of Community Representative on the Furneaux Group Aviation Special Committee was advertised in the 22nd May, 5th June and 19th June editions of Island News. Four expressions of interest for the position were received. At the 26th August 2014 committee meeting, a closed ballot was conducted and the successful candidate for recommendation to Council was Ken Stockton (Annexure 1). I now present this nomination for ratification.

PREVIOUS COUNCIL CONSIDERATION:

19th June 2014

OFFICER’S REPORT:

The motion is supported.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

- 4.0 Community Safety, Engagement and Enterprise
 - 4.3 Maintain and develop productive, constructive relationships with the community and organisations involved in delivery of strategic services and activities in the islands.
 - 4.3.1 Engage with, as necessary support and integrate into Flinders Council plans key community based service providers.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Nil

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Mr Ken Stockton be appointed forthwith as the community representative on the Furneaux Group Aviation Special Committee.

DECISION:

886.09.2014 Moved: Mayor C Cox

Seconded: Cr P Rhodes

That Mr Ken Stockton be appointed forthwith as the community representative on the Furneaux Group Aviation Special Committee.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Deputy Mayor David Williams passed the Chair to Mayor Carol Cox at 1.11pm.

B. GOVERNANCE

Item B1: Local Government Association of Tasmania (LGAT) General Meeting

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Raoul Harper, General manager
FILE REFERENCE	COU/0303
ASSOCIATED PAPERS	<i>Annexure 3: LGAT General Meeting Agenda September 2014</i> <i>Annexure 4: LGAT General Meeting attachments September 2014</i>

INTRODUCTION:

The LGAT General Meeting will be held on the 24th September 2014. The meeting Agenda and attachments are provided for elected members as Annexures 3 & 4.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

A number of motions are included in the LGAT General Meeting Agenda. Council provides direction to the Mayor in relation to voting. The agenda can be accessed at the LGAT website through the following link:
<http://www.lgat.tas.gov.au/page.aspx?u=684#e895>

STATUTORY REQUIREMENT:

Nil

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations
5.4 Actively participate in local government, industry and regional organisations.

BUDGET AND FINANCIAL IMPLICATIONS:

No known budget implications at this time.

RISK/LIABILITY:

Minimal

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

Council notes the Local Government Association of Tasmania General Meeting Agenda and provides the Mayor with direction in relation to the items listed for a decision.

DECISION:

887.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr M Cobham
That Council discuss this item, under Section 22 (9) of the Local Government (Meeting Procedures) Regulations 2005.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

888.09.2014 Moved: Cr G Willis **Seconded:** Deputy Mayor D Williams
That Council notes the Local Government Association of Tasmania General Meeting Agenda and provides the Mayor with the following direction:

2.1	Decision Sought That the Association establish a state-wide Local Government Performance Index detailing Tasmanian benchmarking and performance ranking for Councils.	Vote yes
2.2	Decision Sought That LGAT formally request the State Government to review and amend the Government's procedures for the disposal of State owned public land, including property acquired by default, by introducing prior sale conditions that: (a) Requires the Government to have effectively dealt with any environmental rehabilitation and/or the removal of hazardous materials prior to offering the property for sale; (b) As part of the sale process, require prospective purchasers to provide details of the proposed future use of the site and include as a condition of sale that the property is to be developed within a specified timeframe; and (c) Make available to the public the results of any feasibility study accepted as part of a sale contract for re development and future use	Support the intent
2.3	Decision Sought That LGAT supports the position of all state parties in their election commitments to lobby the major federal political parties in opposing super trawlers operating in Australian waters, and support immediate federal legislation to permanently ban super trawlers in Australia's Exclusive Economic Zone (EEZ) but not to affect current fishing operators.	Vote no, require more information

2.4	Decision Sought That the LGAT write to the Minister for Local Government requesting the removal of the mandatory requirement for councils to have an audit panel, unless there is an express reasoning by the Auditor General and supported by the Minister for Local Government in relation to an identified and ongoing issue with a Council.	Vote yes
3.5	Decision Sought 1. That the Meeting note the report; and 2. That all Member Councils consider submitting a nomination for the 2015 Meritorious Service Award.	Vote yes
4.1 Item for discussion	4.1 INDUSTRIAL HEMP INDUSTRY AND MEDICINAL CANNABIS IN TASMANIA* Council - Meander Valley Meander Valley Council, at their meeting on 12 August 2014, resolved to support the Industrial Hemp Industry in Tasmania and encourage further research on the growing of medicinal cannabis in Tasmania. The full decision on this matter is at Attachment to Item 4.1.	Supportive

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Item B2: Local Government Association of Tasmania (LGAT) – 2014 Election

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Raoul Harper, General manager
FILE REFERENCE	COU/0303
ASSOCIATED PAPERS	<i>Annexure 5: Letter from Doug Chipman Annexure 6: Email from Steven Kons Annexure 7: Email from Allan Garcia Annexure 8: Letter from Daryl Quilliam</i>

INTRODUCTION:

The Tasmanian Electoral Commission is conducting the 2014 election of the LGAT President to serve until the conclusion of the 2015 Annual General Meeting of the Association. This election is being conducted in accordance with Rule 27(c) as the current President intends to cease being a Councillor following the 2014 ordinary local government elections. Flinders Council's vote must be received by 22nd October 2014.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

Council provides direction to the Mayor in relation to voting for the position of LGAT president. The candidates are as follows:

- Arnol, Cheryl – Glamorgan Spring Bay Council
- Chipman, Doug – Clarence City Council
- Jarvis, Barry John – Dorset Council
- Kons, Steven – Burnie City Council
- Quilliam, Daryl Herbert – Circular Head Council

Annexures 5, 6 & 8 provides information received from two candidates and Annexure 7 provides procedural guidelines on the voting process.

STATUTORY REQUIREMENT:

Nil

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations
5.4 Actively participate in local government, industry and regional organisations.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Low

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

Council provides the Mayor with direction in relation to how to vote.

DECISION:

889.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr M Cobham
That Council discuss this item, under Section 22 (9) of the Local Government
(Meeting Procedures) Regulations 2005.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr
Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

890.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr R Wise
That Council votes in favour of Barry Jarvis in the 2014 election of the Local
Government Association of Tasmania President.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr
Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Item B3: Councillor Resolution Report

ACTION	Information
PROPONENT	Council Officer
OFFICER	Raoul Harper, General Manager
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	<i>Annexure 9: Councillor Resolution Report September 2014</i>

INTRODUCTION:

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members up to September 2014.

PREVIOUS COUNCIL CONSIDERATION:

The report is presented on a monthly basis.

OFFICER'S REPORT:

Please read Annexure 9 – Councillor Resolution Report September 2014.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Councillor Resolution Report September 2014 be noted.

DECISION:

891.09.2014 Moved: Cr M Cobham **Seconded:** Cr P Rhodes
That the Councillor Resolution Report September 2014 be noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

E. CLOSED COUNCIL

Item C1 – C4: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICERS	Raoul Harper, General Manager
FILE REFERENCE	PUB/0800, COM/0103, FIN/1300, COU/0600, COM/0402
ASSOCIATED PAPERS	<i>Annexure 9 - 14: CONFIDENTIAL For Elected Members only</i>

PREVIOUS COUNCIL CONSIDERATION:

Nil

REASON FOR CLOSED COUNCIL:

Items C1, C2, C3 and C4 are **CONFIDENTIAL** in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005*.

VOTING REQUIREMENTS

Absolute Majority

OFFICER’S RECOMMENDATION:

That in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005* Council move into Closed Council.

DECISION:

892.09.2014 Moved: Deputy Mayor D Williams **Seconded:** Cr M Cobham
That in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005* Council move into Closed Council.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Council moved into Closed Session at 1.53pm.

Council moved out of Closed Session at 3.37pm.

899.09.2014 Moved: Cr G Willis **Seconded:** Cr R Wise
That the discussions and motions passed in Closed Council remain confidential.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr Ronald Wise.

Meeting Closed 3.38pm