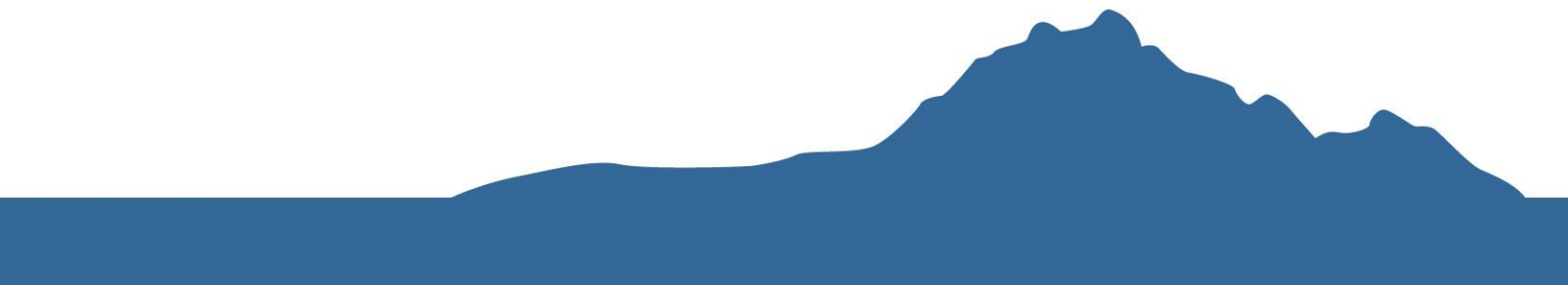




Confirmed Minutes
Special Council Meeting
29th September 2014



FLINDERS COUNCIL SPECIAL MEETING

CONFIRMED MINUTES

DATE: Monday 29th September 2014
VENUE: Flinders Art and Entertainment Centre, Whitemark
COMMENCING: 3.02 pm

PRESENT

Mayor Carol Cox
Deputy Mayor David Williams
Cr Marc Cobham
Cr Peter Rhodes
Cr Mary-Anne Roberts
Cr Gerald Willis
Cr Ronald Wise

APOLOGIES

Nil

STAFF IN ATTENDANCE

Raoul Harper	- General Manager	3.02 – 4.00pm
Vicki Warden	- Executive Officer	3.02 – 4.00pm

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

PETITIONS

Nil

A. CLOSED COUNCIL

Item A1 & A2: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICERS	Raoul Harper, General Manager
FILE REFERENCE	COM/0402, PER/1200
ASSOCIATED PAPERS	<i>Nil</i>

PREVIOUS COUNCIL CONSIDERATION:

A1 - 18th September 2014

REASON FOR CLOSED COUNCIL:

Item A1 is **CONFIDENTIAL** in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005* and Item A2 is **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2005*.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

900.09.2014 Moved: Cr M Cobham **Seconded:** Deputy Mayor D Williams
That Council move into Closed Council.

CARRIED UNANIMOUSLY (7-0)

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

Council moved into Closed Session at 3.02pm.

Council moved out of Closed Session at 4.25pm.

902.09.2014 Moved: Cr P Rhodes **Seconded:** M Roberts
That the discussions in Closed Council remain confidential.

CARRIED UNANIMOUSLY (7-0)

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

Meeting Closed 4.27pm