



Confirmed Minutes  
Special Council Meeting  
3<sup>rd</sup> March 2016



# FLINDERS COUNCIL SPECIAL MEETING

## CONFIRMED MINUTES

**DATE:** Thursday 3<sup>rd</sup> March 2016  
**VENUE:** Furneaux Arts and Entertainment Centre, Whitemark  
**COMMENCING:** 3.00 pm

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### PRESENT

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

### APOLOGIES

Nil

### ABSENT

Cr Chris Rhodes

### STAFF IN ATTENDANCE

Raoul Harper	- General Manager	3.00 – 4.03pm
Sophie Pitchford	- Corporate Services Manager	3.00 – 4.03pm
Jacci Viney	- Development Services Coordinator	3.00 – 3.02pm
Vicki Warden	- Executive Officer	3.00 – 4.03pm

### DECLARATION OF PECUNIARY INTEREST

Nil

### LEAVE OF ABSENCE

Nil

**A. CLOSED COUNCIL**

**Item A1 & A2: Closed Council Items**

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICERS</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	EN001/2015, GOV/0600
<b>ASSOCIATED PAPERS</b>	<i>Nil</i>

**PREVIOUS COUNCIL CONSIDERATION:**

A1 - 20<sup>th</sup> August 2015                      232.08.2015  
A2 - July 2015 Budget Workshop  
A2 - 16<sup>th</sup> July 2015                         208.07.2015

**REASON FOR CLOSED COUNCIL:**

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

**VOTING REQUIREMENTS**

Absolute Majority

**OFFICER'S RECOMMENDATION:**

That Council move into Closed Council.

**DECISION:**

**30.03.2016 Moved:** Cr K Stockton                      **Seconded:** Cr G Willis  
That Council move into Closed Council.

**CARRIED UNANIMOUSLY (6-0)**

**For:** Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Peter Rhodes, Cr Ken Stockton, Cr David Williams and Cr Gerald Willis.

*Council moved into closed session at 3.02pm.*

*Council moved out of closed session at 4.02pm.*

**35.03.2016 Moved:** Cr G Willis                      **Seconded:** Cr P Rhodes  
That the discussions held and motions passed in Closed Council remain confidential.

**CARRIED UNANIMOUSLY (6-0)**

**For:** Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Peter Rhodes, Cr Ken Stockton, Cr David Williams and Cr Gerald Willis.

**36.03.2016 Moved:** Deputy Mayor M Cobham **Seconded:** Cr K Stockton  
In Closed Council the following items were discussed:

- Planning matter; and
- Telecommunications.

**CARRIED UNANIMOUSLY (6-0)**

**For:** Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Peter Rhodes, Cr Ken Stockton, Cr David Williams and Cr Gerald Willis.

**Meeting Closed 4.03pm**