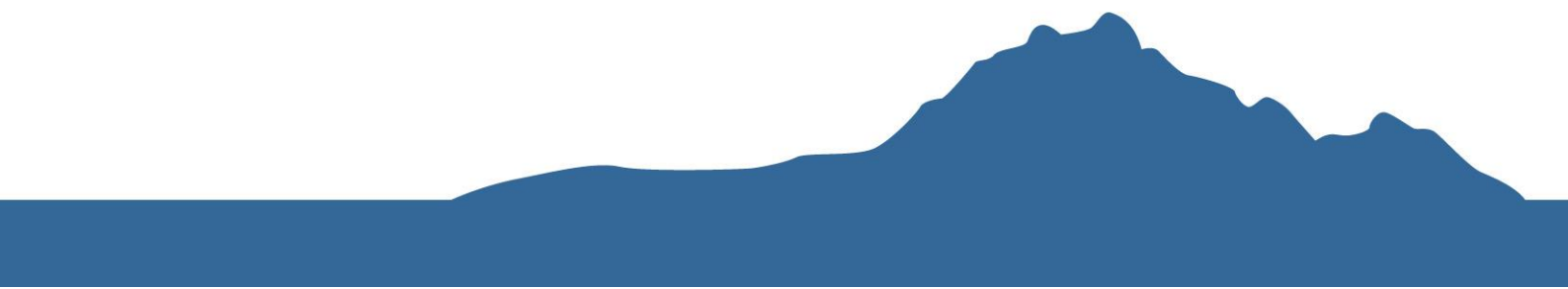




Confirmed Minutes
Special Council Meeting
4th November 2016



FLINDERS COUNCIL SPECIAL MEETING

CONFIRMED MINUTES

DATE: Friday 4th November 2016
VENUE: Furneaux Arts and Entertainment Centre, Whitemark
COMMENCING: 2.00pm

PRESENT

Mayor Carol Cox
Cr Peter Rhodes
Cr David Williams
Cr Gerald Willis

APOLOGIES

Deputy Mayor Marc Cobham
Cr Ken Stockton
Cr Chris Rhodes (declared pecuniary interest prior to the meeting)

STAFF IN ATTENDANCE

Sophie Pitchford	- Acting General Manager	2.00 – 2.30pm
Vicki Warden	- Executive Officer	2.00 – 2.30pm

DECLARATION OF PECUNIARY INTEREST

Cr Chris Rhodes declared pecuniary interest in Item A1- Major Project Contract prior to the commencement of the meeting.

LEAVE OF ABSENCE

Nil

A. CLOSED COUNCIL

Items A1: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	AME/0503
ASSOCIATED PAPERS	<i>Nil</i>

REASON FOR CLOSED COUNCIL:

Item A1, Major Project Contract is **CONFIDENTIAL** in accordance with Section 15(2) (d) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

277.11.2016 Moved: Cr D Williams **Seconded:** Cr G Willis
That Council move into Closed Council.

CARRIED UNANIMOUSLY (4-0)

For: Mayor C Cox, Cr P Rhodes, Cr D Williams and Cr G Willis.

Council moved into closed session at 2.01pm.

Council moved out of closed session at 2.28pm.

CONFIDENTIALITY RECOMMENDATION:

280.11.2016 Moved: Cr D Williams **Seconded:** Cr G Willis
That the discussions held in Closed Council remain confidential but the motion passed be made public.

CARRIED (3-1)

For: Mayor C Cox, Cr D Williams and Cr G Willis.

Against: Cr P Rhodes.

DECISION:

278.11.2016 Moved: Cr G Willis **Seconded:** Cr D Williams

That given legal advice, Council directs the Acting General Manager to sign the contract with Vos Constructions for the Lady Barron Hall alterations and additions.

CARRIED UNANIMOUSLY (4-0)

For: Mayor C Cox, Cr P Rhodes, Cr D Williams and Cr G Willis.

Note: The Code of Tender and Contracts Policy will be brought to a Council workshop for review once the new General Manager has commenced employment.

Meeting Closed 2.30pm