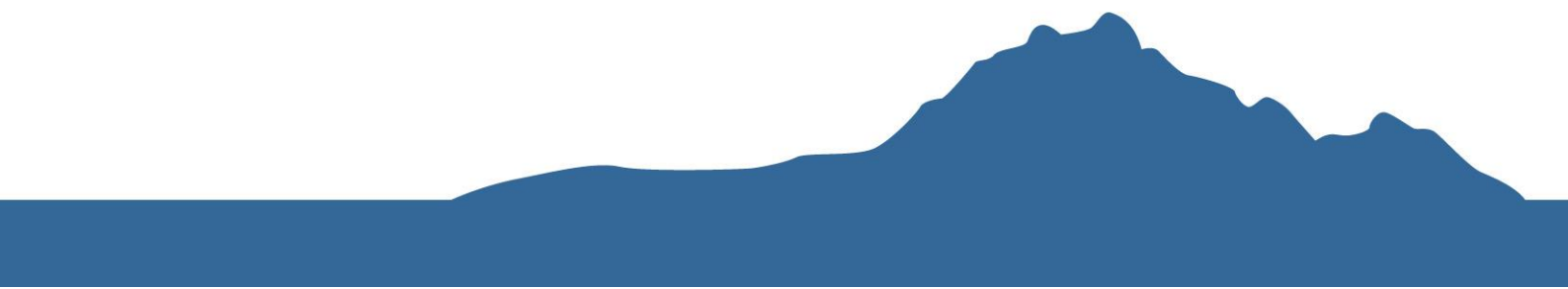




Confirmed Minutes
Special Council Meeting
9th November 2016



FLINDERS COUNCIL SPECIAL MEETING

CONFIRMED MINUTES

DATE: Wednesday 9th November 2016
VENUE: Council Office, Whitemark
COMMENCING: 6.06pm

PRESENT

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

APOLOGIES

Cr Ken Stockton

STAFF IN ATTENDANCE

Vicki Warden - Acting General Manager 6.06 – 6.44pm

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

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|--------------------------|
| A. CLOSED COUNCIL |
|--------------------------|

Items A1: Closed Council Items

| | |
|--------------------------|--|
| ACTION | Decision |
| PROPONENT | Council Officer |
| OFFICER | Sophie Pitchford, Acting General Manager |
| FILE REFERENCE | PER/0602 |
| ASSOCIATED PAPERS | <i>Nil</i> |

REASON FOR CLOSED COUNCIL:

Item A1, General Manager Recruitment is **CONFIDENTIAL** in accordance with Section 15(2) (g) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

281.11.2016 Moved: Cr G Willis **Seconded:** Cr C Rhodes

That Council move into Closed Council.

CARRIED UNANIMOUSLY (6-0)

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

Council moved into Closed Session at 6.06pm.

Council moved out of Closed Session at 6.42pm.

CONFIDENTIALITY RECOMMENDATION:

285.11.2016 Moved: Cr P Rhodes **Seconded:** Cr G Willis

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 Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Meeting Closed 6.44pm