



Confirmed Minutes Special Council Meeting

8 October 2019



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Flinders Council Special Meeting – Confirmed Minutes

Tuesday 8 October 2019

Venue Flinders Arts and Entertainment Centre, Whitemark
Commencing 9.30am

Attendees - Councillors Mayor Annie Revie
Vanessa Grace
Peter Rhodes
Rachel Summers

Apologies Deputy Mayor David Williams
Sharon Blyth
Aaron Burke

Attendees - Staff Brian Barnewall | A/General Manager
Vicki Warden | Executive Officer (minute taker)

1 Acknowledgment of Country

The Mayor will acknowledge the Traditional Owners of the land on which we meet today, the Palawa people of the Trawulwai Nation, and recognise their continuing connection to the land, waters and culture of this Municipality, and pay respects to Elders past, present and emerging.

2 Declaration of Pecuniary Interest

Nil

3 Conflict of Interest

Nil

4 Closed Council

4.1 Notice of Motion – Election of an Acting Deputy Mayor

4.2 Notice of Motion – General Manager Recruitment

Action	Information
Proponent	Council Officer
Officer	Brian Barnewall A/General Manager

PREVIOUS COUNCIL CONSIDERATION

Nil

REASON FOR CLOSED COUNCIL

14.1 and 14.2 are **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

264.10.2019 Moved: Cr V Grace Seconded: Cr R Summers

That Council moves into Closed Council.

CARRIED UNANIMOUSLY (4-0)

For: Mayor A Revie, Cr V Grace, Cr P Rhodes and Cr R Summers.

Council moved into Closed Session at 9.32am.

Council moved out of Closed Session at 9.55am.

The following motions for the Open Minutes were passed in Closed Council:

***“267.10.2019 Moved: Cr V Grace Seconded: Cr P Rhodes
That for Agenda Item 4.1 Notice of Motion – Election of an Acting Deputy Mayor,
the Council resolved to appoint Cr Rachel Summers as Acting Deputy Mayor.***

CARRIED UNANIMOUSLY (4-0)

For: Mayor A Revie, Cr V Grace, Cr P Rhodes and Cr R Summers.

***269.10.2019 Moved: Cr V Grace Seconded: Cr R Summers
That for Agenda Item 4.2 Notice of Motion – General Manager Recruitment, the
discussions held, and motions passed in Closed Council remain confidential
except to note that Council resolved the remuneration package for the General
Manager position.***

CARRIED UNANIMOUSLY (4-0)

For: Mayor A Revie, Cr V Grace, Cr P Rhodes and Cr R Summers.”

The Mayor declared the meeting closed at 9.55am.

Meeting Closed 9.55am
