



REGIONAL COUNCIL

SPECIAL MEETING OF COUNCIL

MINUTES

16 SEPTEMBER 2015



**SPECIAL MEETING OF
ORDINARY COUNCIL
MEETING MINUTES
16 SEPTEMBER 2015**

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ATTENDANCE:

Councillors Present

- Cr Steve Jones (Mayor) (Chairperson)
- Cr Tanya Milligan
- Cr Peter Friend
- Cr Derek Pingel
- Cr Janice Holstein

Officers Present

- Jason Bradshaw, Acting Chief Executive Officer
- Dan McPherson, Executive Manager Organisational Development & Planning
- David Lewis, Executive Manager Corporate & Community Services

Apology

- Ian Flint, Chief Executive Officer
- Cr Jim McDonald
- Cr Kathy McLean
- Myles Fairbairn, Executive Manager Infrastructure Works & Services

1.0 MEETING OPENED

The meeting commenced at 12.03 pm.

The Mayor, Cr Jones as Chairperson opened the meeting and welcomed all present.



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2.0 LEAVE OF ABSENCE

2.1 Leave of Absence

Date: 16 September 2015
Author: Jason Bradshaw, Acting Chief Executive Officer
Responsible Officer: Jason Bradshaw, Acting Chief Executive Officer

RESOLUTION

THAT Leave of Absence be granted to:

- **Cr McDonald due to his attendance at the Asia Pacific Cycling Congress in Brisbane.**
- **Cr McLean due to a personal appointment.**

3.0 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST BY COUNCILLORS AND SENIOR COUNCIL OFFICERS

3.1 Declaration of Material Personal Interest on any Item of Business

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 Declaration of Conflict of Interest on any Item of Business

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest in the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.



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4.0 MAYORAL MINUTE

No Mayoral Minute

CLOSED SESSION

THAT Council move into Closed Session at 12.05 pm to the exclusion of the press and public, in accordance with Section 275 (1) (a) (f) of the Local Government Regulation, 2012.

Moved By: Cr Friend Seconded By: Cr Pingel
Resolution Number: 4262

CARRIED
5/0

OPEN SESSION

THAT Council move into Open Session, the time being 12.55 pm.

Moved By: Cr Pingel Seconded By: Cr Friend
Resolution Number: 4263

CARRIED
5/0

