

SPECIAL COUNCIL MEETING MINUTES

Monday, 4 May 2015



*Back (L – R): Cr David Grace, Cr Dean Winter, Cr Nic Street, Cr Richard Atkinson, Cr Mike Percy
Front (L – R): Cr Flora Fox, Deputy Mayor Cr Paula Wriedt, Mayor Cr Steve Wass, Cr Bernadette Black, Cr Dr Graham Bury*

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MINUTES of a Special Meeting of Council held at the Kingborough Civic Centre, Kingston on Monday, 4 May 2015 at 6.30p.m.

| | From | To | Time Occupied |
|----------------------------|--------|--------|---------------|
| Open Council | 6.30pm | 7.02pm | 32 minutes |
| TOTAL TIME OCCUPIED | | | 32 minutes |

AUDIO RECORDING

Chairperson to direct commencement of recording.

Declare meeting open 6.30pm, welcome all in attendance and read:

All persons in attendance are advised that it is Council policy to record Council Meetings.

The audio recording of this meeting will be made available to the public on Council's web site for a period of six months.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillors and staff in attendance include:

PRESENT:

| | | PRESENT | APOLOGY |
|--------------|-----------------------|---------|-------------------------|
| Mayor | Councillor S Wass | ✓ | |
| Deputy Mayor | Councillor P Wriedt | ✓ | |
| | Councillor R Atkinson | ✓ | |
| | Councillor B Black | | ✓ |
| | Councillor Dr G Bury | ✓ | |
| | Councillor F Fox | | ✓ (Leave of Absence) |
| | Councillor D Grace | ✓ | |
| | Councillor M Percy | ✓ | |
| | Councillor N Street | ✓ | |
| | Councillor D Winter | ✓ | |

IN ATTENDANCE :

General Manager
 Manager Finance
 Manager Organisational Development

Mr Gary Arnold
 Mr Tim Jones
 Ms Pene Hughes

C149/5-15

APOLOGIES

Cr Bernadette Black
 Cr Flora Fox (Leave of Absence)

DECLARATIONS OF INTEREST

There were no declarations of interest.

C150/5-15

VOLUNTARY COUNCIL AMALGAMATIONS

MOVED Cr Bury
 SECONDED Cr Street

That the matter be discussed.

FOR

| | | |
|-------------|-----------|-----------|
| Cr Atkinson | Cr Percey | Cr Winter |
| Cr Dr Bury | Cr Street | Cr Wriedt |
| Cr Grace | Cr Wass | |

CARRIED UNANIMOUSLY

MOVED Cr Winter
 SECONDED Cr Bury

That Council resolve to:

- (a) Advise the Minister for Local Government, the Hon Peter Gutwein MP, that Council is interested in understanding what benefits voluntary amalgamation and/or shared services could provide for Kingborough ratepayers.
- (b) Invite Huon Valley Council to join with Kingborough Council to undertake a joint feasibility study into the benefits of voluntary amalgamation and/or shared services for the ratepayers of Kingborough and Huon Valley; and to notify the Minister accordingly.
- (c) Authorise the General Manager to discuss any other feasibility study options proposed by other Councils and report back to the next Council meeting with those options and approximate costs.

FOR

| | | |
|-------------|-----------|-----------|
| Cr Atkinson | Cr Percey | Cr Winter |
| Cr Dr Bury | Cr Street | Cr Wriedt |
| Cr Grace | Cr Wass | |

CARRIED UNANIMOUSLY

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.02pm

.....
(Confirmed)

.....
(Date)