

# SPECIAL COUNCIL MEETING MINUTES

Monday, 1 June 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, 1 June 2015 at 6.30p.m.

### **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**

### **ATTENDEES**

#### **Councillors:**

		<b>PRESENT</b>	<b>ABSENT</b>
Mayor	Councillor S Wass	✓	
Deputy Mayor	Councillor P Wriedt	✓	
	Councillor R Atkinson	✓	
	Councillor B Black	✓	
	Councillor Dr G Bury	✓	
	Councillor F Fox	✓	
	Councillor D Grace	✓	
	Councillor M Percey	✓	
	Councillor N Street	✓	
	Councillor D Winter	✓ (6.32pm)	

#### **Staff:**

<b>TITLE</b>	<b>NAME</b>
Acting General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Manager Finance	Mr Tim Jones
Executive Assistant	Mrs Amanda Morton

**APOLOGIES****DECLARATIONS OF INTEREST**

There were no declarations of interest.

**REPORTS**

C179/7-15

**OPERATIONAL BUDGET AND RATING RESOLUTION 2015/16****1. ANNUAL ESTIMATES (OPERATING BUDGET)**

MOVED            Cr Percey  
SECONDED       Cr Street

That the matter be discussed.

FOR

Cr Atkinson	Cr Grace	Cr Street
Cr Dr Bury	Cr Fox	Cr Wass
Cr Black	Cr Percey	Cr Wriedt

CARRIED UNANIMOUSLY

*Cr Winter joined the meeting at 6.32pm*

C180/7-15

MOVED            Cr Bury  
SECONDED       Cr Wriedt

That the Special Meeting of Council be deferred until Tuesday, the 9<sup>th</sup> June 2015, at 6.45pm.

FOR

Cr Atkinson	Cr Fox	Cr Winter
Cr Dr Bury	Cr Percey	Cr Wriedt
Cr Black	Cr Wass	

Cr Grace	Cr Street	
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CARRIED UNANIMOUSLY

CLOSURE        There being no further business, the Chairperson declared the meeting closed at 7.10pm

.....  
(Confirmed)

.....  
(Date)