

Subject to Confirmation



**MINUTES
OF THE SPECIAL MEETING OF COUNCIL HELD AT THE
COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET, SORELL
ON TUESDAY, 22 SEPTEMBER 2015 AT 5 PM**

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The meeting commenced at 5 pm with Mayor Vincent in the Chair.

1.0 ATTENDANCE

Mayor K Vincent
Deputy Mayor B McDonald
Councillor V Gala
Councillor G Evans
Councillor C Torenus
Councillor N Reynolds
Councillor D De Williams

2.0 APOLOGIES

Councillor K Degrassi
Councillor L White

STAFF IN ATTENDANCE

R Higgins General Manager

3.0 DECLARATIONS OF PECUNIARY INTEREST

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) regulations 2015, the Chairman of a meeting is to request Councillors to indicate whether they have or are likely to have a pecuniary interest in any item of the agenda.

Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

Section 48 of the Local Government Act 1993 states that:

- 1) *A Councillor must not participate at any meeting of a council, council committee, controlling authority, single authority or joint authority in any discussion, nor vote on any matter, in respect of which the councillor;*
 - (a) *has an interest; or*
 - (b) *is aware or ought to be aware that a close association has an interest.*
- 2) *A Councillor must declare any interest in a matter before any discussion on the matter commences.*
- 3) *On declaring an interest, the councillor is to leave the room in which the meeting is being held.*



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- 4) *The councillor, by notice in writing, is to advise the general manager of the details of any interest declared under this section within 7 days of so declaring.*

Additionally, Section 49 (1) determines that an interest is defined as:

A Councillor or member has an interest in a matter if the councillor or member or a close association would, if the matter were decided in a particular manner, received, have an expectation of receiving or be likely to receive a pecuniary benefit or pecuniary detriment.

4.0 GOVERNANCE

4.1 COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY – AMENDMENT TO RULES

RECOMMENDATION

“That Council resolve to approve the amended Rules governing the Copping Refuse Disposal Site Joint Authority (Attachment 1) and authorise the affixing of the Council’s seal to the amended Rules.”

158/2015 McDONALD/REYNOLDS

“That the recommendation be accepted.”

The motion was put.

For: Gala, Evans, Torenus, De Williams, Reynolds, McDonald and Vincent

Against: None

The Motion was **CARRIED**.

5.0 QUESTIONS FROM THE PUBLIC

This time is allocated for questions from the public. Questions are to be kept brief and specific to the topic to which they relate.

No attendance in the gallery.

The meeting closed at 5.45 pm.

CONFIRMED

**MAYOR VINCENT
CHAIRPERSON**

