



**NORTHERN  
MIDLANDS  
COUNCIL**

# **MINUTES**

**SPECIAL MEETING OF COUNCIL**

**MONDAY, 7 OCTOBER 2019**



# NORTHERN MIDLANDS COUNCIL MINUTES – SPECIAL MEETING 7 OCTOBER 2019

MINUTES OF THE SPECIAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5.15PM ON MONDAY, 7 OCTOBER 2019

## 309/19 ATTENDANCE

### 1 PRESENT

Deputy Mayor Richard Goss, Cr Dick Adams OAM, Cr Matthew Brooks, Cr Andrew Calvert, Cr Jan Davis, Cr Ian Goninon, Cr Janet Lambert

#### **In Attendance:**

Mr Des Jennings – General Manager, Miss Maree Bricknell – Corporate Services Manager, Mr Leigh McCullagh – Works Manager, Mrs Amanda Bond – Community & Development Manager, Mrs Gail Eacher – Executive Officer

### 2 APOLOGIES

Mayor Mary Knowles OAM, Cr Michael Polley AM

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## 311/19 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past and present.

## 312/19 DECLARATIONS OF ANY PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

Section 8 sub clause (7) of the *Local Government (Meeting Procedures) 2005* require that the Chairperson is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the Agenda.

[No declarations of interest received.](#)



NORTHERN MIDLANDS COUNCIL  
MINUTES – SPECIAL MEETING  
7 OCTOBER 2019

**313/19 ITEMS FOR THE CLOSED MEETING**

**DECISION**

Cr Brooks/Cr Davis

That Council move into the “Closed Meeting” with the General Manager, Corporate Services Manager, Community & Development Manager, Works Manager and Executive Assistant.

Carried unanimously

**314/19 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR  
INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION  
IT IS KEPT CONFIDENTIAL**

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*.

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**315/19 LAUNCESTON AIRPORT: OUTSTANDING RATE EQUIVALENT PAYMENTS**

As per provisions of Section 15(2)(i) of the *Local Government (Meeting Procedures) Regulations 2015*.

*Appeal matter.*

**DECISION**

Cr Goninon/Cr Davis

- A) That Council appeal the decision of O’Callaghan J to dismiss the case.
- B) That Council, in relation to this matter:
  - i) considered whether any discussion, decision, report or document is kept confidential or released to the public; and
  - ii) determined to release the decision only to the public.

Carried

Voting for the motion:

Cr Adams, Cr Davis, Cr Goninon, Cr Goss, Cr Lambert

Voting against the motion:

Cr Brooks, Cr Calvert

**DECISION**

Cr Goninon/Cr Davis

That Council move out of the closed meeting.

Carried unanimously

Deputy Mayor Goss closed the meeting at 5.45pm.

DEPUTY MAYOR \_\_\_\_\_

DATE \_\_\_\_\_