



**NORTHERN  
MIDLANDS  
COUNCIL**

# **MINUTES**

**SPECIAL MEETING OF COUNCIL**

**MONDAY, 26 OCTOBER 2020**

**VIA ZOOM VIDEO CONFERENCING  
PLATFORM**



# NORTHERN MIDLANDS COUNCIL MINUTES – SPECIAL MEETING 26 OCTOBER 2020

MINUTES OF THE SPECIAL MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD ON MONDAY, 26 OCTOBER 2020 AT 5.00PM VIA ZOOM VIDEO CONFERENCING PLATFORM IN ACCORDANCE WITH THE *COVID-19 DISEASE EMERGENCY (MISCELLANEOUS PROVISIONS) ACT 2020, SECTION 18* (AUTHORISATION FOR MEETINGS NOT TO BE HELD IN PERSON)

## 371/20 ATTENDANCE

### 1 PRESENT

Deputy Mayor Richard Goss (Chair), Cr Dick Adams OAM, Cr Andrew Calvert, Cr Jan Davis, Cr Ian Goninon, Cr Mary Knowles OAM, Cr Janet Lambert, Cr Michael Polley AM

#### **In Attendance:**

Miss Maree Bricknell – Acting General Manager; Mr Des Jennings – General Manager; Mrs Gail Eacher – Executive Assistant

#### **In Attendance, by Invitation:**

Mr Daniel Zeeman -Butler, McIntyre and Butler; Mr Greg Ray – Timmins Ray

### 2 APOLOGIES

Cr Brooks

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377/20	MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL	1881

#### **DECISION**

Cr Adams/Cr Lambert

That Council receive and note the table of contents.

Carried unanimously

## 373/20 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, present and emerging.



**NORTHERN MIDLANDS COUNCIL  
MINUTES – SPECIAL MEETING  
26 OCTOBER 2020**

**374/20    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.

DECISION

Cr Calvert/Cr Polley

That Council accept the declarations of pecuniary interest as follows:

Mayor Mary Knowles	CON 2
Mr Des Jennings	CON 2

Carried unanimously

**375/20    ITEMS FOR THE CLOSED MEETING**

DECISION

Cr Goninon/Cr Adams

That Council move into the “Closed Meeting” with the Acting General Manager, General Manager and Executive Assistant; and invitees.

Carried unanimously

**376/20    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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**377/20    MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL**

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

*Legal Matter*

DECISION

Cr Goninon/Cr Calvert

That Council move out of the closed meeting.

Carried unanimously

*The Chair, Deputy Mayor Goss, closed the meeting at 6.55pm.*

MAYOR \_\_\_\_\_

DATE \_\_\_\_\_