



**NORTHERN
MIDLANDS
COUNCIL**

MINUTES

SPECIAL MEETING OF COUNCIL

WEDNESDAY, 14 JULY 2021



NORTHERN MIDLANDS COUNCIL

AGENDA – SPECIAL MEETING

14 JULY 2021

MINUTES OF THE ORDINARY MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD ON WEDNESDAY, 14 JULY 2021 AT 5.05PM IN PERSON AND 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)

249/21 ATTENDANCE

1 PRESENT

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

Guest:

Mr David Morris – Simmons Wolfhagen

In Attendance:

Mr Des Jennings – General Manager, Miss Maree Bricknell – Corporate Services Manager, Mr Leigh McCullagh – Works Manager, Mrs Erin Miles – Development Supervisor, Mrs Amanda Bond – Executive Officer, Mrs Gail Eacher – Executive Assistant

2 APOLOGIES

Cr Matthew Brooks

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251/21 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
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252/21 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 were received.](#)

253/21 ITEMS FOR THE CLOSED MEETING

DECISION

Cr Goninon/Cr Calvert

That Council move into the “Closed Meeting” with Council’s legal representative, General Manager, Corporate Services Manager, Works Manager, Development Supervisor, Executive Officer and Executive Assistant.

Carried unanimously

254/21 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

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

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255/21 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 Regulation 15(2)(i), together with Regulation 15(2)(e), and Regulation 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*.

Actual or possible litigation

The security of (i) the council, councillors and council staff; or (ii) the property of the council; and Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential

DECISION

Cr Goninon/Cr Davis

That Council move out of the closed meeting.

Carried unanimously

Mayor Knowles closed the meeting at 6.09pm

MAYOR _____

DATE _____