



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 12th May 2016

Commencing at 9:00am

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ATT1 **ATTENDANCE**

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RI Paul, RG Fuhrmeister, SS Scriven, SC O'Toole, and ID Todd,

Officers – Mr AJ McKenzie (Director Corporate & Financial Services) and Mr MD Parker (Acting Chief Executive Officer).

CLP1 **COUNCIL PRAYER**

The Mayor declared the Meeting open at 9:00am and led the Council in the Opening Prayer.

MATERIAL PERSONAL INTEREST

Cr Gaske declared a Material Personal Interest in the items to be discussed at the Meeting and departed from the Special Meeting, the interest being that she is owner of a residence not protected by the St George Flood Mitigation levee system as the Levee is on her boundary.

LOA1 **LEAVE OF ABSENCE**

Nil

RECEPTION AND CONSIDERATION OF REPORT – ST GEORGE & BOLLON LEVEE BANKS EASEMENT AGREEMENTS

Cr Paul moved and Cr Fuhrmeister seconded:

That the Meeting be closed to the public in accordance with Section 275 of the Local Government Regularion 2012, because of possible legal action to be taken by Council, the tiem being 9:15am..

CARRIED

OPEN MEETING

Cr Fuhrmeister moved and Cr O'Toole seconded:

That the Meeting be open to the public at 11:20am.

CARRIED

ST GEORGE LEVEE EASEMENT ADVISORY COMMITTEE

Cr Todd moved and Cr O'Toole seconded:

That Council establish a St George Levee Easement Advisory Committee with community representation, with the Mayor and Chief Executive Officer as Council representatives, and community representation (four) to be invited from a Meeting of affected landowners called by Council. Terms of Reference to be drafted for consideration by Council at its General Meeting to be held on May 19, 2016.

The St George Levee Easement Advisory Committee to elect a Chairperson. A precis of each of the St George Levee Easement Advisory Committee Meetings to be provided to Council, with recommendations.

The primary objective of the St George Levee Easement Advisory Committee is to ensure that the levee system is maintained for its useful life to ensure public safety.

Further that Council delegate authority to the Mayor and Chief Executive Officer to negotiate easement agreements to finalisation, where possible, with reference back to Council where required, for determination.

There being no further business, the Meeting closed, the time being 11:45am.

Confirmed at a General Meeting of Council held on 19 May 2016.

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MAYOR