

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Disaster Training Room

At rear of Council Office, 118 Victoria Street, St George

on

Thursday 15th October 2020

Commencing at 9.00am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9.00am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Crs SC O'Toole, RD Avery, RG Fuhrmeister, RW Lomman, SS Scriven, ID Todd and WN Winks
Mrs Michelle Clarke (Director Financial & Corporate Services),

LEAVE OF ABSENCE

Mr Matthew Magin (Chief Executive Officer), Mr Digby Whyte (Director Environment and Regulatory Services) and Mr Andrew Boardman (Director Infrastructure Services)

DECLARATION OF INTERESTS

Nil

CLOSED SESSION

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council move into closed session the time being 9.05am in accordance with Section 254J (g) of the Local Government Regulations 2012 to consider negotiations relating to a commercial matter involving the Council for which a discussion would be likely to prejudice the interests of the Council.

CARRIED

Council considered in closed session Items CCFS1 and CIFS1.

OPEN SESSION

Cr Avery moved and Cr Winks seconded:

That Council move back into open session the time being 10.00am.

CARRIED

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

BUSINESS CASE - TAYLOR STREET UNITS

Business Case – Taylor Street Units

Cr Fuhrmeister moved and Cr Scriven seconded:

That Council resolves to:

1. amend the capital works budget in accordance with Section 170(3) of the Local Government Regulations 2012 in the sum of \$520,000 from cash investments; and
2. Purchase 2 Taylor Street, St George, as per the contract for sale.

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CARRIED 4 – 3

Councillors Todd, Avery and Lomman requested that their names be recorded against the motion. Cr Todd cited the reason for voting against the motion: the motion is a significant amendment to the budget for 2020/21 and the \$520,000 could be spent on the upgrade and replacement of existing housing earmarked for demolition. Cr Lomman added that he voted against the motion as it does not increase the housings options available in St George.

(CIFS) INFRASTRUCTURE SERVICES

CIFS1

BSC 20/21 - T02 SUPPLY AND DELIVERY OF EIGHT NEW VEHICLES

BSC 20/21 – T02 Supply and Delivery of Eight New Vehicles

Cr Fuhrmeister moved and Cr Lomman seconded:

That Council resolves defer consideration of T02 Supply and Delivery of Eight New Vehicles to allow the Plant Committee to review and provide a recommendation to the next meeting of Council.

CARRIED

There being no further business, the Meeting closed, the time being 10.15am.

Confirmed at a General Meeting of Council held on 29 October 2020.

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MAYOR