

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 29th April 2021

Commencing at

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9:04am.

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, WN Winks

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Digby Whyte (Director Community and Environmental Services)

LEAVE OF ABSENCE

Nil

RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil

DECLARATIONS OF INTEREST

Councillor Scott Scriven declared a **Declarable Conflict of Interest** in accordance with s150EF(3) of the Local Government Act 2009, with respect to matters contained in **CES1**, on the grounds that: Councillor Scriven's wife is the secretary of the Balonne Creative Arts Group. In accordance with s150EF(3) of the Local Government Act 2009, Councillor Scriven indicated he would not participate in the decision and voluntarily leave the meeting.

Elizabeth Jones (Community Development Services Manager) and Mariella Perez (Community Development Officer) entered the meeting, the time being 9:03am.

(FCS) FINANCE AND CORPORATE SERVICES

FCS1

ST GEORGE LIBRARY HUB DEMOLITION WORKS - BSC 20/21-T12

St George Library Hub Demolition Works – BSC 20/21-T12.

Cr Todd moved and Cr Avery seconded:

That Council resolves to:

1. Appoint Burke Industries Pty Ltd for the demolition works at the St George Library to commence 1 May 2021.

CARRIED UNANIMOUSLY

CONFLICT OF INTEREST - CES1

In accordance with s150EQ of the Local Government Act 2009 **Councillor Scott Scriven** gave notice of a **Declarable Conflict of Interest**, in respect to matters contained in **CES1**, on the grounds that:
Councillor Scriven's wife is the secretary of the Balonne Creative Arts Group.

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Councillor Scriven voluntarily left the meeting in accordance with s150ES of the Local Government Act 2009 at 9:38am.

(CES) COMMUNITY AND ENVIRONMENTAL SERVICES

CES1

COMMUNITY GRANTS AND ASSISTANCE APPLICATION - BALONNE CREATIVE ARTS - ARTS & CRAFTS ST GEORGE SHOW

The Balonne Creative Arts has requested financial sponsorship from the Community Grants and Assistance program towards an Arts & Crafts activity at the St George Show 2021.

Cr Fuhrmeister moved and Cr Todd seconded:

That Council resolves to partially sponsor the Balonne Creative Arts request with \$2,000.00 towards the St George Show Society 2021 – Arts & Crafts, from the 2020/21 Community Grants and Assistance Program budget, subject to COVID-19 restrictions at the time of the event.

CARRIED 5:1

Councillor Scriven returned to meeting at 9:44am.

There being no further business, the Meeting closed, the time being 9:45am.

Confirmed at a General Meeting of Council held on 27 May 2021.

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MAYOR