



**Record of
Attendance:**

Councillors

Cr Cheyne Wilkie Mayor
Cr Phillip Alberts Deputy Mayor
Cr Laurence Weazel
Cr Archie Williams

Staff

Michael Hayward Acting Chief Executive Officer

**Welcome to
Country:**

The Mayor, Cr Wilkie, acknowledged the traditional custodians of the land on which this meeting takes place and paid respect to Elders both past and present.

Meeting Open:

The Mayor welcomed councillors and staff and declared the meeting open at 9:43am.

**Attendance at
Meeting via
Teleconference:**

Resolution: 15042019-001

**Moved: Cr Weazel
Second: Cr Williams**

COUNCIL RESOLVES that in accordance with Section 276 (3) (b) of the Local Government Regulation 2012, Council approve Cr Wilkie and Cr Alberts taking part in the meeting by teleconference.

Carried 4/0

Apologies:

Nil

**Declaration of
Interests:**

Cr Williams made the following declaration:

“I declare that I have a conflict of interest in this matter (as defined the *Local Government Act 2009*, section 175D) as follows: -

- I have a relationship with Sean Williams
- The nature of my relationship with Sean Williams is he is my Nephew; and
- The nature of Sean Williams interest in the matter is that he has nominated for the position of councillor

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
 - i. I must leave the meeting while this matter is discussed or voted on; or
 - ii. I may participate in the meeting in relation to the matter, including by voting on the matter.”



Resolution: 15042019-002

Moved: Cr Weazel

Second: Cr Wilkie

That Councillor Williams has a real conflict of interest in the matter and, notwithstanding the conflict, Councillor Williams may participate in the matter, discuss and vote upon it.

Carried 3/0

Cr Weazel made the following declaration:

"I declare that I have a conflict of interest in this matter (as defined the *Local Government Act 2009*, section 175D) as follows: -

- I have a relationship with Vincent Ghilotti;
- The nature of my relationship with Vincent Ghilotti is that he is a work colleague; and
- The nature of Vincent Ghilotti's interest in the matter is that he has nominated for the position of councillor

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the *Local Government Act 2009*: -

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
 - i. I must leave the meeting while this matter is discussed or voted on; or
 - ii. I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: 15042019-003

Moved: Cr Alberts

Second: Cr Wilkie

That Councillor Weazel does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.

Carried 3/0

**Appointment of
Councillor:**

A councillors office becomes vacant if the council is absent from two or more consecutive ordinary meetings of the local government over a period of at least two months, unless the council is absent:

- In compliance with an order made by the conduct tribunal or the local government; or
- With the local government leave.

A position of councillor has become vacant due to a councillor having missed more than two consecutive ordinary meeting over a period of at least two months without leave from Council.



Council invited nominations to fill the vacancy in accordance with Section 166(8) of the Local Government Act 2009. Nominations were received from the following persons:

- Michelle Leisha
- Leslie Murgha
- Vincent Ghilotti
- Dellas Walker
- Sean Williams
- Diane Sigai
- Adrian Williams

Council considered the Expression of Interest received from all applicants.

Resolution: 1504219-004

Moved: Cr Wilkie

Second: Cr Alberts

COUNCIL RESOLVES that in accordance with Section 166 (9) of the Local Government Act 2009, Council appoint Vincent Ghilotti to fill the vacant office of Councillor.

Carried 3/1

Meeting Close: There being no further business, the Mayor declared the meeting closed at 9:48.am.

**Minutes
Certificate:**

These Minutes are confirmed as a true and correct record of proceedings of the Special Meeting of Council held on 15 April 2019.

Cr Cheyne Wilkie (Mayor)

Date