

Clare & Gilbert Valleys Council

Public Minutes

Special Meeting of Council held Tuesday 5 March 2019 at the Council Chambers, 4 Gleeson Street, Clare at 8.30pm for consideration of the following:

- 1. Special Local Roads Program**
- 2. Mill Place Toilets Contract Approval**
- 3. Drought Communities Funding**

And associated matters relating to these topics.

Acknowledgement of Country

Mayor Wayne Thomas provided an Acknowledgement of Country through the following statement:

“We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today”.

Present:

Mayor Wayne Thomas
Councillor A Alder
Councillor M Bartholomaeus
Councillor L Bruhn
Councillor I Burfitt
Councillor E Calvert
Councillor L Drummond
Councillor N Golding
Councillor B Koch

Staff in Attendance:

Chief Executive Officer, Dr H Macdonald
Manager Corporate Services, Mrs L Kunoth
Manager Works & Infrastructure, Mr C Miller
Manager Development & Community, Mr A Christiansen
Financial Consultant, Ms M Bennetts
Finance Manager, Ms T Nicolussi

Apologies:

Councillor C Hunter

2. Declaration of Conflict of Interest:

Cr Koch	Item 3.1 – Special Local Road Program, - declared a material conflict of interest due to his superannuation fund owning property on Vandeleur, Giles Corner and Alma Roads, Alma and will depart his seat in the chamber during the meeting.
Cr Burfitt	Item 3.3 – Drought Communities Program, declared a perceived conflict of interest due to operating / owning a business in the Main Street precinct and will remain in the Chamber
Cr Bartholomaeus	Item 3.3 – Drought Communities Program, declared a perceived conflict of interest due to operating / owning a business in the Main Street precinct and will remain in the Chamber

3. General business

3.1 Special Local Roads Program 2018/19

Moved: Cr Burfitt
Seconded: Cr Bartholomaeus

That the meeting proceed to the next item of business.

LOST

Moved: Cr Bruhn
Seconded: Cr Alder

That the Council supports the preparation and lodgement of a grant application with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads:

1. **Main Road 45;**

The Mayor declared the voting as tied with 4 in the affirmative and 4 in the negative.

The Mayor exercised his casting in the positive with the result that the motion was

CARRIED 39-19

Amendment

Moved: Cr Drummond
Seconded: Cr

That the Council supports the preparation and lodgement of a grant application with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 , 2020/21 and 2021/22 financial year for the following roads:

1. Main Road 45;

Amendment lapsed for want of a seconder

9.08pm Cr Koch declared a conflict of interest and vacated the Chamber

Moved: Cr Golding
Seconded: Cr Alder

That the Council supports the preparation and lodgement of a grant application with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 , 2020/21 and 2021/22 financial year for the following roads:

1. Vandeleur, Giles Corner and Alma Roads, Alma

LOST

9.14pm Cr Koch returned to the Chamber and resumed his seat.

3.2 Mill Place Toilets Contract Approval

Moved: Cr Burfitt
Seconded: Cr Bruhn

That Council approves the Chief Executive Officer to sign a contract with the Federal Government to fund the Mill Place Toilets project.

CARRIED UNANIMOUSLY 40 - 19

3.3 Drought Communities Extension Program – Status Update

Moved: Cr Burfitt
Seconded: Cr Calvert

That Council notes the status of the projects approved to be funded by the Drought Communities Extension Program.

CARRIED UNANIMOUSLY 41 - 19

Meeting Closed at 9.25pm

CONFIRMED/...../.....

MAYOR