



dorset
C O U N C I L

Agenda

Special Council Meeting

28 October 2022

it's in the making

Qualified Persons Advice

The *Local Government Act 1993*, Section 65, provides (in part) as follows: -

- A general manager must ensure that any advice, information or recommendation given to the Council is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- A council is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the Council and a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the Council with the general managers certification.

I therefore certify that with respect to all advice, information or recommendation provided to the Council in or with this agenda:

- a. the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- b. where any advice is directly given by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Notification of Special Council Meeting

NOTICE is given that a Special Meeting of the Dorset Council will be held on Friday, 28 October 2022 at the **Council Chambers, 3 Ellenor Street, Scottsdale** commencing at 8:30 am.

Business of the Meeting:

General Manager Update (Closed Session)

Please Note: That the business of the meeting will be held in closed session, therefore the meeting is not open to the public.



JOHN MARIK
Acting General Manager

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Time Meeting Closed: 5



Special Council Meeting
Agenda
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Meeting Opened:

Present:

Apologies:

Item 172/22 Declaration of an Interest of a Councillor or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Mayor requests Councillors to indicate whether they have, or are likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Item 173/22 Closure of Meeting to the Public

Recommendation

That the Meeting be closed to the public pursuant to Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, and that members of the public be required to leave the meeting room.

Time Meeting Closed to the Public:

CLOSED SESSION AGENDA ITEM

Item 174/22

General Manager Update

Purpose

The purpose of this agenda report is for Council to receive an update on the General Manager.

This item is considered in closed session in accordance with Regulation 15 (2)(a) of the Local Government (Meeting Procedures) Regulations 2015

*“15 (2)(a):
personnel matters.....”*

Time Meeting Closed: