



dorset
C O U N C I L

Agenda

Special Council Meeting

12 May 2023

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, 12 May 2023 at the Council Chambers, 3 Ellenor Street, Scottsdale commencing at 9:00 am.

Business of the Meeting:

Acceptance of Council's Submission – Draft Director of Local Government Investigation Report
(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
General Manager

Contents

Item 55/23 Declaration of an Interest of a Councillor or Close Associate..... 4

Item 56/23 Closure of Meeting to the Public..... 4

Recommendation..... 4

CLOSED SESSION AGENDA ITEM..... 5

Item 57/23 Dorset Council Submission | Draft Director of Local Government Investigation Report 5

Time Meeting Closed: 5



Special Council Meeting
Agenda
12 May 2023

Meeting Opened:

Present:

Apologies:

Item 55/23 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 56/23 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 57/23

Dorset Council Submission | Draft Director of Local Government Investigation Report

Purpose

The purpose of this agenda report is to accept Council's submission in response to the draft investigation report received from the Director of Local Government.

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

*"15 (2)(a):
personnel matters, including complaints against an employee of the council....."*

*"15 (2)(i):
matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council."*

Time Meeting Closed: