



*dorset*  
C O U N C I L

# Minutes

Special Council Meeting

28 October 2022

*it's in the making*

Contents

Item 172/22	Declaration of an Interest of a Councillor or Close Associate.....	3
Item 173/22	Closure of Meeting to the Public.....	3
	DECISION.....	3
	CLOSED SESSION AGENDA ITEM.....	4
	Time Meeting Closed: 9:45 am.....	4



## Special Council Meeting Minutes 28 October 2022

---

**Meeting Opened:** 8:40 am

**Present:** Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Leonie Stein, Jerrod Nichols, Wendy McLennan, Murray Lade, Edwina Powell, Mervyn Chilcott

**Apologies:** Cr Jan Hughes

---

### **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**

Cr Greg Howard      Item 174 (conflict)  
Cr Dale Jessup      Item 174 (immaterial)  
Cr Jerrod Nichols    Item 174 (immaterial)

---

### **Item 173/22 Closure of Meeting to the Public**

---

#### **DECISION**

Moved: Cr Chilcott | **SECONDED:** Cr Lade

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: 8:50 am

**CARRIED UNANIMOUSLY**

## CLOSED SESSION AGENDA ITEM

---

The following matter was listed in the Closed Session Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

### Item 174/22 General Manager Update

The report on this matter was listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015* as the detail covered in the respective report relates to:

- Personnel matters

**Time Meeting Closed:** 9:45 am

**Minutes Confirmed:** 21 November 2022

**Minute No.** 181/22



**Mayor**