



*dorset*  
C O U N C I L

# Minutes

## Special Council Meeting

6 December 2022

*it's in the making*

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## Special Council Meeting Minutes 6 December 2022

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**Meeting Opened:** 3:18 pm

**Present:** Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Beth Donoghue, Edwina Powell, Kahlia Simmons, Jerrod Nichols, Anna Coxen, Leonie Stein, Mervyn Chilcott  
*(arrived 3:23 pm)*

Acting General Manager: John Marik, Director – Community & Development: Rohan Willis, Director – Works & Infrastructure: Dwaine Griffin

**Apologies:** Nil

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### **Item 201/22 Declaration of an Interest of a Councillor or Close Associate**

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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**

Nil

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### **Item 202/22 Budget Estimates 2022/23 Variation – Flood Damage**

Reporting Officer: Acting General Manager, John Marik

Ref: DOC/22/14131

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#### **Purpose**

The purpose of this report is to give Council a status update on the recent significant rain event which caused significant damage to Council assets across the municipality. The report will also request a further budget variation for expenditure required within the Blue Derby mountain bike trail network to repair damaged trails caused by this same weather event.

*Councillor Chilcott joined the Meeting (3:23 pm) during the Officer introduction of Item 202*

## Recommendation

That Council approve a variation to the 2022/23 Budget Estimates of \$62,961 (total cost of the damaged assets; \$80,811) for flood damaged mountain bike trails in Derby that require urgent remediation works.

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## DECISION

MOVED: Cr Jessup | SECONDED: Cr Donoghue

That Council approve a variation to the 2022/23 Budget Estimates of \$62,961 (total cost of the damaged assets; \$80,811) for flood damaged mountain bike trails in Derby that require urgent remediation works.

CARRIED UNANIMOUSLY

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Item 203/22                      Closure of Meeting to the Public

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## DECISION

MOVED: Cr Stein | SECONDED: Cr Jessup

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: 3:32 pm

CARRIED UNANIMOUSLY

## CLOSED SESSION AGENDA ITEM

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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 204/22    Appointment of General Manager

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: 4:27 pm

Minutes Confirmed:                      19 December 2022

Minute No:                                      207/22



Mayor