



*dorset*  
C O U N C I L

# Minutes

## Special Council Meeting

12 May 2023

*it's in the making*

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**Special Council Meeting**  
**Minutes**  
**12 May 2023**

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**Meeting Opened:** 9:02 am

**Present:** Crs Greg Howard (Mayor), Dale Jessup (Deputy Mayor), Jerrod Nichols, Mervyn Chilcott, Anna Coxen, Beth Donoghue, Kahlia Simmons, Leonie Stein, Edwina Powell (arrived 9:09 am)

General Manager: John Marik, Assistant General Manager / Director – Community & Development: Rohan Willis

**Apologies:** Nil

**Item 55/23 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**

Cr Jessup Item 57 (immaterial)

Cr Nichols Item 57 (immaterial)

Cr Stein Item 57 (immaterial)

Cr Howard Item 57 (immaterial)

Cr Powell Item 57 (material) – *declared on arrival at the commencement of the Closed Session Meeting*

**Item 56/23 Closure of Meeting to the Public**

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**DECISION**

**MOVED:** Cr Nichols | **SECONDED:** Cr Stein

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:** 9:04 am

**CARRIED**

*Councillor Powell was absent for this vote*

# CLOSED SESSION AGENDA ITEM

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

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

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

- Acceptance of Council's report in response to the draft investigation report received from the Director of Local Government.

**Time Meeting Closed:** 9:51 am

**Minutes Confirmed:** 26 June 2023

**Minute No:** 73/23



**Mayor**