



**Special Council Meeting Agenda
Wednesday 4 January 2006**

Notice is hereby given that the next meeting of the **Tasman Council** will be held at the **Council Chambers, Nubeena** on **Wednesday 4 January 2006** commencing at **10:00 am**

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I DAVID LAUGHER, General Manager of the Tasman Council, hereby certify that in accordance with Section 65 of the *Local Government Act 1993*, the reports in this Agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations including therein.

DAVID LAUGHER
GENERAL MANAGER

EXPLANATORY NOTE:

1. Section 65(1) of the *Local Government Act 1993* requires the General Manager to ensure that any advice, information or recommendation given to the Council is given by a person who has the qualification or experience necessary to give such advice, information or recommendation.
2. Section 65(2) forbids Council from deciding any matter, which requires the advice of a qualified person without having it available and considering that advice.
3. Regulation 8(4) of the *Local Government (Meeting Procedures) Regulations 2005* provides that the business of a meeting is to be conducted in the order in which it is set out in the agenda of that meeting unless the Council by an absolute majority determines otherwise.



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AGENDA

1. PRESENT

Mayor Roger Self, Deputy Mayor Gary Alexander, Councillors Joan Fazackerley, Peter Wilson, Allen Briggs, Bruce Wiggins, Roseanne Heyward, Audrey Noye, Jan Barwick, General Manager David Laugher

2. APOLOGIES

Nil

3. DECLARATION OF INTEREST

EXPLANATORY NOTE:

1. Section 48 of the *Local Government Act 1993* provides that a Councillor must not participate in any discussion or vote at any meeting on any matter which the Councillor has an interest or is aware or ought to be aware that a close associate has an interest. The Councillor is to declare any interest in a matter before any discussion on that matter commences and is to leave the room during that discussion. The Councillor is to notify the General Manager of the details of any interest declared in writing within 7 days.
2. Regulation 8(7) of the *Local Government (Meeting Procedures) Regulations 2005* provides that the Chairperson is to request Councillors to indicate whether they have, or are likely to have, an interest in any item on the agenda.
3. The "Interest Provisions" are contained in Part 5 of the *Local Government Act 1993*.

4. NEW BUSINESS

a. Councillor Training and Support

Recommendation

Moved: Councillor Noye Seconded: Councillor
That Council ask the General Manager to engage a consultant to assist us to operate more effectively.

CARRIED

5. CLOSED COUNCIL

Item E(i) – General Managers Employment Contract

*Local Government Meeting Procedures Regulations
Division 1, Part 15 (2-a) – Personnel Matters*

6. NEXT MEETING

Monday 16 January 2006



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**REQUEST FOR AGENDA ITEM
COUNCILLOR**

TO: GENERAL MANAGER

- Section 12 Local Government Act 1993

To Council Meeting	4 January 2006
Subject	Councillor Training and Support
Background	<p>There are a number of difficulties that this Council seems to have in meeting procedures and in working as a team.</p> <p>We should look at getting some help to find ways to get better outcomes from our meetings.</p> <p>I understand that there are a number of consultants who could help Councillors understand our roles and to get better results from our meetings.</p>
Recommendation	<p>That Council: That Council ask the General Manager to engage a consultant to assist us to operate more effectively</p>
Name of Councillor	Audrey Noye
Signature of Councillor	