## MINUTES OF SPECIAL COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Friday, 18<sup>th</sup> August 2017 at 2.00 p.m.

<u>PRESENT</u> :	Mayor Andrew Lee Cr Christian Greco Cr Mark Lovett Cr Josh Lynagh Cr Sonya Mezinec Cr Frank Morello Cr Des Mutton Cr Hanna Persello Cr Penny Richardson Cr Ian Von Stanke		
APOLOGY/IES:	Cr Lovett moved that the apology from Cr Perryman be received.		
	Cr Von Stanke seconded	Carried	

COUNCIL OFFICERS:	Chief Executive Officer	-	Mr M McShane
	Manager Governance and Property	-	Mr M McCarthy

## WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Lovett informed the meeting of a perceived conflict of interest in Item 1:

"Chairperson of Pangula Mannamurna".

Cr Lovett informed the meeting of the manner in which he intends to deal with the perceived conflict of interest as follows:

"I intent to participate in the discussion and vote in relation to the matter".

In accordance with section 75A Cr Lovett participated in the meeting in relation to the matter.

## 1. FLAG REQUEST – Ref. AF11/2285

There are specific protocols for the flying of the Australian National and other flags. Council does not ordinarily fly any flags in the Cave Garden and Civic Precinct on weekends.



Should Council support the request, it is proposed that the Australian National Flag and the Aboriginal Flag be raised and lowered to half mast, using the 2 poles fronting Watson Terrace, that ordinarily are used to fly the Aboriginal Flag and Torres Strait Islander Flag on weekdays.

Cr Persello moved:

In recognition of the passing and contribution to the community of Aboriginal Elder Aunty Viv Maher, Council expresses condolences and authorises the Australian National and Aboriginal Flag in the Cave Garden Precinct to be flown at half mast until 5.00 pm Saturday 19<sup>th</sup> August, 2017.

Cr Von Stanke seconded

Carried

Cr Lovett voted in favour of the motion.

Meeting closed at 2.06 p.m. <sub>MJT</sub>

