

# Minute

## Special General Meeting of the Council

Monday, 16 September 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



### Present

Councillors J Harvey Johnston, Alexander G Cowie, Norman R Craigie, David Dawson, Andrew Drever, Barbara Foulkes, Steven B Heddle, Rachael A King, W Leslie Manson, John T Richards, John A R Scott, Gwenda M Shearer, Graham L Sinclair, Magnus O Thomson, Owen Tierney, Duncan A Tullock and Kevin F Woodbridge.

### Clerk

- Gareth Waterson, Head of Finance.

### In Attendance

- Gavin Mitchell, Solicitor to the Council.
- Hazel Flett, Senior Committees Officer.

### Apologies

- Councillor Stephen G Clackson.
- Councillor Robin W Crichton.
- Councillor Stephen Sankey.
- Councillor James W Stockan.

### Declarations of Interest

- No declarations of interest were intimated.

### Chair

- Councillor J Harvey Johnston, Convener.

## 1. Disclosure of Exempt Information

The Council noted the proposal that the public be excluded from the meeting for consideration of Item 2, as the business to be discussed involved the potential disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

## **2. Appointment of Returning Officer**

On the motion of Councillor J Harvey Johnston, seconded by Councillor W Leslie Manson, the Council resolved that the public be excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

After consideration of a report by the Solicitor to the Council, copies of which had been circulated, the Council:

Resolved that, in terms of Section 41 of the Representation of the People Act 1983, John W Mundell, be appointed as the Council's Returning Officer, with immediate effect.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

## **3. Conclusion of Meeting**

At 10:40 the Convener declared the meeting concluded.

Signed: Harvey Johnston.