

Shire of Lake Grace

Special Council Meeting

# Minutes

11 December 2016



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## **SHIRE OF LAKE GRACE**

Minutes of the Special Meeting of Council held at Council Chambers, 1 Bishop St Lake Grace on Sunday 11 December 2016.

### **1.0 OPENING & ANNOUNCEMENT OF VISITORS**

The Chairperson (Shire President) opened the meeting at 5.32 pm.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr JF De Landgrafft	Shire President
Cr SG Hunt	Deputy Shire President
Cr LW Armstrong	
Cr DS Clarke	
Cr R Chappell	
Cr RA Lloyd	
Cr AD Marshall	
Cr MG Stanton	
Cr AJ Walker	

#### **In Attendance**

Ms D Gobbart	Chief Executive Officer
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#### **Observer/Visitors**

Nil

#### **2.2 APOLOGIES**

Nil

#### **2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED**

Nil

### **3.0 PUBLIC QUESTION TIME**

Nil

### **4.0 DECLARATIONS OF INTEREST**

#### **4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A**

Nil

#### **4.2 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B**

Nil

#### **4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION 1996 SECTION 34C**

Nil

**5.0 MATTERS FOR CONSIDERATION**

Nil

**6.0 CONFIDENTIAL BUSINESS – as per Local Government Act s5.23 (2)**

Resolution

**RESOLUTION 12409**

Moved Cr Chappell  
Seconded Cr Hunt

That Council meet behind closed doors at 5.33 pm in accordance with the Shire of Lake Grace Standing Orders Local Law 2015, and Section 5.23 of the Local Government Act 1995.

**CARRIED 9/0**

*This item and any attachments are confidential in accordance with Section 5.23(2)(c) of the Local Government Act 1995 as it contains “a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting”.*

**6.1 GP SERVICES AND MEDICAL PRACTICE**

*Forwarded under separate cover.*

Resolution

**RESOLUTION 12410**

Moved Cr Clarke  
Seconded Cr Hunt

That Council suspend clause 9.5 and 9.6 of the Shire’s Standing Orders Local Law, at this time being 5.34 pm to discuss Confidential Item 6.1.

**CARRIED 9/0**

Resolution

**RESOLUTION 12411**

Moved Cr Chappell  
Seconded Cr Clarke

That clause 9.5 and 9.6 of the Shire’s Standing Orders Local Law resume, at this time being 6.42 pm.

**CARRIED 9/0**

Resolution

**RESOLUTION 12412**

Moved Cr Hunt  
Seconded Cr Stanton

That Council agree for the item to remain confidential until negotiations are complete.

**CARRIED 9/0**

Resolution

**RESOLUTION 12413**

Moved Cr Lloyd  
Seconded Cr Chappell

That Council move out from behind closed doors at 6.44 pm.

**CARRIED 9/0**

*Having opened the meeting to the public at 6.45 pm the President read aloud the decisions of Council.*

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 6.46 pm.

**8.0 CERTIFICATION**

I Jeanette Frances De Landgraft certify that the minutes of the Special Meeting held on the 11 December 2016 as shown, were confirmed as a true record at the Ordinary Meeting held on the 20 December 2016.

\_\_\_\_\_  
Shire President

\_\_\_\_\_  
Date