

Shire of Lake Grace

Special Council Meeting



NOTICE PAPER

To the President and Councillors

In accordance with the provisions of Section 5.5 of the Local Government Act 1995, you are hereby notified that a Special Meeting of Council has been convened:

Date: Wednesday 18 January 2017

At: Council Chambers, 1 Bishop St, Lake Grace WA

Commencing: 7.30 am

To discuss GP Services and the Medical Practice as per the item of business in the agenda set out on the following pages.

A handwritten signature in black ink, appearing to read "Denise Gobbart", is written over a horizontal line.

Denise Gobbart
Chief Executive Officer

16 January 2017
Date

Shire of Lake Grace

Special Council Meeting

Agenda

16 January 2017

Meeting Commencing at 7.30 am



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SHIRE OF LAKE GRACE

Agenda for the Special Meeting of Council to be held at Council Chambers, 1 Bishop St Lake Grace on Wednesday 18 January 2017.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

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

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr JF De Landgraff	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

2.2 APOLOGIES

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

3.0 PUBLIC QUESTION TIME

4.0 DECLARATIONS OF INTEREST

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

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

4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C

5.0 MATTERS FOR CONSIDERATION

Nil

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

Resolution

RESOLUTION

Moved Cr
Seconded Cr

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

CARRIED

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

Moved Cr
Seconded Cr

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

CARRIED

Resolution

RESOLUTION

Moved Cr
Seconded Cr

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

CARRIED

Resolution

RESOLUTION

Moved Cr
Seconded Cr

That Council move out from behind closed doors at __ am.

CARRIED

Having opened the meeting to the public at __ am the President read aloud the decisions of Council.

7.0 CLOSURE

There being no further business, the Chairperson closed the meeting at ___ am.

8.0 CERTIFICATION

I Jeanette De Landgraft certify that the minutes of the special meeting held on the 18 January 2017 as shown were confirmed as a true record at the meeting held on the 22 February 2017.

Shire President

Date