

Shire of Lake Grace

Special Council Meeting

Minutes

14 February 2017



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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 Tuesday 14 February 2017.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 9.01 am.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr JF De Landgraft	Shire President
Cr SG Hunt	Deputy Shire President
Cr LW Armstrong	
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

Cr DS Clarke
Cr R Chappell

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 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 SECTION 34C

Nil

5.0 MATTERS FOR CONSIDERATION

Nil

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

Resolution

RESOLUTION 12444

Moved Cr Hunt
Seconded Cr Marshall

That Council meet behind closed doors at 9.02 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 7/0

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 CONTRACTOR AGREEMENT – WHEATBELT GENERAL PRACTICE
BUSINESS SUPPORT SERVICE

Forwarded under separate cover.

Resolution

RESOLUTION 12445

Moved Cr Hunt
Seconded Cr Lloyd

That Council suspend clause 9.5 and 9.6 of the Shire’s Standing Orders Local Law, at this time being 9.02 am to discuss Confidential Item 6.1.

CARRIED 7/0

Resolution

RESOLUTION 12446

Moved Cr Hunt
Seconded Cr Walker

That clause 9.5 and 9.6 of the Shire's Standing Orders Local Law resume, at this time being 10.44 am.

CARRIED 7/0

Resolution

RESOLUTION 12447

Moved Cr Marshall
Seconded Cr Hunt

That Council agree for the item to remain confidential until the matter is resolved.

CARRIED 7/0

Resolution

RESOLUTION 12448

Moved Cr Hunt
Seconded Cr Lloyd

That Council move out from behind closed doors at 10.49 am.

CARRIED 7/0

Having opened the meeting to the public at 10.50 am the President read aloud the decisions of Council.

7.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 10.51 am.

8.0 CERTIFICATION

I Jeanette De Landgraft certify that the minutes of the Special Meeting held on the 14 February 2017 as shown were confirmed as a true record at the meeting held on the 22 February 2017.

Shire President

Date