

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:** Tuesday 14 February 2017

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

**Commencing:** 9.00 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 "D. Gobbart", written over a horizontal line.

Denise Gobbart  
Chief Executive Officer

13 February 2017  
Date

Shire of Lake Grace

Special Council Meeting

# Agenda

14 February 2017

Meeting Commencing at 9.00 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 Tuesday 14 February 2017.

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

The Chairperson (Shire President) opened the meeting at \_\_ am.

### **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**

#### **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 \_\_ 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**

*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 \_\_ pm 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 \_\_ pm.

**CARRIED**

Resolution

**RESOLUTION**

Moved Cr  
Seconded Cr

That Council move out from behind closed doors at \_\_ pm.

**CARRIED**

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

**7.0 CLOSURE**

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

**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