

Shire of Lake Grace



Special Council Meeting

# Minutes

20 July 2017

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## **SHIRE OF LAKE GRACE**

Minutes of the Special Meeting of Council held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Thursday, 20 July 2017.

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

The Shire President opened the meeting at 6.00 pm.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr JF De Landgraftt	Shire President
Cr SG Hunt	Deputy Shire President
Cr LW Armstrong	
Cr DS Clarke	
Cr AD Marshall	
Cr MG Stanton	

#### **In Attendance**

Ms D Gobbart	Chief Executive Officer
Ms L Gray	Deputy Chief Executive Officer
Mr P Webb	Manager Infrastructure Services

#### **Observer/Visitors**

Nil

#### **2.2 APOLOGIES**

Cr AJ Walker

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

Cr Chappell has been granted leave of absence from Saturday 8 July 2017 to Friday 11 August 2017 inclusive.

Cr Lloyd has been granted leave of absence from Friday 7 July 2017 to Tuesday 15 August 2017 inclusive.

Cr Lloyd has been granted leave of absence from Tuesday 12 September 2017 to Tuesday 19 September 2017.

### **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 REGULATIONS 1996 SECTION 34C**

Nil

**5.0 MATTERS FOR CONSIDERATION**

*No matters for consideration.*

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

Resolution

**RESOLUTION 12574**

Moved Cr Hunt  
Seconded Cr Clarke

That Council meet behind closed doors at 6.01 pm in accordance with section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015, and Section 5.23(2)(c) of the Local Government Act 1995.

**CARRIED 6/0**

*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 APPOINTMENT OF PROJECT MANAGER – WANDRRA AGRN 743**

*Forwarded under separate cover.*

Resolution

**RESOLUTION 12575**

Moved Cr Clarke  
Seconded Cr Stanton

That Council, accept the quotation provided by WML Consulting Pty Ltd for \$123,210 (Ex GST) for Project Management of the Western Australian Natural Disaster Relief and Recovery Arrangement (WANDRRA) AGRN 743 for the Shire of Lake Grace.

**CARRIED BY ABSOLUTE MAJORITY 6/0**

Resolution

**RESOLUTION 12576**

Moved Cr Clarke  
Seconded Cr Armstrong

That Council move out from behind closed doors at 6.07 pm.

**CARRIED 6/0**

*Having opened the meeting to the public at 6.08 pm the President read aloud the decisions of Council.*

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 6.09 pm.

**8.0 CERTIFICATION**

I, Jeanette Frances De Landgraftt, certify that the minutes of the meeting held on the 20 July 2017 as shown were confirmed as a true record at the meeting held on the 26 July 2017.

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

\_\_\_\_\_  
Date