

Shire of Lake Grace



Special Council Meeting

Minutes

7 February 2018

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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 Wednesday, 7 February 2018.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 5.49 pm.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr JF De Landgraft	Shire President
Cr SG Hunt	Deputy Shire President
Cr R Chappell	
Cr RA Lloyd	
Cr AD Marshall	
Cr MR Spurr	
Cr MG Stanton	
Cr P Stoffberg	

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

Cr Clarke has been granted leave of absence from Thursday 25 January 2018 to Wednesday 14 February 2018 inclusive.

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)

Recommendation/Resolution

RESOLUTION 12687

Moved Cr Chappell
Seconded Cr Stanton

That Council meet behind closed doors at 5.50 pm in accordance with section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015, and Section 5.23 of the Local Government Act 1995.

CARRIED 8/0

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.

Recommendation/Resolution

RESOLUTION 12688

Moved Cr Lloyd
Seconded Cr Chappell

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015* be suspended at this time being 5.51 pm, to discuss Confidential Item 6.1 Contractor Agreement – Wheatbelt General Practice Business Support Service.

CARRIED 8/0

Recommendation/Resolution

RESOLUTION 12689

Moved Cr Chappell
Seconded Cr Stoffberg

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015* resume, at this time being 6.03 pm.

CARRIED 8/0

Recommendation/Resolution

RESOLUTION 12690

Moved Cr Spurr
Seconded Cr Chappell

That Council, authorise the Chief Executive Officer to instruct McLeods Barristers & Solicitors in relation to the proceeding to be held on 12 February 2018.

CARRIED BY ABSOLUTE MAJORITY 8/0

Recommendation/Resolution

RESOLUTION 12691

Moved Cr Chappell
Seconded Cr Marshall

That Council move out from behind closed doors at 6.04 pm.

CARRIED 8/0

The meeting was opened to the public at 6.04 pm, no members of the public were present.

7.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 6.05 pm.

8.0 CERTIFICATION

I, Jeanette Frances De Landgraftt, certify that the minutes of the meeting held on the 7 February 2018 as shown were confirmed as a true record at the meeting held on the 28 February 2018.

Shire President

Date