

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 7 February 2018

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

Commencing: 5.30 pm

To discuss Contractor Agreement – Wheatbelt General Practice Business Support Service matters as per the item of business in the agenda set out on the following pages.

A handwritten signature in black ink, appearing to be "D. Gobbart", written over a light blue horizontal line.

Denise Gobbart
Chief Executive Officer

2 February 2018
Date

Shire of Lake Grace

Special Council Meeting

Agenda

7 February 2018

Meeting Commencing at 5.30 pm

Disclaimer

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Lake Grace during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Lake Grace. The Shire of Lake Grace warns that anyone who has an application lodged with the Shire of Lake Grace must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Lake Grace in respect of the application.



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SHIRE OF LAKE GRACE

Agenda for the Special Meeting of Council to be 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 ___ pm.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr JF De Landgraftt	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

2.2 APOLOGIES

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

4.0 DECLARATIONS OF INTEREST

4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A

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

4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C

5.0 MATTERS FOR CONSIDERATION

No matters for consideration.

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

Recommendation

That Council meet behind closed doors at ___ 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.

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

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

Recommendation

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

Recommendation

Forwarded under separate cover.

Recommendation

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

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.