

Shire of Lake Grace



Special Council Meeting

Minutes

12 August 2015

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

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.

CONTENTS

CONTENTS	3
1.0 OPENING & ANNOUNCEMENT OF VISITORS	1
2.0 ATTENDANCE RECORD	1
2.1 PRESENT	1
2.2 APOLOGIES	1
2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED	1
3.0 PUBLIC QUESTION TIME	1
4.0 DECLARATIONS OF INTEREST	1
4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A	1
4.2 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B .	1
4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C	1
5.0 CONFIDENTIAL BUSINESS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)	2
5.1 LAKE GRACE MEDICAL PRACTICE – LEVEL OF SUPPORT.....	3
6.0 CLOSURE	3
7.0 CERTIFICATION	3

SHIRE OF LAKE GRACE

Minutes of the Special Meeting of Council held in Council Chambers, 1 Bishop St Lake Grace on Wednesday 12 August 2015.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (Shire President) opened the meeting at 9.36 am and advised that today's special meeting has been convened to consider the Lake Grace Medical Practice General Practitioner vacancy.

The meeting will be closed to the public in accordance with s5.23 (2c) & (3) of the Local Government Act 1995.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr AJ Walker	Shire President
Cr JF De Landgrafft	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr DS Clarke	
Cr SG Hunt	
Cr DP Sinclair	
Cr MG Stanton	

In Attendance

Mr NA Hale	Chief Executive Officer
Mr P Dittrich	A/Manager Corporate Services
Mrs L Holben	Manager Community Services
Mrs J Bennett	Executive Assistant
Mr C Swarts	CEO, First Health

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Cr Marshall - Motion 12032 May 2015

Cr Marshall has approved leave of absence from 20 July to 25 August 2015.

3.0 PUBLIC QUESTION TIME

Presentation by Mr Chris Swarts, CEO First Health on the Wheatbelt General Practice Business Support Program.

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

10.43 am Mr Swarts left the meeting.

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

As previously advised the meeting will be closed to the public in accordance with s5.23 (2) (a) of the *Local Government Act 1995*.

Resolution

MOTION 12088

Moved Cr Chappell
Seconded Cr De Landgraftt

That the meeting be closed to the public, the time being 10.44 am, to consider the Lake Grace Medical Practice General Practitioner vacancy.

MOTION CARRIED 8/0

Resolution

MOTION 12089

Moved Cr Chappell
Seconded Cr Hunt

That, as per clause 16.1, Shire of Lake Grace Standing Orders Local Law, Standing Orders be suspended at this time, being 10.45 am to discuss the level of support for the provision of a medical service for the Shire.

MOTION CARRIED 8/0

Resolution

MOTION 12090

Moved Cr Chappell
Seconded Cr Hunt

That Standing Orders resume at this time, being 11.44 am.

MOTION CARRIED 8/0

Resolution

MOTION 12091

Moved Cr Stanton
Seconded Cr Armstrong

That the meeting be re-opened to the public at this time, being 11.44 am

MOTION CARRIED 8/0

5.1 LAKE GRACE MEDICAL PRACTICE – LEVEL OF SUPPORT

Resolution

MOTION 12092

Moved Cr De Landgraft
Seconded Cr Hunt

The Shire notify Rural Health West that it is prepared to guarantee an income of \$320,000 for the private medical practice located in the Shire district.

MOTION CARRIED 8/0

6.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 11.45 am.

7.0 CERTIFICATION

I Andrew James Walker certify that the minutes of the special meeting held on the 12 August 2015 as shown were confirmed as a true record at the meeting held on the 26 August 2015.

Chairman

Date