

Shire of Lake Grace

Special Council Meeting

# Minutes

09 January 2017



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## **SHIRE OF LAKE GRACE**

Minutes for the Special Meeting of Council held at Council Chambers, 1 Bishop St Lake Grace on Monday 9 January 2017.

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

The Chairperson (Shire President) opened the meeting at 6.30 pm.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr JF De Landgraft	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**

Nil

#### **2.2 APOLOGIES**

Nil

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

Nil

### **3.0 PUBLIC QUESTION TIME**

Nil

### **4.0 DECLARATIONS OF INTEREST**

#### **4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 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**  
**REGULATION SECTION 34C**

Nil

**5.0      MATTERS FOR CONSIDERATION**

Nil

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

Resolution

**RESOLUTION 12433**

Moved Cr Chappell  
Seconded Cr Hunt

That Council meet behind closed doors at 6.30 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 9/0**

*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 GP SERVICES AND MEDICAL PRACTICE**

*Forwarded under separate cover.*

Resolution

**RESOLUTION 12434**

Moved Cr Chappell  
Seconded Cr Stanton

That Council suspend clause 9.5 and 9.6 of the Shire's Standing Orders Local Law, at this time being 6.31pm to discuss Confidential Item 6.1.

**CARRIED 9/0**

Resolution

**RESOLUTION 12435**

Moved Cr Chappell  
Seconded Cr Marshall

That clause 9.5 and 9.6 of the Shire's Standing Orders Local Law resume, at this time being 8.09 pm.

**CARRIED 9/0**

Resolution

**RESOLUTION 12436**

Moved Cr Chappell  
Seconded Cr Hunt

That Council agree for the item to remain confidential until negotiations are complete.

**CARRIED 9/0**

Resolution

**RESOLUTION 12437**

Moved Cr Chappell  
Seconded Cr Hunt

That Council move out from behind closed doors at 8.10 pm.

**CARRIED 9/0**

*Having opened the meeting to the public at 8.10 pm the President read aloud the decisions of Council.*

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 8.11 pm.

**8.0 CERTIFICATION**

I Jeanette De Landgraft certify that the minutes of the special meeting held on the 9 January 2017 as shown were confirmed as a true record at the meeting held on the 22 February 2017.

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

\_\_\_\_\_  
Date