

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: Thursday 22 November 2018

At: Council Chambers, 1 Bishop Street, Lake Grace, WA 6353

Commencing: 5.30pm

To consider the following item;

- WANDRRA AGRN:743 Contractor Administration

as per the item of business in the agenda set out on the following pages.

A handwritten signature in black ink, appearing to read "Denise Gobbart".

Denise Gobbart
Chief Executive Officer

21 November 2018
Date

Shire of Lake Grace

Special Council Meeting

Agenda

22 November 2018

Meeting Commencing at 5.30pm

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

1.0	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	4
2.0	DISCLAIMER READING	4
3.0	RECORD OF ATTENDANCE/APOLOGIES/ LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
3.1	PRESENT	5
3.2	APOLOGIES	5
3.3	LEAVE OF ABSENCE PREVIOUSLY GRANTED	5
4.0	PUBLIC QUESTION TIME	5
5.0	PETITIONS/DEPUTATIONS/PRESENTATIONS	5
6.0	NOTATIONS OF INTEREST	5
6.1	DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A.....	5
6.2	DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B	5
6.3	DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C	5
7.0	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION	5
8.0	REPORTS OF COMMITTEES.....	6
9.0	REPORTS OF OFFICERS	6
10.0	CONFIDENTIAL ITEMS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)	6
10.1	INFRASTRUCTURE SERVICES	6
10.1.1	WANDDRA AGRN:743 CONTRACTOR ADMINISTRATION.....	6
11.0	CLOSURE	6

SHIRE OF LAKE GRACE

Agenda for the Special Meeting of Council to be held at Council Chambers, 1 Bishop Street, Lake Grace, WA 6353 on Thursday 22 November 2018.

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at __ pm and advised that today's special meeting has been convened to consider the matter presented;

- WANDRRA AGRN:743 Contractor Administration

2.0 DISCLAIMER READING

A recording of the disclaimer is to be played aloud.

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3.0 RECORD OF ATTENDANCE/APOLOGIES/ LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 PRESENT

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

In Attendance

Ms D Gobbart	Chief Executive Officer
Mr N Douglas	McLeods – via Telephone

Observers/Visitors

3.2 APOLOGIES

Nil

3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Nil

4.0 PUBLIC QUESTION TIME

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

6.0 NOTATIONS OF INTEREST

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

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

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

7.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

8.0 REPORTS OF COMMITTEES

Nil

9.0 REPORTS OF OFFICERS

Nil

10.0 CONFIDENTIAL ITEMS – 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(2)(b) of the *Local Government Act 1995*.

These items and any attachments are confidential in accordance with Section 5.23(2)(c) of the Local Government Act 1995 as they contain “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”.

Recommendation

That clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Order Local Law 2015* be suspended at this time being ___pm, to discuss item 10.1.1 WANDDRA AGRN: 743 Contractor Administration.

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.

10.1 INFRASTRUCTURE SERVICES

10.1.1 WANDDRA AGRN:743 CONTRACTOR ADMINISTRATION

Item forwarded under a separate cover.

Recommendation

That Council come from behind closed doors at ___pm.

11.0 CLOSURE

There being no further business, the Shire President closed the meeting at ___ pm.