

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 15 January 2020

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

Commencing: 12.00pm

To consider the following items;

- Matters Pertaining to Staff

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

A handwritten signature in black ink, appearing to read "Alan George".

Alan George
Acting Chief Executive Officer

09 January 2020
Date

Shire of Lake Grace

Special Council Meeting

Agenda

15 January 2020

Meeting Commencing at 12.00pm

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 READING4

3.0 RECORD OF ATTENDANCE/APOLOGIES/ LEAVE OF ABSENCE
(PREVIOUSLY APPROVED)5

3.1 PRESENT.....5

3.2 APOLOGIES5

3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED5

4.0 PUBLIC QUESTION TIME5

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS.....5

6.0 NOTATIONS OF INTEREST5

6.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT
1995 SECTION 5.60A5

6.2 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT
ACT 1995 SECTION 5.60B5

6.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION
REGULATIONS 1996 SECTION 34C.....6

7.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT
DISCUSSION6

8.0 REPORTS OF COMMITTEES6

9.0 REPORTS OF OFFICERS.....6

10.0 CONFIDENTIAL ITEMS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)6

10.1 ADMINISTRATION.....6

10.1.1 MATTERS PERTAINING TO STAFF6

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 Wednesday 15 January 2020.

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 matters presented;

- Matters Pertaining to Staff

2.0 DISCLAIMER READING

A recording of the disclaimer is to be played.

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.

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

3.1 PRESENT

Cr JF De Landgraff	Shire President
Cr P Stoffberg	Shire Deputy President
Cr LW Armstrong	
Cr R Chappell	
Cr DS Clarke	
Cr RA Lloyd	
Cr AD Marshall	
Cr MG Stanton	
Cr HL Steicke	

In Attendance

Mr A George	Acting Chief Executive Officer
Ms C Cavanagh	Executive Assistant
Ms D Hunter	Acting Employer Relations Manager, WALGA
Mr J McGovern	Manager, Governance, WALGA

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 to consider item 10.1.1 Matters Pertaining to Staff, in accordance with section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015, and section 5.23 (2)(a) of the Local Government Act 1995.

This item and any attachments are confidential in accordance with Section 5.23(2)(a) of the Local Government Act 1995 as it contains ‘a matter affecting an employee or employees’.

10.1 ADMINISTRATION

10.1.1 MATTERS PERTAINING TO STAFF

Shire President to present information to Council at the meeting

Recommendation

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

11.0 CLOSURE

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