

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: Sunday 11 December 2016

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

Commencing: 5.30 pm

To discuss GP Services and Medical Practice as per the item of business in the agenda set out on the following pages.

A handwritten signature in black ink, appearing to read "D. Gobbart", is written over a horizontal line.

Denise Gobbart
Chief Executive Officer

09 December 2016
Date

Shire of Lake Grace

Special Council Meeting

Agenda

11 December 2016

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 St Lake Grace on Sunday 11 December 2016.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

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

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr JF De Landgrafft	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

2.2 APOLOGIES

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

3.0 PUBLIC QUESTION TIME

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

5.0 MATTERS FOR CONSIDERATION

Nil

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

Resolution

RESOLUTION

Moved Cr
Seconded Cr

That Council meet behind closed doors at ___ 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

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

Moved Cr
Seconded Cr

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

CARRIED

Resolution

RESOLUTION

Moved Cr
Seconded Cr

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

CARRIED

Resolution

RESOLUTION

Moved Cr
Seconded Cr

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

CARRIED

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.

8.0 CERTIFICATION

I Jeanette De Landgraft certify that the minutes of the special meeting held on the 11 December 2016 as shown were confirmed as a true record at the meeting held on the 20 December 2016.

Shire President

Date