

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 20 July 2017

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

**Commencing:** 6.00 pm

To consider the Appointment of Project Manager –  
WANDRRA AGRN 743

As per the items of business in the agenda set out on the following pages.

Denise Gobbart  
Chief Executive Officer

19 July 2017  
Date

Shire of Lake Grace

Special Council Meeting

# Agenda

20 July 2017

Meeting Commencing at 6.00 pm



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## **SHIRE OF LAKE GRACE**

Agenda for the Special Meeting of Council to be held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Thursday, 20 July 2017.

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

The Shire President opened the meeting at \_\_\_\_ pm.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr JF De Landgraftt	Shire President
Cr SG Hunt	Deputy Shire President
Cr LW Armstrong	
Cr DS Clarke	
Cr AD Marshall	
Cr MG Stanton	

#### **In Attendance**

Ms D Gobbart	Chief Executive Officer
Ms L Gray	Deputy Chief Executive Officer
Mr P Webb	Manager Infrastructure Services
Ms N Bowman	Governance Officer

#### **Observer/Visitors**

#### **2.2 APOLOGIES**

Cr AJ Walker

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

Cr Chappell has been granted leave of absence from Saturday 8 July 2017 to Friday 11 August 2017 inclusive.

Cr Lloyd has been granted leave of absence from Friday 7 July 2017 to Tuesday 15 August 2017 inclusive.

Cr Lloyd has been granted leave of absence from Tuesday 12 September 2017 to Tuesday 19 September 2017.

### **3.0 PUBLIC QUESTION TIME**

**4.0 DECLARATIONS OF INTEREST**

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

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

**4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C**

**5.0 MATTERS FOR CONSIDERATION**

*No matters for consideration.*

**6.0 CONFIDENTIAL BUSINESS – 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)(c) of the Local Government Act 1995.

*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 APPOINTMENT OF PROJECT MANAGER – WANDRRA AGRN 743**

*Forwarded under separate cover.*

Recommendation

That Council move out from behind closed doors at \_\_\_ pm.

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

**7.0 CLOSURE**

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