

Shire of Lake Grace

Special Council Meeting

Minutes

22 November 2018



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SHIRE OF LAKE GRACE

Minutes for the Special Meeting of Council 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 5.31 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 was played.

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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 R Lloyd	
Cr AD Marshall	
Cr MR Spurr	
Cr MG Stanton	
Cr P Stoffberg	

In Attendance

Ms D Gobbart	Chief Executive Officer
Mr J Dyer	Manager Infrastructure Services
Mr N Douglas	McLeods – Via Telephone from 5.37pm to 6.05 pm

Observers/Visitors

Nil

3.2 APOLOGIES

Nil

3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Nil

4.0 PUBLIC QUESTION TIME

Nil

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6.0 NOTATIONS OF INTEREST

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

Cr Stoffberg declared a financial interest in item 10.1.1 WANDRRA AGRN: 743 Contractor Administration (refer to Page 7) with the nature of the interest being the Contractor has an outstanding debt.

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

Nil

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

Nil

7.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

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/Resolution

RESOLUTION 12858

Moved Cr Chappell
Seconded Cr Clarke

That Council meet behind closed doors at 5.35 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*.

CARRIED 9/0

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”.

10.1 INFRASTRUCTURE SERVICES

Recommendation/Resolution

RESOLUTION 12859

Moved Cr Chappell
Seconded Cr Stoffberg

That clause 9.5 and 9.6 of the Shire of Lake Grace Standing Order Local Law 2015 be suspended at this time being 5.36 pm, to discuss item 10.1.1 WANDRRA AGRN: 743 Contractor Administration.

CARRIED 9/0

Cr Stoffberg declared a financial interest in item 10.1.1 WANDRRA AGRN: 743 Contractor Administration with the nature of the interest being the Contractor has an outstanding debt.

Cr Stoffberg left the meeting at 5.37 pm.

Mr Neil Douglas – McLeods participated in the meeting via telephone from 5.37 pm.

10.1.1 WANDRRA AGRN: 743 CONTRACTOR ADMINISTRATION

Recommendation/Resolution

RESOLUTION 12860

Moved Cr Hunt
Seconded Cr Marshall

That clause 9.5 and 9.6 of the Shire of Lake Grace Standing Orders Local Law 2015 resume, at this time being 6.05 pm.

CARRIED 8/0

Mr Neil Douglas – McLeods no longer participated in the meeting at 6.05 pm.

Resolution

RESOLUTION 12861

Moved Cr Hunt
Seconded Cr Marshall

That Council consider this item at the Ordinary Meeting of Council to be held Wednesday 28 November 2018.

CARRIED 8/0

Recommendation/Resolution

RESOLUTION 12862

Moved Cr Chappell
Seconded Cr Lloyd

That Council move out from behind closed doors at 6.10 pm.

CARRIED 8/0

*Cr Stoffberg returned to the meeting at 6.10 pm.
The Chief Executive Officer read aloud the decision of Council.*

11.0 CLOSURE

There being no further business, the Shire President closed the meeting at 6.11 pm.

12.0 CERTIFICATION

I, Jeanette Francis De Landgraftt, certify that the minutes of the meeting held on the 22 November 2018 as shown were confirmed as a true record at the meeting held on the 28 November 2018.

Shire President

Date