

Special Council Meeting Minutes

20 October 2020



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SHIRE OF DALWALLINU

MINUTES for the Special Meeting of Council to be held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday 20 October 2020 at 4.00pm.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 4.07pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3 ATTENDANCE RECORD

3.1 Present

Shire President	Cr SC Carter
Deputy President	Cr KL Carter
	Cr MM Harms
	Cr KM McNeill
	Cr AR Dickins
	Cr NW Mills
	Cr BH Boys
	Cr KJ Christian (from 4.08pm)
Chief Executive Officer	Ms JM Knight

3.2 Apologies

Nil

3.3 Leave of Absence Previously Granted

Nil

4 DECLARATIONS OF INTEREST

Nil

5 PUBLIC QUESTION TIME

Nil

6 MINUTES OF PREVIOUS MEETINGS

(To be confirmed in the Ordinary Council Meeting.)



7 PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS

7.1 Petitions

Nil

7.2 Presentations

Nil

7.3 Deputations

Nil

7.4 Delegates Reports/Submissions

Nil

8 METHOD OF DEALING WITH AGENDA BUSINESS (Show of hands)

9 REPORTS

Nil

10 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

11 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING)

Nil

14 MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2)

PROCEDURAL MOTION 9633

Moved Cr KM McNeill

Seconded Cr AR Dickins

That Council moves into a confidential session to discuss:

14.1 CONFIDENTIAL: Dalwallinu Medical Centre

under the terms of the *Local Government Act 1995, Section 5.23(2)*:

e. *a matter that if disclosed, would reveal-*

(ii) information that has a commercial value to a person; or

(iii) information about business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.”-

CARRIED 8/0



14.1 CONFIDENTIAL: Dalwallinu Medical Centre*

Report Date	20 October 2020
Applicant	Dr Olufemi Onikola & Panaceum Group
File Ref	CS/45 – Service Provision – Medical Services
Previous Meeting Reference	Nil
Prepared by	Jean Knight, Chief Executive Officer
Supervised by	Jean Knight, Chief Executive Officer
Disclosure of interest	Nil
Voting Requirements	Simple Majority
Attachments	<ol style="list-style-type: none">1. Draft Lease – Dalwallinu Medical Centre2. Draft Lease – 1 Salmon Gum Place, Dalwallinu3. Draft Agreement with Dr Olufemi Onikola4. Correspondence from Panaceum Group

Officer Recommendation/Resolution

MOTION 9634

That Council:

1. Authorise the Chief Executive Officer to terminate the lease between the Shire of Dalwallinu and Panaceum Group for the Dalwallinu Medical Centre (19 Myers Street, Dalwallinu) effective from 1 November 2020 or a date that coincides with the transition of the Dalwallinu Medical Centre to Three Sons Pty Ltd (Dr Olufemi Onikola);
2. Authorise the Chief Executive Officer to terminate the agreement for provision of medical services between Panaceum Group and the Shire of Dalwallinu effective from 1 November 2020;
3. Authorise the Chief Executive Officer to terminate the lease between the Shire of Dalwallinu and Panaceum Group for the residence situated at 1 Salmon Gum Place, Dalwallinu effective from 1 November 2020;
4. Authorise the Chief Executive Officer to enter into a lease agreement with Three Sons Pty Ltd (Dr Olufemi Onikola) for the use of the Dalwallinu Medical Centre at 19 Myers Street, Dalwallinu and the residence at 1 Salmon Gum Place, Dalwallinu for a period of three (3) years with an option to renew;
5. Authorise the Chief Executive Officer to enter into a Medical Services Agreement with Three Sons Pty Ltd (Dr Olufemi Onikola) for the provision of medical services to the Shire of Dalwallinu;
6. Authorise the Shire President and Chief Executive Officer to sign and affix the common seal to the documents at Point 4 and 5 above;
7. Authorise the Chief Executive Officer to seek approval for the lease of the Dalwallinu Medical Centre, 19 Myers Street, Dalwallinu from the Minister for Lands.

CARRIED 8/0



17 CERTIFICATION

I, Steven Clifford Carter, certify that the minutes of the Special Council meeting held on the 20 October 2020, as shown on page numbers 1 to 11 were confirmed as a true record at the meeting held on 27 October 2020.



CHAIRPERSON

27/10/2020

DATE

