

Special Council Meeting

20 October 2020

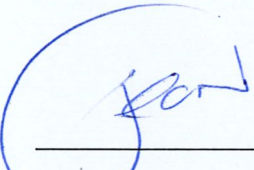


Shire of Dalwallinu

NOTICE OF MEETING

NOTICE is hereby given that a Special Meeting of Council of the Shire of Dalwallinu will be held on Tuesday, 20 October 2020 in the Council Chambers, Dalwallinu commencing at 4.00pm.

Signed:



Jean Knight

Chief Executive Officer

19/10/2020
Date

DISCLAIMER

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1	OPENING & ANNOUNCEMENT OF VISITORS.....	3
2	ANNOUNCEMENTS OF PRESIDING MEMBER.....	3
3	ATTENDANCE RECORD	3
3.1	Present	3
3.2	Apologies.....	3
3.3	Leave of Absence Previously Granted.....	3
4	DECLARATIONS OF INTEREST	3
5	PUBLIC QUESTION TIME	3
6	MINUTES OF PREVIOUS MEETINGS.....	3
7	PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS	4
7.1	Petitions	4
7.2	Presentations	4
7.3	Deputations.....	4
7.4	Delegates Reports/Submissions.....	4
8	METHOD OF DEALING WITH AGENDA BUSINESS (Show of hands).....	4
9	REPORTS.....	4
10	APPLICATIONS FOR LEAVE OF ABSENCE	4
11	MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED.....	4
12	QUESTIONS FROM MEMBERS WITHOUT NOTICE.....	4
13	NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING)	4
14	MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2)	4
14.1	CONFIDENTIAL: Dalwallinu Medical Centre*	5
15	SCHEDULING OF MEETING.....	5
16	CLOSURE.....	5



SHIRE OF DALWALLINU

AGENDA 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 _____pm.

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 NW Mills
	Cr BH Boys
	Cr KJ Christian

Chief Executive Officer	Ms JM Knight
Executive Assistant	Ms EJ Dutton

3.2 Apologies

3.3 Leave of Absence Previously Granted

Cr AR Dickens

4 DECLARATIONS OF INTEREST

5 PUBLIC QUESTION TIME

6 MINUTES OF PREVIOUS MEETINGS

(To be confirmed in the Ordinary Council Meeting.)



- 7 PETITIONS/PRESENTATIONS/DEPUTATIONS/DELEGATES/REPORTS/SUBMISSIONS**
- 7.1 Petitions**
- 7.2 Presentations**
- 7.3 Deputations**
- 7.4 Delegates Reports/Submissions**
- 8 METHOD OF DEALING WITH AGENDA BUSINESS (Show of hands)**
- 9 REPORTS**
Nil
- 10 APPLICATIONS FOR LEAVE OF ABSENCE**
- 11 MOTIONS OF WHICH NOTICE HAS BEEN RECEIVED**
- 12 QUESTIONS FROM MEMBERS WITHOUT NOTICE**
- 13 NEW BUSINESS OF AN URGENT NATURE (INTRODUCED BY DECISION OF THE MEETING)**
- 14 MEETING CLOSED TO THE PUBLIC – CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT, 1995, SECTION 5.23(2)**

PROCEDURAL MOTION

Moved Cr
Seconded Cr

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.”-*



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	1. Draft Lease – Dalwallinu Medical Centre 2. Draft Lease – 1 Salmon Gum Place, Dalwallinu 3. Draft Agreement with Dr Olufemi Onikola 4. Correspondence from Panaceum Group

Resolution

Moved Cr
Seconded Cr

PROCEDURAL MOTION

Moved Cr
Seconded Cr

That the meeting come from behind closed doors.

15 SCHEDULING OF MEETING

The next Ordinary Meeting of Council will be held on 27 October 2020 at the Shire of Dalwallinu Council Chambers, Dalwallinu commencing at 3.30pm.

16 CLOSURE

There being no further business, the Chairperson closed the meeting at _____pm.

