



MINUTES

SPECIAL COUNCIL MEETING

Tuesday
14 August 2018

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SHIRE OF DALWALLINU

MINUTES of the Special Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday, 14 August 2018.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 5.16pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

Nil

3 ATTENDANCE RECORD

3.1 Present

Shire President	Cr SC Carter
Deputy President	Cr KL Carter
	Cr AR Dickins
	Cr KM McNeill
	Cr NW Mills
	Cr BH Boys
	Cr JA Huggett
	Cr KJ Christian (from 5.20pm)

Chief Executive Officer	Ms JM Sutherland
Deputy Chief Executive Officer	Mr KT Jones

3.2 Apologies

Cr GH Sanderson

3.3 Leave of Absence Previously Granted

Nil

4 DECLARATIONS OF INTEREST

Nil

5 PUBLIC QUESTION TIME

5.1 Response to Previous Public Questions Taken on Notice
Nil

5.2 Public Question Time
Nil

6 MINUTES OF PREVIOUS MEETING/S
(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 9221

Moved Cr AR Dickins
Seconded Cr KL Carter

That Council moves into a confidential session to discuss:

14.2.1 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”.*

CARRIED 7/0

PROCEDURAL MOTION 9222

Moved Cr BH Boys
Seconded Cr KM McNeill

That Council suspend standing orders to discuss:

14.2.1 CONFIDENTIAL: Dalwallinu Medical Centre

CARRIED 7/0

5.20pm Cr KJ Christian entered the meeting.

PROCEDURAL MOTION 9223

Moved Cr AR Dickins
Seconded Cr KM McNeill

That Council resume standing orders.

CARRIED 8/0

14.2.1 CONFIDENTIAL: Dalwallinu Medical Centre

Report Date: 14 August 2018
 Applicant: Shire of Dalwallinu
 File Ref: PH/10 – Public Health
 Previous Meeting Reference: Nil
 Author: Jean Sutherland, Chief Executive Officer
 Senior Officer: Jean Sutherland, Chief Executive Officer
 Voting Requirements: Simple Majority
 Disclosure of Interest: Nil
 Attachments: 1. Evaluation Matrix
 2. Revised Financial Data

Officer Recommendation/Resolution**MOTION 9224**

Moved Cr AR Dickins
 Seconded Cr KL Carter

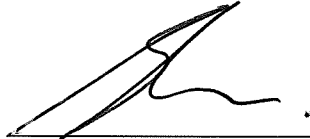
That the Officer Recommendation contained within the report be adopted.

CARRIED 8/0**15 CLOSURE**

There being no further business, the Chairperson closed the meeting at 5.41 pm.

16 CERTIFICATION

I, **Steven Clifford CARTER**, certify that the Minutes of the Special meeting of Council held on 14 August 2018, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on 28 August 2018.



CHAIRPERSON

DATE

