

# Special Council Meeting Minutes

*20 April 2021*



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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 20 April 2021 at 4.24pm.

### **1 OPENING & ANNOUNCEMENT OF VISITORS**

The Chairperson (President) opened the meeting at 4.24pm.

There were no visitors present.

### **2 ANNOUNCEMENTS OF PRESIDING MEMBER**

Nil

### **3 ATTENDANCE RECORD**

#### **3.1 Present**

Shire President	Cr SC Carter
Deputy President	Cr KL Carter
	Cr MM Harms via electronic means
	Cr KM McNeill
	Cr NW Mills
	Cr BH Boys
	Cr KJ Christian
	Cr AR Dickins
Manager Corporate Services	Mrs HK Jolly
Executive Assistant	Mrs DJ Whitehead

#### **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)**  
Agreed
- 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)**

**Resolution**

**PROCEDURAL MOTION 9694**

Moved           Cr KL Carter  
Seconded       Cr AR Dickins

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

(a) *a matter affecting an employee or employees* - moves into a confidential session to discuss:

**14.1 CONFIDENTIAL:** Organisational Restructure

**CARRIED 8/0**



#### 14.1 CONFIDENTIAL: Organisational Restructure\*

<b>Report Date</b>	20 April 2021
<b>Applicant</b>	Shire of Dalwallinu
<b>File Ref</b>	N/A
<b>Previous Meeting Reference</b>	Nil
<b>Prepared by</b>	Jean Knight, Chief Executive Officer
<b>Supervised by</b>	Jean Knight, Chief Executive Officer
<b>Disclosure of interest</b>	Nil
<b>Voting Requirements</b>	Simple Majority
<b>Attachments</b>	DRAFT Business Case

#### Purpose of Report

Council is requested to adopt the Business Case for Organisational restructure relating to the Provision of Cleaning Services for Shire Facilities.

#### Resolution

##### **MOTION 9695**

Moved            Cr Dickins  
Seconded       Cr McNeill

That Council adopt the Business case for Organisational Restructure as attached should the cleaning services for Shire facilities be contracted out.

**CARRIED 7/1**

#### Resolution

##### **PROCEDURAL MOTION 9696**

Moved            Cr NW Mills  
Seconded       Cr KM McNeill

That the meeting come from behind closed doors at 4.33pm.

**CARRIED 8/0**

#### 15 SCHEDULING OF MEETING

The next Ordinary Meeting of Council will be held on 27 April 2021 at the Shire of Dalwallinu Council Chambers, Dalwallinu commencing at 3.30pm.




**16 CLOSURE**

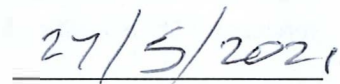
There being no further business, the Chairperson closed the meeting at 4.33pm.

**17. CERTIFICATION**

I, Steven Clifford Carter, certify that the minutes of the Special Council meeting held on 20 April 2021, as shown on page numbers 1 to 5 were confirmed as a true record at the Ordinary Council Meeting held on 27 April 2021.



CHAIRPERSON



DATE

