



# 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