

Shire of Lake Grace

Special Council Meeting

Minutes

21 January 2019



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SHIRE OF LAKE GRACE

Minutes for the Special Meeting of Council held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Tuesday 21 January 2020.

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 9.35 am and advised that today's special meeting has been convened to consider the matters presented;

- Matters Pertaining to Staff

2.0 DISCLAIMER READING

The following disclaimer was noted by Council

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3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**3.1 PRESENT**

Cr JF De Landgraft
Cr P Stoffberg
Cr LW Armstrong
Cr R Chappell
Cr DS Clarke
Cr AD Marshall

Shire President
Shire Deputy President

In Attendance

Mr A George

Acting Chief Executive Officer

Observers/Visitors

Nil

3.2 APOLOGIES

Cr RA Lloyd
Cr HL Steicke
Cr MG Stanton

3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Nil

4.0 PUBLIC QUESTION TIME

Nil

5.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6.0 NOTATIONS OF INTEREST**6.1 DECLARATION OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A**

Nil

6.2 DECLARATION OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B

Nil

6.3 DECLARATION OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C

Cr Armstrong declared an impartiality interest in relation to item 10.1.1 Matters Pertaining to Staff (refer page 7) with the nature of the interest being that his step son in law Hugh Choi is employed by the Shire of Lake Grace.

Cr Chappell declared an impartiality interest in relation to item 10.1.1 Matters Pertaining to Staff (refer page 7) with the nature of the interest being that his wife Cheryl Chappell is employed by the Shire of Lake Grace

Cr Marshall declared an impartiality interest in relation to item 10.1.1 Matters Pertaining to Staff (refer page 7) with the nature of the interest being that his daughter-in-law Letisha Marshall is an employee of the Shire of Lake Grace

7.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

8.0 REPORTS OF COMMITTEES

Nil

9.0 REPORTS OF OFFICERS

Nil

10.0 CONFIDENTIAL ITEMS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)

Recommendation/Resolution

RESOLUTION 13177

Moved Cr Clarke
Seconded Cr Chappell

That Council meet behind closed doors at 9.38 am to consider item 10.1.1 Matters Pertaining to Staff, in accordance with section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015, and section 5.23 (2)(a) of the Local Government Act 1995.

CARRIED 6/0

This item and any attachments are confidential in accordance with Section 5.23(2)(a) of the Local Government Act 1995 as it contains 'a matter affecting an employee or employees'.

Mr A George left the meeting at 9.39 am

*Cr De Landgraft and Cr Stoffberg left the meeting at 9.59 am.
Cr De Landgraft and Cr Stoffberg returned to the meeting at 10.00 am.*

10.1 ADMINISTRATION

10.1.1 MATTERS PERTAINING TO STAFF

Resolution

RESOLUTION 13178

Moved Cr Armstrong
Seconded Cr Clarke

That in accordance with clause 9.5 and 9.6 of the *Shire of Lake Grace Standing Orders Local Law 2015*, be suspended at this time being 10.06 am to discuss item 10.1.1 Matters Relating to Staff.

CARRIED 6/0

*Cr Marshall left the meeting at 10.37 am
Cr Marshall returned to the meeting at 10.38 am*

*Cr Chappell left the meeting at 10.38 am
Cr Chappell returned to the meeting at 10.40 am*

*Cr De Landgraft left the meeting at 10.41 am
Cr De Landgraft returned to the meeting at 10.48 am*

Resolution

RESOLUTION 13179

Moved Cr Armstrong
Seconded Cr Marshall

That clause 9.5 and 9.6 of the Shire of Lake Grace Standing Orders Local Law 2015 resume at, this time being 11.00 am.

CARRIED 6/0

The content of the Councillor Motion is to remain Confidential as it contains 'a matter affecting an employee or employees'

Recommendation/Resolution

RESOLUTION 13180

Moved Cr Armstrong
Seconded Cr Clarke

That the confidential matter item 1 be adopted.

CARRIED BY ABSOLUTE MAJORITY OF COUNCIL 5/1

Recommendation/Resolution

RESOLUTION 13181

Moved Cr Clarke
Seconded Cr Chappell

That Council move out from behind closed doors at 11.10 am.

CARRIED 6/0

11.0 CLOSURE

There being no further business, the Shire President closed the meeting at 11.10 am.

12.0 CERTIFICATION

I, Jeanette Frances De Landgraft, certify that the minutes of the meeting held on the 21 January 2020 as shown were confirmed as a true record at the meeting held on the 19 February 2020.

Shire President

Date