



Minutes

SPECIAL MEETING OF COUNCIL

For the purpose of discussing a legal claim.

HELD IN THE COUNCIL CHAMBERS,
953 SOUTH COAST HIGHWAY, DENMARK
ON TUESDAY, 6 SEPTEMBER 2016.

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Special Council Meeting

6 September 2016

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

3.07pm – The Shire President, Cr Morrell, declared the meeting open.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**MEMBERS:**

Cr David Morrell (Shire President)
Cr Mark Allen
Cr Yasmin Bartlett
Cr Peter Caron
Cr Ceinwen Gearon
Cr Jan Lewis
Vacant x 2

STAFF:

Mr Bill Parker (Chief Executive Officer)
Ms Claire Thompson (Executive Assistant)

APOLOGIES:

Cr Rob Whooley
Mr Kim Dolzadelli (Director of Finance & Administration)
Mrs Annette Harbron (Director of Planning & Sustainability)
Mr Gregg Harwood (Director of Community & Regulatory Services)
Mr Gilbert Arlandoo (Director of Infrastructure Services)

ON APPROVED LEAVE(S) OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Members of the public in attendance at the commencement of the meeting: Nil
Members of the press in attendance at the commencement of the meeting: 1

DECLARATIONS OF INTEREST:

Nil

3. ANNOUNCEMENTS BY THE PERSON PRESIDING

Nil

4. PUBLIC QUESTION TIME**4.1 PUBLIC QUESTIONS**

In accordance with Section 5.24 of the Local Government Act 1995, Council conducts a public question time to enable members of the public to address Council or ask questions of Council.

For a Special Meeting of Council, such as this, they must however relate to the item(s) on the Agenda.

Questions from the public are invited and welcomed at this point of the Agenda.

Should you wish to address Council please note that the Presiding Person (the Shire President) may have to limit the time of individual speakers in order to allow sufficient time for all speakers present at the meeting to address Council. The rules of this process and the time allocated will be determined by the Presiding Person at the meeting dependent upon the indicative number of speakers.

Questions from the Public

There were no comments or questions.

5. REPORTS

COUNCIL RESOLUTION & OFFICER RECOMMENDATION

MOVED: CR GEARON

SECONDED: CR CARON

That pursuant to Section 5.23 (2) of the Local Government Act 1995, Council move behind closed doors to discuss Item 5.1 which deals with a legal claim.

CARRIED UNANIMOUSLY: 6/0

Res: 010916

5.1 LEGAL ACTION

The report and recommendation relating to this item was provided to Councillors as a confidential item under separate cover.

COUNCIL RESOLUTION & OFFICER RECOMMENDATION

ITEM 5.1

MOVED: CR GEARON

SECONDED: CR CARON

That Council delegate to the Chief Executive Officer primary responsibility and carriage of the claim to make decisions on behalf of Council in relation to matters before the Commission.

CARRIED UNANIMOUSLY: 6/0

Res: 020916

COUNCIL RESOLUTION

MOVED: CR LEWIS

SECONDED: CR BARTLETT

That Council come out from behind closed doors.

CARRIED UNANIMOUSLY: 6/0

Res: 030916

Members of the public were invited back into the room and the Shire President read the Resolution.

6. CLOSURE OF MEETING

3.25pm – There being no further business to discuss the Shire President, Cr Morrell, declared the meeting closed.

The Chief Executive Officer recommends the endorsement of these minutes at the next meeting.

Signed: _____
Bill Parker – Chief Executive Officer

Date: _____

These minutes were confirmed at a meeting on the _____.

Signed: _____
(Presiding Person at the meeting at which the minutes were confirmed.)