



MINUTES

of the

Special Council Meeting

held on

Thursday 23 May 2019

at

5.00pm

in the

Council Chambers

11-13 Waldeck Street, Dongara

I certify that this copy of the Minutes is a true and correct record of the meeting held on Thursday 23 May 2019

Signed:
Presiding Elected Member

Date:

Disclaimer

The Shire of Irwin advises that the purpose of an Ordinary Council Meeting is to discuss and, where possible, make resolutions about items appearing in the agenda. No person should rely or act on the basis of any decision, advice or information provided by a Member or Officer, or on the content of any discussion occurring during the course of the meeting. No person should rely on the decisions made by Council until formal written advice of the Council is received by that person.

The Shire of Irwin expressly disclaims any liability for any loss or damage whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

A handwritten signature in black ink, appearing to read 'Mike Smith', with a large, stylized flourish at the end.

Mike Smith
Shire President

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SPECIAL COUNCIL MEETING

held on

Thursday 23 May 2019

at 5.00pm

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed those in attendance and opened the meeting at 5.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M T Smith

President

Councillor B Wyse

Deputy President

Councillor A J Gillam

Councillor S F Gumley

Councillor M Leonard

Councillor I Scott

Councillor I F West

Councillor K L Wilson

Staff

Mrs D K Chandler

Governance & Executive Coordinator

Apologies

Nil.

Approved Leave of Absence

Nil.

Guests

Nil.

Gallery

3. DECLARATION OF PURPOSE OF MEETING

The purpose of the meeting is to appoint a Chief Executive Officer, Shire of Irwin.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

Nil.

6. OFFICER REPORTS

Nil.

7. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC

The following matter at SP01-05/19S was considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the Local Government Act 1995 as it relates to the personal affair of a person and a contract that may be entered into.

COUNCIL DECISION SS010519:

MOVED: Cr Leonard

SECONDED: Cr Wyse

That Council close the meeting to the public at 5.01pm in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act 1995 as it relates to the personal affair of a person and a contract that may be entered into.

VOTING DETAILS:

Carried 8/0

The matter at SP01-05/19S was considered and voted on behind closed doors and was carried by Absolute Majority as per Minute reference SS020519.

COUNCIL DECISION SS030519:

MOVED: Cr Leonard

SECONDED: Cr West

That Council reopen the meeting to the public at 5.03pm.

VOTING DETAILS:

Carried 8/0

COUNCIL DECISION SS040519:

MOVED: Cr Gumley

SECONDED: Cr Scott

That Council adopt the Confidential Schedule.

VOTING DETAILS:

Carried 8/0

8. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 5.04pm.

An electronic copy of the Minutes are available for download from the Shire's website
<http://www.irwin.wa.gov.au/Agendas-Minutes.aspx>