



MINUTES

of the

Special Council Meeting

held on

Thursday 19 December 2019

at

6.00pm

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 19 December 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.



Shane Ivers
Chief Executive Officer

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SPECIAL COUNCIL MEETING

held on

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at 6.00pm

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed those in attendance and opened the meeting at 6.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M T Smith
Councillor B Wyse
Councillor A J Gillam
Councillor M Leonard
Councillor I Scott
Councillor H M Wells
Councillor I F West

Shire President
Deputy Shire President

Staff

Mr S D Ivers
Mrs D K Chandler

Chief Executive Officer
Governance & Executive Coordinator

Apologies

Nil.

Approved Leave of Absence

Councillor G S Eva

Guests

Nil.

Gallery

Nil.

3. DECLARATION OF PURPOSE OF MEETING

The purpose of the meeting is to authorise the Chief Executive Officer to take investigative action into the sustainability of medical services in the Shire of Irwin.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

No public questions were taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23 (2)(e)(iii) of the *Local Government Act 1995*.

6. OFFICER REPORTS

Nil.

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

The following matter at CEO01-12/19S will be considered behind closed doors in accordance with Section 5.23 (2)(e)(iii) of the Local Government Act 1995 as it relates to a matter that, if disclosed, would reveal information about the business affairs of a person.

COUNCIL DECISION 011219S:	
MOVED: Cr West	SECONDED: Cr Leonard
That Council close the meeting to the public at 6.02pm in accordance with Section 5.23 (2) (e)(iii) of the Local Government Act 1995 as it relates to a matter that, if disclosed, would reveal information about the business affairs of a person.	
VOTING DETAILS:	Carried 7/0

COUNCIL DECISION 051219S:	
MOVED: Cr Gillam	SECONDED: Cr Scott
That Council reopen the meeting to the public at 6.43pm.	
VOTING DETAILS:	Carried 7/0

COUNCIL DECISION 061219S:	
MOVED: Cr Gillam	SECONDED: Cr Scott
That Council adopt the Confidential Schedule.	
VOTING DETAILS:	Carried 7/0

8. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 6.43pm.