



MINUTES

of the

Special Council Meeting

held on

Monday 13 February 2023

at

5.15pm

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 13 February 2023

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

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MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed those in attendance and opened the meeting at 5.30pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M T Smith
Councillor I Scott
Councillor B Wyse
Councillor G Eva
Councillor M Leonard
Councillor H Palmer
Councillor E Palmer
Councillor A J Gillam

President
Deputy President

Staff

Mr S D Ivers
Mrs J Morgan

Chief Executive Officer
Executive Assistant

Apologies

Nil.

Approved Leave of Absence

Nil.

Guests

Nil.

Gallery

3. DECLARATION OF PURPOSE OF MEETING

The purpose of the meeting is to approve the Formal Report for the Local Government Reform: Reduction of Elected Members which is required to be submitted to the Government Advisory Board by the 14 February 2023.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

6. OFFICER REPORTS

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

Nil.

8. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at **0.00pm**.

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