



Special Council Meeting Minutes

**Wednesday, 11 May 2016
6.00pm**

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NOTE: a) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

Minutes of the Special Council Meeting held in the Council Chambers, 6 Paterson Street, Mundijong on Wednesday 11 May 2016. The Shire President declared the meeting open at 6.00pm and welcomed Councillors.

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: J Erren Presiding Member
S Piipponen
D Atwell
K Ellis
D Gossage
S Hawkins
J See
M Rich
B Urban

Officers: Mr A Hart Acting Chief Executive Officer
Mr T Brown WALGA
Mr C Fahey WALGA

Leave of Absence: Nil

Apologies: Mr R Gorbunow

Observers: Nil

Members of the Public – Nil

Members of the Press – Nil

2. Public Question Time:

Nil

3. Public Statement Time:

Nil

4. Petitions and Deputations:

Nil

5. Declaration of Councillors and Officers Interest:

Nil

6. Receipts of Minutes or Reports and Consideration for Recommendations:

Nil

7. Motions of Which Notice has been Given:

COUNCIL DECISION

Moved Cr Piipponen seconded Cr Gossage

That the meeting be closed to members of the public at 6.02pm to allow Council to Discuss SCM005/05/16 Confidential Item – Councillor Request for Information as per section 5.23(2) of the Local Government Act 1995.

CARRIED 9/0

Members of the public were asked to leave the meeting while confidential item SCM005/05/16 was discussed. The doors were closed at 6.02pm.

Acting Chief Executive Officer left the meeting at 6.02pm.

SCM005/05/16	CONFIDENTIAL – Councillor Request for Information
Author:	Councillor John Erren
Date of Report:	6 May 2016
Disclosure of Officers Interest:	No elected member involved in the preparation of this report has an interest to declare in accordance with the provisions of the Local Government Act

COUNCIL DECISION

Moved Cr Piipponen, seconded Cr Gossage

That Standing Orders 9.5, 9.6, 10.07 and 10.13 be suspended at 6.07pm in order to further discuss item SCM005/05/16.

CARRIED 9/0

COUNCIL DECISION

Moved Cr Atwell, seconded Cr Rich

That standing orders be reinstated at 8.04pm.

CARRIED 9/0

Voting Requirements: Simple Majority

Councillors Recommendation:

That Council note the legal advice as contained in confidential attachment SCM003.1/05/16.

SCM005/05/16 COUNCIL DECISION / New Motion:

Moved See, seconded Cr Atwell

That Council:

1. Receive the advice as contained in confidential attachment SCM005.1/05/16
2. Endorse the recommendation in the confidential attachment SCM005.2/05/16

CARRIED 6/3

Acting Chief Executive Officer returned to Chambers at 8.15pm

COUNCIL DECISION:**Moved Cr Rich, seconded Cr Atwell****That the meeting be reopened to the public at 8.18pm.****CARRIED 9/0****8. Urgent Business:**

Nil

9. Closure:

There being no further business the Presiding Member declared the meeting closed at 8.19pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 23 May 2016.....
Presiding Member.....
Date