



Shire of Cunderdin

Notice of a Special Council Meeting

Dear Council Member,

A Special Meeting of the Cunderdin Shire Council was held on **Thursday 6th August 2020** in the Council Chambers, Lundy Avenue Cunderdin commencing **at 3:30pm**, for the purpose of:

1. Approving the Agreement for Use of the New Doctors Surgery

Stuart Hobley
Chief Executive Officer
Thursday 31st July 2020

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AGENDA

1. Declaration of opening

The President declared the meeting open at 3.32 pm

The Shire of Cunderdin disclaimer will be read aloud by Cr Dennis Whisson.

The *Local Government Act 1995* Part 5 Division 2 Section 5.25 and Local Government (Administration) Regulations 1996 Regulation 13

“No responsibility whatsoever is implied or accepted by the Shire of Cunderdin for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of Council’s decisions, which will be provided within ten working days of this meeting”.

2. Record of Attendance, Apologies and Approved Leave of Absence

2.1 Record of attendances

Councillors

Cr DA (Dennis) Whisson	Shire President
Cr AE (Alison) Harris	Deputy President
Cr TE (Todd) Harris	
Cr B (Bernie) Daly	
Cr J (Jayson) Goldson	
Cr W (Sam) Stewart	
Cr A (Tony) Smith	

In Attendance

Hayley Byrnes	Deputy Chief Executive Officer
Lauren Cole	Governance and Compliance Officer

Guests of Council

Members of the Public

Apologies

Cr NW (Norm) Jenzen	
Stuart Hobley	Chief Executive Officer

Leave of Absence Previously Granted

3. Public Question Time

Nil

4. Petitions, Deputations & Presentations

Nil

5. Finance & Administration

5.1 Move Behind Closed Doors

Resolution 5.1 August 2020

That Council move behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr J (Jayson) Goldson

Seconded: Cr W (Sam) Stewart

Vote – Simple Majority

Carried: 7/0

Cr Alison Harris and Cr Todd Harris exited the room at 3.37 pm

- Cr A Harris declared a financial interest on item 5.2 Agreement for Use New Doctors Surgery as she is employed by Karis medical group.
- Cr T Harris declared a financial interest on item 5.2 Agreement for Use New Doctors Surgery as he is closely associated with someone employed by Karis medical group.

5.2 Agreement for Use New Doctors Surgery

Resolution 5.2 SCM August 2020

Upon Council receiving written confirmation that;

WA Country Health Services will be paying for the cleaning provided; and

The terms and condition for the new long term lease will remain as per this agreement.

That the President and CEO be authorised to sign the “Contribution Agreement for the Use of Premises by Shire of Cunderdin” between WA Country Health Service and the Shire of Cunderdin for a term of 12 months, subject to the amendment detailed in the report.

Moved: Cr J (Jayson) Goldson

Seconded: Cr B (Bernie) Daly

Vote – Absolute majority

Carried: 5/0

5.3 Move from behind closed doors

Resolution 5.3 August 2020

That Council move from behind closed doors in accordance with s.5.23 of the Local Government Act.

Moved: Cr B (Bernie) Daly

Seconded: Cr A (Tony) Smith

Vote – Simple Majority

Carried: 5/0

Cr Alison Harris and Cr Todd Harris re-entered the room at 4:04 pm.

6. Closure of meeting

There being no further business Cr Dennis Whisson declared the meeting closed at 4:06 pm.

7. Certification

DECLARATION

I, Dennis Whisson, certify that the minutes of the Special Council Meeting held on 6th August 2020 as shown were confirmed at the ordinary meeting of Council held on 20th August 2020.

Signed: _____

Date: _____