



**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**11th December 2019**  
**4pm**

**TABLE OF CONTENTS**

1 PERSONS PRESENT ..... 4

2 APOLOGIES AND LEAVE OF ABSENCE..... 5

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF..... 6

4 PETITIONS AND DEPUTATION ..... 7

5 CONFIDENTIAL ITEMS..... 7

6 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING ..... 7

7 MEETING CLOSURE ..... 7

## COOMALIE COMMUNITY GOVERNMENT COUNCIL DISCLAIMER

No responsibility is implied or accepted by the Coomalie Community Government Council for any act, omission or statement or intimation occurring during Council or committee meetings.

The Coomalie Community Government Council disclaims any liability for any loss 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.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular, and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Coomalie Community Government Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Coomalie Community Government Council.

The Coomalie Community Government Council advises that anyone who has any application lodged with the Coomalie Community Government Council shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Coomalie Community Government Council in respect of the application.

A handwritten signature in black ink, appearing to read 'Paul McInerney', written in a cursive style.

Signed: Paul McInerney, Chief Executive Officer

# MINUTES

## SPECIAL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON WEDNESDAY 11th December 2019 AT 4PM

---

President of the Shire Council Andrew Turner declared the meeting open at 4:02pm and welcomed all in attendance.

### 1 PERSONS PRESENT

#### ELECTED MEMBERS PRESENT

Councillor President Andrew Turner (via teleconference)

Councillor Vice President Max Corliss

Councillor Sharon Beswick

Councillor Sue Bulmer

Councillor Deborah Moyle

#### STAFF PRESENT

Chief Executive Officer Paul McInerney

#### VISITORS PRESENT

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11th December 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Council Meeting held on 11th December 2019.

### BACKGROUND

Not applicable.

### COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

### CONSULTATION

Not applicable.

### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a Council if the person: (d) is absent, without permission of the Council, from 2 consecutive ordinary meetings of the Council.

### POLICY IMPLICATIONS

Not applicable.

### FINANCIAL IMPLICATIONS

Not applicable.

### VOTING REQUIREMENT

Simple majority.

### RESOLUTION 11/12/2019 001

That Council receive and note the apology of Cr McElwee for the Special Council Meeting held 11th December 2019.

**Moved:** Clr. Moyle

**Seconded:** Clr. Beswick

**CARRIED**

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11th December 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised.
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the CEO or Acting CEO expressly directs him or her to do so.

#### BACKGROUND

Not applicable.

#### COMMENT

Not applicable.

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

#### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### VOTING REQUIREMENT

Simple majority.

**Nil.**

**4 PETITIONS AND DEPUTATION**

Nil

**5 CONFIDENTIAL ITEMS**

**RESOLUTION 11/12/2019 002**

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8;

(c) information that would, if publicly disclosed, be likely to:

(iv) prejudice the interests of the council or some other person;

(e) information provided to the Council on the condition that it be kept confidential.

**Moved: Clr. Moyle**

**Seconded: Clr. Corliss**

**CARRIED**

**RESOLUTION 11/12/2019 004**

That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act

**Moved: Clr. Moyle**

**Seconded Clr. Corliss**

**CARRIED**

**6 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING**

**RESOLUTION 11/12/2019 003**

That Council confirm that it has a preferred candidate for the position of Chief Executive Officer and that a formal offer be made by Council to the preferred candidate.

**7 MEETING CLOSURE**

The President declared the meeting closed at 4.22pm