

# Special Council Meeting

## Notice of Meeting | 25th January 2024

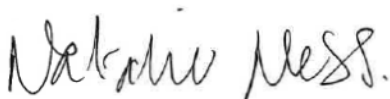
I respectfully advise that the SPECIAL COUNCIL MEETING will be held in the Council Chambers, 10 Jennaberring Road, Quairading, WA on 25th January 2024 commencing at 2.30am

Public are able to attend this meeting.

Public questions may be submitted electronically to this meeting. Please click on the link for further information <https://www.quairading.wa.gov.au/documents/1150/public-question-time-form>

Alternatively, Questions may be asked in Person.

MEETING AGENDA ATTACHED



**Natalie Ness**  
CHIEF EXECUTIVE OFFICER

Date: 23 January 2024

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### Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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## SHIRE OF QUAIRADING

### ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the meeting at \_\_\_\_\_ pm.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar/Ballardong land. We pay respect to the original custodians of the land...past, present and future. I welcome you all here today for this meeting.”

### ITEM 2 ATTENDANCE AND APOLOGIES

#### Councillors

Cr JN Haythornthwaite	Shire President
Cr TJ Stacey	Deputy Shire President
Cr BR Cowcill	
Cr RC Faltyn	
Cr JC Hayes	
Cr JR Hippisley	
Cr PD Smith	

#### Council Officers

Ms NJ Ness	Chief Executive Officer
Ms SE Caporn	Executive Manager, Works & Services
Ms T Brown	Executive Manager, Corporate Services
Ms J Green	Acting Executive Manager Economic Development
Ms M Haeusler	Executive Officer

#### Observers/Visitor

Nil

#### Apologies

Nil

#### Leave of Absence Previously Granted

Nil

**ITEM 3      DECLARATIONS OF INTEREST**

Elected Members in accordance with section 5.61 and 5.65 of the Local Government Act 1995 and the *Local Government (Model Code of Conduct) Regulations 2021* Schedule 1 Division 4 regulation 22:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- a. In a written notice given to the CEO before the meeting; or
- b. At the meeting immediately before the matter is discussed.

Local Government employees in accordance with section 5.70 or 5.71 of the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996* Part 4A Division 2, regulation 19AD:

An employee who has an interest in any matter to be discussed at a council or committee meeting attended by the local government employee disclose the nature of the interest —

- a. In a written notice given to the CEO before the meeting; or
- b. At the meeting immediately before the matter is discussed.

**ITEM 4 URGENT COUNCILLOR’S BUSINESS**

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**ITEM 5      CONFIDENTIAL ITEMS**

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(a), (c) and (e) of the Local Government Act 1995 as the Items relates to : -

- (a) a matter affecting an employee or employees
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting
- (e) a matter that if disclosed, would reveal –
  - (i) a trade secret; or
  - (ii) information that has a commercial value; or
  - (iii) information about the business, professional, commercial or financial affairs of a person

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**OFFICER RECOMMENDATION**

That Council close the meeting to the public at \_\_\_\_\_ pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the Local Government Act 1995:

**5.1      Quairading Medical Practice Contract - Supply of Business Agreement**

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**5.1      Quairading Medical Practice Contract - Supply of Business Agreement****OFFICER RECOMMENDATION**

That Council endorse the Quairading Medical Centre Agreement - Supply of Business with Great Care Health PTY LTD.

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*The above mentioned report/s were provided to Elected Members under separate cover. The report/s are not for publication.*

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**OFFICER RECOMMENDATION**

That the meeting be open to members of the public at \_\_\_\_\_ pm.

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**Public Reading of Resolution**

Should there be any members of the public in attendance at the re-opened Meeting, the Shire President is to read aloud the decisions made by Council while the Meeting was closed to the public.

**ITEM 6      NEXT MEETING DATE**

The next Ordinary Council Meeting is scheduled to take place on Thursday 29th February 2024, commencing at 2am in the Council Chambers, 10 Jennaberring Road, Quairading, WA.

**ITEM 7      CLOSURE**

There being no further business, the Chairperson closed the meeting at \_\_\_\_\_ pm.