



Shire of Quairading

Special Council Meeting Minutes

16th April 2019

Disclaimer

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SHIRE OF QUAIRADING

The Special Council Minutes of Meeting held on Tuesday 16th April 2019 commencing at 4.55 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The Shire President opened the Meeting at 4.55 pm.

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

ITEM 2 ATTENDANCE AND APOLOGIES

Councillors

Cr WMF Davies	Shire President
Cr B McGuinness	Deputy Shire President
Cr LR Brown	
Cr JN Haythornthwaite	
Cr J McRae	
Cr PD Smith	
Cr TJ Stacey	

Council Officers

Mr GA Fardon	Chief Executive Officer
Mr NL Gilfellon	Executive Manager Corporate Services

Observers/Visitor

Nil.

Apologies

Nil

Leave of Absence Previously Granted

Nil.

ITEM 3 MEETING CLOSURE TO PUBLIC

The Meeting will be closed by Council Resolution to the Public under Part 5 Division 2 Section 5.23 (2)(b) and (c) of the Local Government Act 1995 as the Item relates to “the personal affairs of any person” and “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”.

OFFICER RECOMMENDATION

That Council close the Meeting to the Public pursuant to Section 5.23 (2)(b) & (c) of the Local Government Act 1995.

RESOLUTION: 163-18/19

MOVED Cr McGuinness SECONDED Cr Brown

That Council meet behind Closed Doors at 4.57pm to consider Item 6.1 in accordance with Section 5.23 (2)(b) & (c) of the Local Government Act 1995.

CARRIED 7/0

ITEM 4 PUBLIC QUESTION TIME

Nil – Meeting Closed to the Public for the Confidential Item.

ITEM 5 DECLARATIONS OF INTEREST

Cr McRae – Impartiality Interest (Rural Health West)

Cr McGuinness – Impartiality Interest (WA Country Health Service)

ITEM 6 CONFIDENTIAL BUSINESS – AS PER LOCAL GOVERNMENT ACT S5.23 (2)

6.1 Medical General Practice Review (Confidential Item)

Item considered Confidential under Section 5.23, 5.94 and 5.95 of the Local Government Act as information relates to a current Contract that Council has for Medical Services and future Medical Service Arrangements. Reference Section 5.23(2)(b) and 5.23(2)(c)

Council considered the Chief Executive Officer's Confidential Report.

OFFICER RECOMMENDATION

RESOLUTION: 164-18/19

MOVED Cr McGuinness SECONDED Cr Smith

1. That Council receive the Medical General Practice Review and Options Report prepared by the Chief Executive Officer;
2. That Council support the Private Practice (with Council Support) Model as a basis for a Medical Practice Agreement with Dr Adenola Adeleye from the 1st October 2019 for a Term of 5 Years (with Option for Extension)
3. That the Chief Executive Officer be authorised to negotiate and prepare a Draft General Practice Agreement with Dr Adenola Adeleye for authorisation by Council before the 30th June 2019.

CARRIED 7/0

The Meeting noted the Terms of Reference of the Medical Executive Committee which provides for a Review and Support role for the Committee with the Chief Executive Officer in further discussions with the Doctor.

A Schedule of Milestones / Timeline for the Doctor Agreement is to be provided to the next Ordinary Meeting of Council.

ITEM 7 MEETING OPENED TO THE PUBLIC

OFFICER RECOMMENDATION

RESOLUTION 165-18/19

MOVED Cr Haythornthwaite SECONDED Cr Smith

That the Meeting be open to the Public.

CARRIED 7/0

ITEM 8 CLOSURE

There being no further business, the Chairperson closed the Special Council Meeting at 6.02 pm.

Confirmed.....