



Shire of Pingelly

Minutes

Special Council Meeting
1 April 2016

SHIRE OF PINGELLY

Minutes of the Ordinary Council Meeting of the Shire of Pingelly held in the Council Chambers, 17 Queen Street, Pingelly on 1 April 2016.

Contents

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
1.1	Acknowledgement of Country	3
1.2	Reminder.....	3
2.	RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE	3
3.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	3
4.	PUBLIC QUESTION TIME	3
5.	APPLICATIONS FOR LEAVE OF ABSENCE	3
6.	DISCLOSURES OF INTEREST	3
7.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	4
8.	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	4
9.	REPORTS OF OFFICERS	5
9.1	OFFICE OF THE CEO.....	5
	9.1.1 Confidential Funding Agreement – Western Australian Health.....	5
10.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	5
11.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	5
12.	CLOSURE OF MEETING	5

MEMBERS PRESENT

Cr SJ Lange President
Cr WV Mulroney Deputy President
Cr DI Freebairn
Cr LN Steel
Cr M Walton-Hassell
Cr E Hodges

STAFF IN ATTENDANCE

Mr G Pollock Chief Executive Officer
Mrs L Boddy Executive Assistant

APOLOGIES

Cr AJ Morton
Cr RJ Marshall

OBSERVERS & VISITORS

Nil

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Shirley Lange, declared the meeting open at 7.32am.

1.1 Acknowledgement of Country

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together – Australia.

1.2 Reminder

“It takes a team to make the dream work” Dr John Maxwell.

2. RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE

Cr Aaron Morton and Cr Ray Marshall sent their apologies.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

No members of the public in attendance.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DISCLOSURES OF INTEREST

Nil

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

8. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

11977 Moved: Cr Mulroney Seconded: Cr Hodges

That the meeting be closed to members of the public to allow council to discuss a confidential item.

Carried 6:0

9. REPORTS OF OFFICERS

9.1 OFFICE OF THE CEO

9.1.1 Confidential Funding Agreement – Western Australian Health

11978 Moved: Cr Freebairn Seconded: Cr Hodges

Recommendation and Council Decision:

That Council:

- 1. endorse the Western Australian Health Grant Agreement for \$1,750,000 to build six (6) ageing in place units on lot 492 & 493 Somerset Street Pingelly.**
- 2. approve the Shire President and Chief Executive Officer to sign the Western Australian Health Grant Agreement and affixing of the Shire of Pingelly Common Seal.**

Carried 6:0

11979 Moved: Cr Walton-Hassell Seconded: Cr Steel

Carried 6:0

That the meeting be again open to the public.

10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

12. CLOSURE OF MEETING

The Chairman declared the meeting closed at 7.50am.

These minutes were confirmed by Council at the Ordinary Meeting held on 20 April 2016.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.