



Shire of Pingelly

Minutes

Special Council Meeting
30 July 2018

Agenda for the Special Meeting of Council to be held in the Council Chambers, 17 Queen Street, Pingelly on Wednesday 30 July 2018 – commencing at 6pm.

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Bill Mulroney declared the meeting open at 4.05pm.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people and past and present.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

3.1 Council Agenda Reports

Please note that all elected members have been provided with the relevant information pertaining to each Officers reports within today's Agenda and the Officer Recommendations are based on Council Policy and or State Acts and Legislation.

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

At the Ordinary Council Meeting held on 13 December 2017 the following leave was granted:

12327 Moved Cr McBurney Seconded Cr Hodges

That Council approve Cr Freebairn taking leave from 21st June to 28th July 2018 inclusive.

Carried 7:0

At the Ordinary Council Meeting held on 21 March 2018 the following leave was granted:

12377 Moved: Cr Walton-Hassell Seconded: Cr Hotham

That Cr McBurney be granted leave from Saturday 30th June to Friday 31st August 2018.

Carried 8:0

MEMBERS PRESENT

Cr WV Mulroney
Cr DI Freebairn
Cr JM Walton-Hassell
Cr BW Hotham
Cr EJ Hodges
Cr PJ Wood
Cr K Hastings

STAFF IN ATTENDANCE

Mr G Pollock, Chief Executive Officer (from 4.05pm to 4.17pm and 4.46pm to 4.49pm)

APOLOGIES

Cr J McBurney

VISITORS

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PUBLIC QUESTION TIME

Question time opened at 4.08pm. As there were no members of the public present question time closed at 4.08pm.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. DISCLOSURES OF INTEREST

Nil

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

12478 Moved: Cr Hodges Seconded: Cr Hotham

Council Decision:

That as per section 5.23(2) of the *Local Government Act 1995* the meeting be closed to members of the public to allow Council to discuss a confidential matter relating to staff.

Carried 7:0

10. OFFICE OF THE CHIEF EXECUTIVE OFFICER

10.1 CONFIDENTIAL ITEM - To Discuss the Ramifications of the Altercation that Occurred at the Shire of Pingelly Social Club Function at the Quindanning Hotel on Saturday 21st July 2018

File Reference: 0000
Location: Shire of Pingelly
Applicant: Shire President
Author: Shire President
Date: 30 July 2018
Disclosure of Interest: Nil
Attachments: Nil
Previous Reference: Nil

Gavin Pollock left the room at 4.17pm and returned at 4.46pm.

12479 Moved: Cr Wood Seconded: Cr Freebairn

Council Decision:

That:

1. Council decides that in lieu of information received Council considers this matter closed with no further action required.

Carried 7:0

12480 Moved: Cr Hodges Seconded: Cr Hastings

2. Council endorses the current Shire Code of Conduct in relation to Elected Members, Executive Staff and employees and to be revised forthwith to prevent any further incidents of this nature.

Carried 7:0

12481 Moved: Cr Wood Seconded: Cr Hodges
Council Decision:
That the meeting be again open to the public

Carried 7:0

11. DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES
Nil

12. DIRECTORATE OF TECHNICAL SERVICES
Nil

13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
Nil

14. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE 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).

17. CLOSURE OF MEETING

The Chairman declared the meeting closed at 4.49pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 15 August 2018.

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