

**WAGAIT SHIRE COUNCIL
MINUTES
SPECIAL MEETING
COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD
6PM**

Monday 22 January 2018



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1.0 PRESENT

Councillors: President Peter Clee
Vice President Trish McIntyre
Cr Neil White
Cr Michael Vaughan

Staff: CEO, Mark Sidey
Office Manager, Pamela Wanrooy

- 1.1 **OPENING OF MEETING:-** President Peter declared the meeting open at 6.02pm and welcomes everyone to the meeting.

Audio Disclaimer

The President advised an audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

1.2 APOLOGIES AND LEAVE OF ABSENCE

Resolution No. 2018/141

That the apology of Cr Shenagh Gamble be accepted and approved.

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

2.0 DECLARATION OF INTERESTS

Cr Michael Vaughan declared a possible conflict of interest in relation to Item 3.0.

At 6.11pm Cr Michael Vaughan left the Council Meeting.

The meeting was closed off to the public at 6.12pm.

3.0 IN-CAMERA ITEMS

Australia Day Nominations were discussed.

Resolution No. 2018/142

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) regulation 8;

(a) Information about the personal circumstances of a resident or ratepayer;

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

Moved: Cr Neil White

Seconded: Vice President Trish McIntyre

Vote: AIF

Resolution No. 2018/146

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

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

The meeting reopened to the public at 6.24pm

4.0 Close of Meeting

The Chair declared the meeting closed at 6.28 pm.

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