

**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

Under Section 2 – “Declaration of Interest” Cr Michael Vaughan requested President Peter Clee advise of any 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.