



WAGAIT SHIRE COUNCIL

SPECIAL MEETING MINUTES **COUNCIL CHAMBERS**

LOT 62, 142 WAGAIT TOWER ROAD
6:30PM MONDAY 10 DECEMBER 2024

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1. OPENING OF MEETING

1.1. ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declares the meeting open at 6:35pm and welcomes all in attendance
2. Makes an acknowledgment of country
3. Advises that this special meeting has been called by the CEO to discuss the nominations received for the 2025 Australia Day awards and as such is closed to the public.
The other agenda items is to approve grant acquittals.
4. Advises that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

1.2. ATTENDANCE

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Vice President Tom Dyer
Councillor	Peter Clee (arrived at 6:51pm)
Councillor	Sarah Smith
Councillor	Michael Vaughan

STAFF PRESENT

Chief Executive Officer	Virginya Boon
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1.3. ELECTRONIC MEETING ATTENDANCE

Nil

1.4. APOLOGIES

Nil

2. DECLARATION OF INTERESTS

Cr Michael Vaughan advised that he may have a conflict of interest with one of the nominees for the Australia Day Awards. It was decided that it would be confirmed when the meeting reached that particular agenda item.

3. GRANT ACQUITTALS

3.1 WASTE & RESOURCE MANAGEMENT FUNDING ACQUITTALS

Action: For Decision

Author: CEO

PURPOSE

For Council to approve the funding acquittals for the Waste & Resource Management (WaRM) program.

RESOLUTION No: 2024/271

That Council:

- a) receives and notes the report entitled **Waste & Resource Management Funding Acquittals; and**
- b) approves the funding acquittals for the **Waste & Resource Management (WaRM) programs for funding received for 2021-22 WaRM #2 and 2022-23 WaRM #3 totaling \$124,117.50.**

Moved: President N White

Seconded: Vice President T Dyer

Vote: AIF

3.2 REMOTE SPORT PROGRAM FUNDING ACQUITTAL

Action: For Decision

Author: CEO

PURPOSE

For Council to approve the funding acquittal for the Remote Sport Program for 2023-24

RESOLUTION No: 2024/272

That council:

- a) receives and notes the report entitled **Remote Sport Program Funding Acquittal; and**
- b) approves the funding acquittal for the **2023-24 Remote Sports Program totaling \$20,097.14 as per Nexia's report.**

Moved: Vice President T Dyer

Seconded: Cr S Smith

Vote: AIF

4. IN-CAMERA ITEMS

RESOLUTION No: 2024/273

That Council close the meeting to the general public in accordance with section 99(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (General) regulation Division 2;

- a) information about the personal circumstances of a resident or rate payer;
- b) information that would, if publicly disclosed, be likely to: (iv) prejudice the interests of the council or some other person;
- c) information provided to the Council on condition it be kept confidential.

Moved: Vice President T Dyer

Seconded: Cr M Vaughan

Vote: AIF

At 6:41pm Council closed the meeting to the general public.

4.1 CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA

1. Australia Day Award Nominations for 2025

4.2 RE-OPEN TO THE SPECIAL MEETING OF COUNCIL

RESOLUTION No: 2024/275

That Council re-open the meeting to the general public in accordance with section 99(1) of the Local Government Act.

Moved: President N White

Seconded: Vice President T Dyer

Vote: AIF

At 6:55pm Council opened the meeting to the general public.

5. CLOSE OF MEETING

The date of the next meeting is scheduled for Monday 20 January 2025.

The Chair declared the meeting closed at 6:55pm.