



## **WAGAIT SHIRE COUNCIL**

### **SPECIAL MEETING MINUTES**

#### **COUNCIL CHAMBERS**

**LOT 62, 142 WAGAIT TOWER ROAD  
7:00PM MONDAY 8 DECEMBER 2025**

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## 1. OPENING OF MEETING

### 1.1. ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declares the meeting open at 7:00pm 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 confidential business and as such is closed to the public.
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	Deputy President Sarah Manning
Councillor	Sarah Smith
Councillor	Tom Dyer

#### ABSENT

Councillor	Peter Clee
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#### 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

Nil

## 3. IN-CAMERA ITEMS

#### RESOLUTION No: 2025/236

**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) Regulations 2021 Division 2 Section 51;**

51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

51 (1) (b) information about the personal circumstances of a resident or ratepayer;

51 (1) (c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
- (ii) prejudice the maintenance or administration of the law; or

(iii) prejudice the security of the council, its members, or staff; or

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person;

51 (1) (d) information subject to an obligation of confidentiality at law, or in equity;

51 (1) (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

51 (1) (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

**Moved:** Cr T Dyer

**Seconded:** Cr S Smith

**Vote:** AIF

At 7:00pm Council closed the meeting to the general public.

### 3.1 CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA

#### 3.1.1. Australia Day Award Nominations for 2025

Confidential : Regulation 51(1)(b) information about the personal circumstances of a resident or ratepayer.

#### 3.1.2. Code of Conduct Complaint

Confidential: Regulation 51(1)(f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

### 3.2 RE-OPEN MEETING TO THE GENERAL PUBLIC

**RESOLUTION No: 2025/239**

**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:** Cr T Dyer

**Vote:** AIF

At 7:49pm Council opened the meeting to the general public.

### 4. CLOSE OF MEETING

The date of the next meeting is scheduled for Monday 19 January 2025.

The Chair declared the meeting closed at 7:51pm.