



SHIRE OF MENZIES

MINUTES

**OF THE SPECIAL MEETING OF COUNCIL
HELD**

Friday 12 August 2016

Shire of Menzies

Commencing at 1.09 pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Menzies for any act or omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

FINANCIAL INTEREST (EFFECTIVE 1 JULY 1996)

A financial interest occurs where a Councillor, or person with whom the Councillor is closely associated, has direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

An indirect financial interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

Councillors should declare an interest:

- a) In a written notice given to the CEO before the meeting: or**
- b) At the meeting immediately before the matter is discussed**

A member who has declared an interest must not:

Preside at the part of the meeting relating to the matter: or
Participate in, or be present during any discussion or decision making procedure relating to the matter.

Unless the member is allowed to do so under Section 5.68 or 5.69, Local Government Act 1995

Ref: Local Government Act 1995 Division 6 – Disclosure of Financial Interest.
Specifically Sections 5.60, 5.61, 5.65 and 5.67

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1 DECLARATION OF OPENING

The Shire President declared the meeting open at 1.09pm and immediately adjourned the meeting to 1.00pm on Tuesday 6 September 2016 due to lack of quorum.

2 ANNOUNCEMENT OF VISITORS

There were no visitors present at this meeting.

3 RECORD OF ATTENDANCE

Present

Councillors:	Cr J Dwyer	Shire President
Staff	Mrs R Evans	Chief Executive Officer
	Mrs D Whitehead	Executive Assistant

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

There was no response to previous public questions taken on notice.

5 PUBLIC QUESTION TIME

There was no public question time.

6 APPLICATIONS FOR LEAVE OF ABSENCE

There were no applications for Leave of Absence.

7 DECLARATIONS OF INTEREST

There were no declarations of interest.

8 NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

There was no notice of items to be discussed behind closed doors.

9 CONFIRMATION / RECEIPT OF MINUTES

There were no confirmation / receipt of minutes.

10 PETITIONS / DEPUTATIONS / PRESENTATIONS

There were no Petitions / Deputations / Presentations at this meeting.

11 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

There were no Announcements by Presiding Member without Discussion.

12 REPORTS OF OFFICERS

There were no Reports of Officers.

13 ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAVE BEEN GIVEN

There were no elected member's motions of which previous notice had been given.

14 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

There was no new business of an urgent nature introduced by Decision of the Meeting.

15 ITEMS FOR CONSIDERATION BEHIND CLOSED DOORS

There were no items for consideration behinds closed doors.

16 NEXT MEETING

The next Special Council Meeting for the Shire of Menzies will be held on Tuesday 6 September 2016 commencing at 1pm.

17 CLOSURE OF MEETING

There being no further business the Shire President closed the meeting at 1.10pm.