



MINUTES

OF SPECIAL MEETING

TO DISCUSS A CONFIDENTIAL MATTER

HELD ON MONDAY

14 MARCH 2016



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1. OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

1.1. Opening

Meeting declared open at 3:05pm.

1.2. Record of Attendance

D.E. Metcalf	President	Town Ward
G.B. Ralph	Deputy President	Rural South Ward
W.E. Coote		Rural North Ward
T.A Jones		Rural North Ward
R.I. Trepp		Rural South Ward
B.N. Walsh		Town Ward

A.J. Selvey	Chief Executive Officer
G.K. Martin	(ex Acting CEO)
S. King	Finance Manager
S. Geerdink	Works Manager

R. Back	Consultant
M. Shirt	Consultant

Tony Brown	WALGA
Zac Donovan	WALGA

Note: WALGA representatives Mr Tony Brown and Mr Zac Donovan will attend and assist the Shire President with governance and future actions and media enquiries.

1.3. Apologies

D.P. Hudson	Town Ward
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1.4. Leave of Absence

Nil

2. DECLARATION OF INTEREST

Nil

3. PUBLIC QUESTION TIME

No Public Questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23(2)(a) and (b). There is a strong onus on the Council to act in the public interest and not prejudice the current prosecution process.

4. CONFIDENTIAL ITEM

4.1 Moving Behind Closed Doors

COUNCIL RESOLUTION – ITEM 4.1

(2596) Moved: Cr R.I. Trepp Seconded: Cr. T.A. Jones Vote: 6/0

THAT THE MEETING MOVE BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL MATTERS PURSUANT TO S.5.23 (2)(A) AND (B) OF THE LOCAL GOVERNMENT ACT.

Voting Requirement – Simple Majority

5. BUSINESS OF THE MEETING

5.1 Confidential Briefing on the Forensic Audit Report

Mr Ron Back will brief the Council on the Forensic Audit report.

5.2 Confidential Briefing on the Financial Management Review

Mr Ron Back will brief the Council on the Financial Management Review

5.3 Moving out from Behind Closed Doors

COUNCIL RESOLUTION – ITEM 5.3

(2597) Moved: Cr A.J. Metcalf Seconded: Cr G.B. Ralph Vote: 6/0

THAT THE MEETING MOVE OUT FROM BEHIND CLOSED DOORS.

Voting Requirement – Simple Majority

5.4 Resolution for consideration

No decisions were made during the briefings behind closed doors.

6. CLOSURE OF MEETING

There being no further business, the Shire President Cr DE Metcalf declared the meeting closed at 5.05pm.

These minutes were confirmed true and accurate at the Ordinary Council Meeting held on Tuesday 19 April 2016.

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D.E. Metcalf
PRESIDENT

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Date