

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL COUNCIL MEETING 29 JULY 2021

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SHIRE OF BRUCE ROCK

MINUTES – SPECIAL MEETING 29 JULY 2021

1. Declaration of Opening

The Shire President Cr SA Strange declared the meeting open at 3.55pm.

2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

President	Cr SA Strange
Deputy President	Cr R Rajagopalan
Councillors	Cr AR Crooks
	Cr KP Foss
	Cr NC Kilminster
	Cr PG Negri
	Cr BJ Waight
	Cr RA Waye
Chief Executive Officer	Mr DRS Mollenoyux
Deputy Chief Executive Officer	Mr A O'Toole
Executive Assistant	Mrs MJ Schilling
Manager of Works and Services	Mr D Holland
Manager of Finance	Mrs JL Bow
Leave of Absence	Cr ISA Dolton

3. Declaration of Purpose of Meeting

4. Declarations of Interest

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.65 of the Local Government Act 1995 the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.60B and 5.65 of the Local Government Act 1995 the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

5. Response to Previous Public Questions Taken on Notice

6. Public Question Time

7. Announcements by Presiding Member

8. Reports of Officers

9. Confidential Items

Agenda Reference and Subject:

9.1 Medical Services Agreement

File Reference:

1.1.1.11 Medical Centre Staff

Reporting Officer:

Darren Mollenoyux, Chief Executive Officer

Author:

Darren Mollenoyux, Chief Executive Officer

Disclosure of Interest:

Nil

Attachments:

Nil

COUNCIL DECISION

Resolution SCM Jul 21 – 9.1.1

Moved: Cr Kilminster

Seconded: Cr Rajagopalan

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-sections applied:

(2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following –

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting; and
- (e) a matter that if disclosed, would reveal –
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial, or financial affairs of a person,

Carried 7/0

COUNCIL DECISION

Resolution SCM Jul 21 – 9.1.2

Moved: Cr Rajagopalan

Seconded: Cr Kilminster

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Carried 7/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SCM Jul 21 – 9.1.3

Moved: Cr Foss

Seconded: Cr Waight

That Council endorses the Medical Services Agreement between the Shire of Bruce Rock and Livingstreams Medical Services Pty Ltd, as outlined in the confidential agreement document, as presented.

Carried 7/0

Agenda Reference and Subject:

9.2 Draft 2021-22 Budget

File Reference:

8.2.7.1 Draft 2021-22 Budget

Reporting Officer:

Jennifer Bow, Manager of Finance

Author:

Jennifer Bow, Manager of Finance

Disclosure of Interest:

Nil

Attachments:

Nil

COUNCIL DECISION

Resolution SCM Jul 21 – 9.2.1

Moved: Cr Rajagopalan

Seconded: Cr Kilminster

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-sections applied:

(2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following –

(b) the personal affairs of any person;

(e) a matter that if disclosed, would reveal –

(ii) information that has a commercial value to a person; or

(iii) information about the business, professional, commercial or financial affairs of a person,

Carried 7/0

COUNCIL DECISION

Resolution SCM Jul 21 – 9.2.2

Moved: Cr Rajagopalan

Seconded: Cr Kilminster

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Carried 7/0

OFFICER RECOMMENDATION AND COUNCIL DECISION

Resolution SCM Jul 21 – 9.2.3

Moved: Cr Rajagopalan

Seconded: Cr Crooks

That Council receive the 2021-22 Draft Budget as presented and staff make relevant changes as discussed at the meeting.

Carried 7/0

10. New Business of an urgent nature introduced by discussion of the meeting.

11. Closure of Meeting.

The Shire President Stephen Strange thanked everyone for their attendance and declared the meeting closed at 6.45pm.

These minutes were confirmed at a meeting on 19 August 2021.

Cr Stephen Strange
Shire President
19 August 2021