

# SHIRE OF WANDERING

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## *Our Vision:*

*Wandering is a community of responsible, resilient and adaptable residents thriving in our scenic, economically diverse environment.*

# SPECIAL MEETING OF COUNCIL

## Agenda 27 January 2022

*Dear Elected Member*

*A Special Meeting of Council of the Shire of Wandering will be held on 27/01/2022 in the Council Chambers, 22 Watts Street, Wandering, commencing at 7.00pm.*

**IAN FITZGERALD**  
**A/CHIEF EXECUTIVE OFFICER**

*We wish to acknowledge the traditional custodians of the land we are meeting on today. We acknowledge and respect their continuing culture and the contribution they make to the Shire of Wandering, and convey our respects to Elders past and present*

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# SPECIAL MEETING OF COUNCIL AGENDA

## 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

## 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

### Present:

Cr I Turton	Shire President	Cr G Hansen	
Cr P Treasure	Deputy Shire President	Cr M Watts	
Cr S Little		Cr G Parsons	
		Ian Fitzgerald	A/CEO
		Barry Gibbs	EMTS

### Apologies:

Cr G Curtis

## 3. DISCLOSURE OF INTERESTS

### 3.1. DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Division 6 Subdivision 1 of the Local Government Act 1995 requires Council Members and Employees to declare any direct or indirect financial interest or general interest in any matter listed in this Agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter be discussed.

NB: A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision-making procedure relating to the declared matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

#### DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Disclosures of Interest Affecting Impartiality are required to be declared and recorded in the minutes of a meeting. Councillors who declare such an interest are still permitted to remain in the meeting and to participate in the discussion and voting on the particular matter. This does not lessen the obligation of declaring financial interests etc. covered under the Local Government Act.

To help with complying with the requirements of declaring Interests Affecting Impartiality the following statement is recommended to be announced by the person declaring such an interest and to be produced in the minutes.

"I (give circumstances of the interest being declared, eg: have a long-standing personal friendship with the proponent). As a consequence, there may be a perception that my impartiality on this matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

### 3.2. DISCLOSURE OF FINANCIAL/PROXIMITY INTERESTS

## 4. PUBLIC QUESTION TIME

## 5. APPLICATIONS FOR LEAVE OF ABSENCE

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**6.1. N/A**

**7. ANNOUNCEMENTS BY SHIRE PRESIDENT AND/OR DEPUTY PRESIDENT WITHOUT DISCUSSION**

**8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**9. REPORTS OF COMMITTEES AND/OR WORKING GROUPS**

Nil

**10. ACTING CHIEF EXECUTIVE OFFICER'S REPORTS**

Nil

**11. OTHER OFFICERS' REPORTS**

Nil

**12. COUNCILLOR'S REPORTS ON MEETINGS ATTENDED**

**12.1.COUNCILLOR'S MEETINGS ATTENDED SINCE LAST COUNCIL MEETING**

Nil

**13. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

**14.1.COUNCILLORS AND /OR OFFICERS**

Nil

## 15. CONFIDENTIAL ITEMS

### **OFFICER RECOMMENDATION – 15.1 CONFIDENTIAL ITEM**

That Council, pursuant to s5.23(2)(a) of *the Local Government Act 1995*, close the meeting to members of the public to discuss a matter involving a shire employee.

### **OFFICER RECOMMENDATION – 14.1 CONFIDENTIAL ITEM**

That Council, pursuant to s5.23(2)(a) of *the Local Government Act 1995*, reopen the meeting to members of the public.

## 16. CLOSURE OF MEETING