



## Special Council Meeting Minutes

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**Purpose: Tuia Lodge Transition and ongoing  
Management of Tuia Lodge**

Held on

Thursday 19 November, 2015

Commencing at 6.00pm

In Council Chambers

Cnr Bentley and Collins Streets, Donnybrook WA 6239

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A handwritten signature in blue ink, appearing to read "JR Attwood".

**JR Attwood**  
Chief Executive Officer

**20 November 2015**

### **Disclaimer**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

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## MINUTES

### SPECIAL COUNCIL MEETING – TUIA LODGE INCORPORATED

19 November 2015

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# SHIRE OF DONNYBROOK/BALINGUP SPECIAL COUNCIL MEETING – TUIA LODGE INC. MINUTES

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**Held in Council Chambers on Thursday, 19 November 2015**

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Meeting commenced at 6.00pm.

## **MEMBERS PRESENT**

### **COUNCILLORS**

Cr Logiudice (President)  
 Cr Mills (Deputy President)  
 Cr Bailey  
 Cr Crowley  
 Cr Dilley  
 Cr King  
 Cr Mitchell  
 Cr Tan  
 Cr Van Der Heide

### **STAFF**

John Attwood – Chief Executive Officer  
 Greg Harris – Manager Finance and Administration

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## **PUBLIC GALLERY**

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## **APOLOGIES**

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Nil

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## **1 PUBLIC QUESTION TIME**

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Nil

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## **2 APPLICATION FOR LEAVE OF ABSENCE**

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Nil

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## **3 DECLARATION OF FINANCIAL/IMPARTIALITY INTEREST**

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Cr Logiudice declared an interest affecting impartiality regarding Agenda item 5.1.1 – *Transition of Tuia Lodge Operations to New Body- Tuia Lodge Incorporated* as he is a board member on the Donnybrook Balingup Aged Care Board.

CEO John Attwood declared interest affecting impartiality regarding Agenda item 5.1.1 – *Transition of Tuia Lodge Operations to New Body- Tuia Lodge Incorporated* as he is a Council-appointed member of the Donnybrook Balingup Aged Care Board.

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#### 4 PETITIONS/DEPUTATIONS/PRESENTATIONS

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\*\* 6.07pm - The President welcomed Mrs Sue Harris to the meeting and introduced her to the Elected members.

The President invited Mrs Harris to deliver her presentation on her observations regarding the operations of Tuia lodge during the period she relieved as Acting Manager of the facility.

#### Point of Order

Cr Van Der Heide raised a point of order referring to Council Policy 1.19 which states that presentations will not be heard on any matter that is to be considered in a closed agenda.

#### **Motion**

**Moved: Cr Bailey**

**Seconded: Cr King**

**That Council proceed to hear the presentation from Mrs Sue Harris.**

**CARRIED 5/4**

Cr Vane Der Heide requested the vote be recorded:

FOR:	AGAINST:
Cr Logiudice	Cr Crowley
Cr Mills	Cr Dilley
Cr Bailey	Cr Mitchell
Cr King	Cr Van Der Heide
Cr Tan	

#### Point of Order

Cr Van Der Heide raised a point of order referred to the Rules of Conduct Regulations Section 9(1) and 9(2) as he believed Council were breaching these regulations by contributing to the administration of the Council.

Mrs Harris indicated that she was not prepared to deliver her presentation unless all Councillors were in agreement to hear the presentation.

\*\*6.47pm – Mrs Sue Harris left the meeting.