



## NOTICE OF SPECIAL MEETING OF COUNCIL

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**Purpose: For Council to consider the  
Aged Care Services Review Financial Report,  
the 2019-20 Budget Review and the  
Shire's COVID-19 Recovery Plan**

To be held on

**Monday 6 April 2020**

Commencing at 5.30 pm

Location - eMeeting

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A handwritten signature in black ink, appearing to read 'Ben Rose', with a long horizontal flourish extending to the right.

**Ben Rose  
Chief Executive Officer**

**6 April 2020**

### **Disclaimer**

**Please note the items and recommendations in this document are not final and are subject to change or withdrawal.**

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**SHIRE OF DONNYBROOK BALINGUP**  
**SPECIAL MEETING OF COUNCIL**

eMeeting  
Monday 6 April 2020 at 5.30 pm

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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**Shire President – Acknowledgment of Country**

The Shire President to acknowledge the traditional custodians of the land, the Noongar People, paying respects to Elders, past, present and emerging.

The Shire Present to declare the meeting open.

**Shire President – Notification of eMeeting Procedures**

The *Local Government (Administration) Regulations* have been amended to allow eMeetings to be held during the COVID-19 pandemic situation and in accordance with Government guidelines.

Members of the public are advised that public questions need to be received by 3pm the day of the meeting. Under the amended *Local Government (Administration) Regulations*, Council can determine at the meeting whether to respond to the question at the meeting, or to take the question on notice and respond at a later date.

In accordance with Regulation 14E(b), the unconfirmed minutes of the meeting will be available for public inspection immediately following the meeting.

## **2 ATTENDANCE**

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### **MEMBERS PRESENT (VIA EMEETING)**

<b>COUNCILLORS</b>	<b>STAFF</b>
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Paul Breman – Executive Manager Corporate and Community
Cr Shane Atherton	Steve Potter – Executive Manager Operations
Cr Anita Lindemann	Jaimee Earl – Minute Taker
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Shane Sercombe	
Cr Chris Smith	
Cr Leanne Wringe	

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### **PUBLIC GALLERY**

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Nil.

#### **2.1 APOLOGIES**

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#### **2.2 APPROVED LEAVE OF ABSENCE**

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#### **2.3 APPLICATION FOR A LEAVE OF ABSENCE**

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### **3 ANNOUNCEMENTS FROM PRESIDING MEMBER**

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### **4 DECLARATION OF INTEREST**

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Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

### **4 PUBLIC QUESTION TIME**

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Members Please submit any questions in writing to the Chief Executive Officer via email [shire@donnybrook.wa.gov.au](mailto:shire@donnybrook.wa.gov.au) by **3pm Monday 6 April 2020**. If the question is unable to be answered at the meeting, it may be taken on notice by the Council for a later response.

## **6 REPORTS OF OFFICERS**

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Nil.

## **7 MEETING CLOSED TO THE PUBLIC**

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### **7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

The following confidential report and recommendation has been distributed separately and is not for circulation:

#### **7.1.1 AGED CARE SERVICES REVIEW**

This report is confidential in accordance with Section 5.23 of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to 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.*

#### **7.1.2 BUDGET REVIEW 2019-20**

This report is confidential in accordance with Section 5.23 of the *Local Government Act 1995*.

#### **7.1.3 SHIRE OF DONNYBROOK BALINGUP COVID-19 RECOVERY PLAN**

This report is confidential in accordance with Section 5.23 of the *Local Government Act 1995*

### **EXECUTIVE RECOMMENDATION**

**That the meeting be closed to the public in accordance with section 5.23(2) of the *Local Government Act 1995* to discuss confidential item 7.1.1, 7.1.2 and 7.1.3.**

### **7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

## **6 CLOSURE**

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The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday 22 April 2020 commencing at 5.00pm.