



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 8:45AM

on

20 AUGUST, 2020

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 8.45am welcoming the gallery and those present.

2 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**IN ATTENDANCE:**

Mayor John Bowler
Cr Lisa Malicky
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

Arrived at 8.47am

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Alex Wiese	Executive Manager Economy and Growth
Ms Michelle Todd	Manager Governance and Legal Services
Ms Eve Reitmajer	PA to GM Finance and Corporate

VISITORS:

0

PRESS:

0

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Nil

5 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6 NOTATIONS OF INTEREST

6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT

Nil

6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

9 CONFIDENTIAL ITEMS

9.1.1 LEASE

Responsible Officer: John Walker
Chief Executive Officer

Author: Michelle Todd
Manager Governance and Legal Services

Disclosure of Interest: Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR NARDIA TURNER

- That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:
- a matter that if disclosed, would reveal a trade secret, where the trade secret is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

CARRIED
(12/0)

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

Council moved into camera at 8.48am.

Council moved out of camera at 9.06am and resumed standing orders.

10 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance at the meeting and declared the meeting closed at 9.06am.