



Minutes of the Special Meeting of the Council of the Shire of Wiluna held in the Council Chamber, Scotia Street Wiluna on 14 July 2014

The Chairperson declared the meeting open at 5.33pm, and welcomed Mr. Anthony Quahe, from Civic Legal, to the meeting

PRESENT: Cr Jim Quadrio (in the Chair), Cr Kim Ovens, Cr Bernie Weller, Cr Stacey Petterson and Cr Chris Webb

ALSO IN ATTENDANCE: Andrea Nunan, Chief Executive Officer and Mr. Anthony Quahe (Civic Legal)

PUBLIC GALLERY: Nil

APOLOGIES: Cr Clinton Farmer

LEAVE OF ABSENCE: Cr Graham Harris
(PREVIOUSLY APPROVED)

RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE: Nil

PUBLIC QUESTION TIME: Nil

LEAVE OF ABSENCE: Nil

NOTATIONS OF INTEREST: NIL

Moved: Cr Kim Ovens

Seconded: Cr Chris Webb

That the meeting be closed to the public, pursuant to S5.23 (d) of Local Government Act 1995, to obtain and discuss legal advice that relates to matters to be discussed at this meeting

CARRIED 5/0

Resolution no. 087/14

The meeting was closed to the public at 5.40pm

Moved: Cr Stacey Petterson

Seconded: Cr Kim Ovens

That standing orders be suspended in order for Mr Quahe to address the Council and for Council to discuss matters arising therefrom

CARRIED 5/0

Resolution no. 088/14

Moved: Cr Kim Ovens

Seconded: Cr Stacey Petterson

That:

- 1 The Shire of Wiluna indemnifies Mr. Rod Liversidge as to any damages or costs that may arise out of Supreme Court matter 1732 of 2014
- 2 The Chief Executive Officer is authorized to execute the deed of settlement in relation to indemnity referred to in sub-paragraph 1

CARRIED 4/1

Resolution no. 089/14

Moved: Cr Stacey Petterson

Seconded: Cr Kim Ovens

That standing orders be resumed

CARRIED 5/0

Resolution no. 090/14

Moved: Cr Kim Ovens

Seconded: Cr Chris Webb

That the meeting be opened to the public.

CARRIED 5/0

Resolution no. 091/14

The meeting was re-opened to the public at 6.45pm

CLOSURE:

There being no further business, the Chairperson declared the meeting closed at 6.46pm

MINUTES CONFIRMED BY RESOLUTION OF COUNCIL