



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that a Special Meeting of Council was held Electronically on Thursday, 21 May 2020 at 3:05pm for the purpose of:

Confidential Item – Kununoppin Medical Practice Committee Supply of Medical Services Deed

Cr ARC Sachse

President

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intentionally**

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John Nuttall
Chief Executive Officer

Chairperson Initial

Minutes of the Special Meeting of Council
held on Wednesday 6 May 2020

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In accordance with the Local Government Act 1995 Section 5.23(2)(c) and 5.23(2)(e)(iii) it is appropriate for Council to resolve, by procedural motion, to exclude members of the public.

6.1 CONFIDENTIAL – Kununoppin Medical Practice Committee Supply of Medical Services Deed

7. Closure of Meeting

Minutes of the Special Meeting of Council
held on Wednesday 6 May 2020

1.0 Purpose of Meeting

The purpose of the meeting was to consider confidential item – Kununoppin Medical Practice Committee Supply of Medical Services Deed

2.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:05pm and welcomed all those present.

3.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr ARC Sachse	President
Cr NR Gillett	Deputy President
Cr LN Gobbart	Councillor
Cr SR Putt	Councillor
Cr BC Geraghty	Councillor
Cr TM Gibson	Councillor
Cr IC Sanders	Councillor
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant

Apologies

Nil

4.0 Standing Orders

2020/5 -017 COUNCIL DECISION:

That Standing Order numbers 6 – Public Conduct and 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr LN Gobbart

Seconded Cr IC Sanders

Carried 7/0

5.0 Public Questions

5.1 Response to Public Questions Taken on Notice

Nil

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5.2 Public Question Time

The Presiding Member declared Public Question Time open and closed at 3:07pm

6.0 Matters for Which Members of the Public are Excluded

2020/5-018 RECOMMENDATION/COUNCIL DECISION:

That members of the public be excluded to discuss agenda item 6.1 as they are considered to be matters regarding a contract that may be entered into and information about the business or financial affairs of any person.

Moved Cr IC Sanders

Seconded Cr LN Gobbart

Carried 7/0

6.1 CONFIDENTIAL – Kununoppin Medical Practice Committee Supply of Medical Service Deed

2020/5-019 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That Council:

- 1. Resolve to enter the Supply of Medical Services Deed between KMPC and Olatwhalermedical Pty Ltd on the terms as presented; and*
- 2. Resolve, subject to section 9.49A, that the Supply of Medical Services Deed between KMPC and Olatwhalermedical Pty Ltd be signed and sealed with the common seal of the Shire of Mt Marshall.*

Moved Cr TM Gibson

Seconded Cr SR Putt

Carried 7/0

2020/5-020 RECOMMENDATION/COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr LN Gobbart

Seconded Cr NR Gillett

Carried 7/0

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held on Wednesday 6 May 2020

7.0 Closure of Meeting

The Presiding Member declared the meeting closed at 3:25pm.

These Minutes were confirmed by Council at its Ordinary Meeting held on

Date

Cr ARC Sachse President