



MINUTES FOR THE
SPECIAL MEETING
HELD ON TUESDAY
26 JANUARY 2016



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

Special Meeting of Council

26 January 2016

1. Opening

1.1 Declaration of Opening
The president opened the meeting at 4.00pm.

1.2 Recording of those Present

Cr K J Chappel	President
Cr D S Carslake	Deputy President
Cr D S Agar	
Cr M J Thornton	
Cr K P Stokes	

Mr J Roberts	Chief Executive Officer
--------------	-------------------------

1.3 Recording of Apologies

Cr D B Collins
Cr J M Coaker

1.4 Recording Leave of Absence Previously Approved

Nil

1.5 Announcements by President without Discussion

Nil

1.6 Visitors to Meeting

Nil

2. Public Question Time and Deputations

No members of the public were present

3. Declarations of Interest

There were no declarations of interest

4. Reports of Committees and Officer

Chief Executive Officer

4.1 Confidential Item - Medical Services Contract

COUNCIL RESOLUTION

**1601001 Moved: Cr Stokes
 Seconded: Carslake**

That the meeting be closed to members of the public

**CARRIED
5/0**

The meeting moved into camera at 4.02pm.

COUNCIL RESOLUTION

**1601002 Moved: Cr Stokes
 Seconded: Carslake**

That standing orders be suspended.

**CARRIED
5/0**

Standing orders were suspended at 4.02pm.

COUNCIL RESOLUTION

**1601003 Moved: Cr Stokes
 Seconded: Carslake**

That standing orders be resumed.

**CARRIED
5/0**

Standing orders were resumed at 4.30pm.

COUNCIL RESOLUTION

**1601004 Moved: Cr Stokes
 Seconded: Carslake**

That Council:-

- 1. Endorse the Medical Services Agreement**
- 2. Endorse the Commercial Property Agreement**
- 3. Endorse the Residential Property Agreement**
- 4. Authorise the CEO to offer an initial three year Medical Services Agreement to Dr XXXXX with an option for a further two year extension.**

**CARRIED
5/0**

COUNCIL RESOLUTION

**1601004 Moved: Cr Stokes
 Seconded: Carslake**

That the meeting be reopened to members of the public

**CARRIED
5/0**

The meeting was reopened to the public at 4.32pm.

5. Application for Leave of Absence

Nil

6. Next Meeting

The next ordinary meeting of the Morawa Shire Council will be held on Thursday 18 February 2016, commencing from 5.30pm.

7. Meeting Closure

There being no further business, the President closed the meeting at 4.35pm.

.....**Presiding Person**