



AGENDA

SPECIAL COUNCIL MEETING

8 NOVEMBER 2024

NOTICE OF MEETING

Dear Elected Member

This Special Council Meeting of the Shire of Meekatharra will be held on Friday 8 November 2024 in the Council Chambers, Main Street, Meekatharra commencing at 4pm.

Purpose:

- Shire of Meekatharra Health Amendment Local Law 2024 – Joint Standing Committee on Delegated Legislation Undertakings

A handwritten signature in dark ink, appearing to read 'Nathan Cain', with a stylized flourish at the end.

Nathan Cain
Acting Chief Executive Officer
6 November 2024

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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President Cr Nichols declared the meeting open at pm and advised in accordance with the *Local Government (Administration) Regulations 1996* he has authorised Cr Smith to attend the meeting by electronic means and is satisfied that the equipment that the member intends to use to attend the meeting is suitable for the member to be able to effectively engage in deliberations and communications during the meeting.

2. DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting

3. RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Staff

Apologies

Approved Leave of Absence

Observers

4. CONFIDENTIAL ITEMS

Officer Recommendation / Council Resolution:

Moved:

Seconded:

That the meeting be closed to member of the public to allow Council to discuss item 5.1 which concern matters of a confidential nature.

CARRIED / LOST

For:



Against:

CONFIDENTIAL ITEM

Deals with a matter that if disclosed, could be reasonably be expected to impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law.

Local Government Act 1995 Section 5.23 (2) (f) (i)

4.1 SHIRE OF MEEKATHARRA HEALTH AMENDMENT LOCAL LAW 2024 – JOINT STANDING COMMITTEE ON DELEGATED LEGISLATION UNDERTAKINGS

Applicant:	N/A	
File Ref:	LE.LL.001	
Disclosure of Interest:	Nil	
Date of Report:	6 November 2024	
Author:	Nathan Cain Acting Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Nathan Cain Acting Chief Executive Officer	 <i>Signature Senior Officer</i>

Officer Recommendation / Council Resolution:

Moved:

Seconded:

That the meeting be opened to the public.

CARRIED / LOST

For:

Against:

5. CLOSURE OF MEETING