



EAST PILBARA SHIRE COUNCIL

AGENDA

CONFIDENTIAL SPECIAL COUNCIL MEETING

NOTICE IS HEREBY GIVEN

that a Special CONFIDENTIAL Meeting of the Council will be held,
in Council Chambers, Newman and Marble Bar (via MS Teams Remotely),
5.00pm, MONDAY 4 OCTOBER 2021

A handwritten signature in blue ink, appearing to read 'Steven Harding', is positioned above the printed name.

**Steven Harding
CHIEF EXECUTIVE OFFICER**



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of East Pilbara for any act, omission or statement or intimation occurring during Council or Committee Meetings. The Shire of East Pilbara disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee Meeting does so at that person's or legal entity's own risk.

In particular and without derogating any planning application or application of a licence, any statement or intimation of approval made by any member or Officer of the Shire of East Pilbara during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of East Pilbara.

The Shire of East Pilbara warns that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on

WRITTEN CONFIRMATION

of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

Signed: _____
Steven Harding
Chief Executive Officer

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1 DECLARATION OF OPENING/ANNOUNCEMENT

2 ATTENDANCE BY INSTANANEOUS ELECTRONIC COMMUNICATIONS

Due to the urgent timing for consideration of the agenda item, this special council meeting will also be held electronically as permissible under *Regulations 14C, 14D, 14E of the Local Government (Administration) Regulations 1996*.

With reference to WALGA's Electronic Council Meeting guide part 1.6. Assessment of 'suitable place' prior to eMeeting. *Administration Regulation 14A* specifically defines a 'suitable place' to be used by a Council Member, which must be approved before they can attend a meeting by telephone. The same principle applies to eMeetings too, as the suitability of the 'place' may impact upon the confidentiality of matters behind closed doors, and otherwise risk Council Members being interrupted during the meeting.

Council Members who will attend the meeting by electronic means, must advise the Shire President by email (cc'd to the CEO for records capture), the place they will use to connect to this Special Council Meeting and how the place controls the risk of a confidentiality breach and limits the potential for interruptions.

The Shire President will review each Council Member's 'place' arrangements and if considered a suitable place, provide approval of the place by return email to the Council Member (cc'd to the CEO for evidence of compliance).

3 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

3.1 ATTENDANCES

Councillors

Cr Anthony Middleton	Shire President	
Cr Geraldine Parsons	Deputy Shire President	
Cr Anita Grace	Councillor	
Cr Holly Pleming	Councillor	
Cr Karen Lockyer	Councillor	
Cr Langtree Coppin OAM	Councillor	MS Teams (Marble Bar)
Cr Stacey Smith	Councillor	MS Teams (Nullagine)
Cr Adrienne Mortimer	Councillor	MS Teams (Marble Bar)
Cr Wendy McWhirter-Brooks	Councillor	MS Teams (Marble Bar)

Officers

Mr Steven Harding	Chief Executive Officer
Mr Steven Leeson	Director Corporate and Customer Services

Public Gallery

Nil

No local public notice has been provided. Under the *Local Government (Administration) Regulations 1996* reg12(4) the meeting is not open to the public due to the confidential nature of the item to be discussed, under the *Local Government Act 1995* s5.23(2)(a) A matter affecting an employee.

3.2 APOLOGIES

3.3 LEAVE OF ABSENCE

4 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

5 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

5.1 DIRECTOR CORPORATE AND CUSTOMER SERVICES

5.1.1 SHIRE STAFF HOUSING

Responsible Officer: Mr Steven Harding
Chief Executive Officer

Author: Ms Emma Landers
Acting Director Community Services

Proposed Meeting Date: 24 September 2021

REASONS FOR CONFIDENTIALITY

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:

- (c) A contract entered into or which may be entered into by the Local Government and relates to matters to be discussed at the meeting.**

- (e) A matter that if disclosed would reveal, trade secrets, information of commercial value, information about the business, professional, commercial or financial affairs of a person.**

6 CLOSURE