



'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

MINUTES

**For the
Special Meeting of Council
Held On
11 March 2022**

At 12:30pm

At the Council Chambers

39 Bannister Rd, Boddington

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Minutes

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1. DECLARATION OF OPENING

Shire President, Garry Ventris, declared the meeting open at 12:30pm.

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present and emerging.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

2.1 Attendance

G Ventris	Shire President
E Smalberger	Deputy Shire President
L Lewis	Councillor
A Ryley	Councillor
E Schreiber	Councillor
I Webster	Councillor
J Burton	CEO

2.2 Apologies

C Erasmus	Councillor
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2.3 Leave of Absence

3. DISCLOSURES OF INTEREST

Nil

4. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

COUNCIL RESOLUTION 12/22

Moved Cr Webster

Move that pursuant to S5.23 (2) (c) that the meeting be closed to members of the public.

Reason for confidentiality: Local Government Act 1995 Section 5.23(2) (c) permits the meeting be closed to the public for business relating to a matter that if disclosed, would reveal; " A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting."

Seconded: Cr Schreiber

Carried: 6/0

5. REPORTS OF OFFICERS

5.1 Aged Accommodation Project

COUNCIL RESOLUTION: 13/22

Moved: Cr Smalberger

- 1. To accept the resolution of the confidential schedule.**

Seconded: Cr Schreiber

Carried 6/0

COUNCIL RESOLUTION 14/22

Moved: Cr Webster

Move that the meeting come out from behind closed doors.

Seconded: Cr Schreiber

Carried: 6/0

6. CLOSURE OF MEETING

There being no further business, Cr Garry Ventris, Shire President, declared the meeting closed at 12:39pm..

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 17 March 2022

GARRY VENTRIS
(Shire President)