



**City of  
Kalgoorlie  
Boulder**

# **AGENDA**

**Notice is hereby given  
for the SPECIAL Meeting of Council  
commencing at 8:45AM**

**on**

**20 AUGUST, 2020**

**at the**

**Kalgoorlie Town Hall**

19 August 2020



## **NOTICE OF MEETING**

A Special Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Thursday, 20 August 2020** commencing at **8:45am**.

Regards

A handwritten signature in black ink, appearing to be "John Walker", written over a horizontal line.

**JOHN WALKER**  
Chief Executive Officer

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**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS****2 DISCLAIMER READING**

The Mayor will read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

**3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

**IN ATTENDANCE:**

**MEMBERS OF STAFF:**

**VISITORS:**

**PRESS:**

**APOLOGIES – ELECTED MEMBERS:**

**APOLOGIES – MEMBERS OF STAFF:**

**LEAVE OF ABSENCE:**

**4 PUBLIC ACCESS AND PUBLIC QUESTION TIME****5 PETITIONS/DEPUTATIONS/PRESENTATIONS****6 NOTATIONS OF INTEREST****6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–BOULDER CODE OF CONDUCT****6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A****6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B****7 APPLICATIONS FOR LEAVE OF ABSENCE****8 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

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## 9 CONFIDENTIAL ITEMS

### 9.1.1 LEASE

<b>Responsible Officer:</b>	<b>John Walker Chief Executive Officer</b>
<b>Author:</b>	<b>Michelle Todd Manager Governance and Legal Services</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### OFFICER RECOMMENDATION

- 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:
- a matter that if disclosed, would reveal a trade secret, where the trade secret is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

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#### EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

**10 CLOSURE**