



WAGAIT SHIRE COUNCIL

SPECIAL MEETING MINUTES **COUNCIL CHAMBERS**

LOT 62, 142 WAGAIT TOWER ROAD
7:00PM MONDAY 16 FEBRUARY 2026

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1. OPENING OF MEETING

1.1. ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declared the meeting open at 6:51pm and welcomed all in attendance
2. Made an acknowledgment of country
3. Advised that this special meeting has been called by the CEO to discuss confidential business and as such is closed to the public.
4. Advised that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

1.2. ATTENDANCE

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	Sarah Smith

STAFF PRESENT

Chief Executive Officer	Virginya Boon
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1.3. ELECTRONIC MEETING ATTENDANCE

Nil

1.4. APOLOGIES

PURPOSE

This report is to record and consider any apologies from Councillors.

**RESOLUTION No: 2026/
That Council approve the apologies of Cr Tom Dyer.
Moved: President N White
Seconded: Cr S Smith
Vote: AIF**

STATUTORY OBLIGATIONS

Section 95 *Local Government Act 2019*

2. DECLARATION OF INTERESTS

PURPOSE

This report is to ask the Councillors if they:

1. Have read the agenda papers; and
2. Wish to declare any conflicts of interest regarding any item in the agenda for this Council meeting.

Nil conflicts of interest were declared.

3. IN-CAMERA ITEMS

RESOLUTION No: 2026/

That Council close the meeting to the general public in accordance with section 99(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (General) regulation Division 2;

51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

51 (1) (b) information about the personal circumstances of a resident or ratepayer;

51 (1) (c) information that would, if publicly disclosed, be likely to:

(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

(ii) prejudice the maintenance or administration of the law; or

(iii) prejudice the security of the council, its members, or staff; or

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person;

51 (1) (d) information subject to an obligation of confidentiality at law, or in equity;

51 (1) (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

51 (1) (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

At 7:00pm Council closed the meeting to the general public.

3.1 CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA

3.1.1. CODE OF CONDUCT COMPLAINT

Confidential: Regulation 51(1)(f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

3.2 RE-OPEN TO THE SPECIAL MEETING

RESOLUTION No: 2026/

That Council re-open the meeting to the general public in accordance with section 99(1) of the Local Government Act.

Moved:

Seconded:

Vote:

At 7:14pm Council re-opened to the special meeting.

4. CLOSE OF MEETING

The date of the next meeting is scheduled for Monday 16 March 2026.

The Chair declared the meeting closed at 7:15pm.