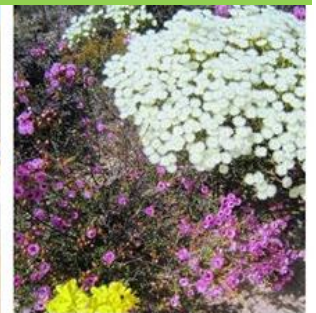




MINUTES

SPECIAL COUNCIL MEETING

MONDAY 23 JULY 2018



Strengthening our community now to grow and prosper into the future

THIS DOCUMENT CAN BE MADE AVAILABLE (ON REQUEST) IN OTHER
FORMATS FOR PEOPLE WITH DISABILITY

CONTENTS

1	DECLARATION OF OPENING	3
2	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3
3	PUBLIC QUESTION TIME	3
4	DECLARATIONS OF INTEREST	3
5	MATTERS REQUIRING A COUNCIL DECISION	3
5.1	CONFIDENTIAL EMPLOYEE MATTER	4
6	MEETING CLOSURE	4

1 DECLARATION OF OPENING

The Chairperson, Shire President Cr. L Baker opened the meeting at 6:02 PM.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Shire President

Cr. L Baker

Deputy Shire President

Cr. D L Hickey

Cr. M B Dickinson

Cr. F R Gilmore

Cr. S G Hardingham

Cr. M A Weguelin

Chief Executive Officer

N A Manton

APOLOGIES

Cr. J A Mason

3 PUBLIC QUESTION TIME

NIL

4 DECLARATIONS OF INTEREST

NIL

5 MATTERS REQUIRING A COUNCIL DECISION

5.1 CONFIDENTIAL EMPLOYEE MATTER

Applicant:	Shire of Corrigin
Date:	23/07/2018
Reporting Officer:	Natalie Manton, Chief Executive Officer
Disclosure of Interest:	NIL
File Ref:	Personnel
Attachment Ref:	Confidential Attachment – Report Senior Designated Employee

REASON FOR CONFIDENTIALITY

This report is confidential in accordance with section 5.23(2) of the Local Government Act because it deals with:

- (a) a matter affecting an employee or employees; and
- (b) the personal affairs of any person; and
- (c) 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

The confidential officer's report has been provided to Council under separate cover.

COUNCIL RESOLUTION

(117/2018) Moved: Cr Hickey Seconded: Cr Gilmore

That Council in accordance with Clause 15.10 of the Standing Orders close the meeting to the public.

Carried 6/0

Note: The meeting was closed to the public at 6.05pm.

COUNCIL RESOLUTION

(118/2018) Moved: Cr Weguelin Seconded: Cr Hickey

That Council notes and accepts the CEO's decision in regard to the senior designated employee as detailed in the confidential report under separate cover.

Carried 6/0

COUNCIL RESOLUTION

(119/2018) Moved: Cr Hickey Seconded: Cr Weguelin

That Council in accordance with Clause 15.10 of the Standing Orders reopen the meeting to the public.

Carried 6/0

Note: The meeting was reopened to the public at 6.25pm.

6 MEETING CLOSURE

The Chairperson, Shire President Cr. L Baker closed the meeting at 6:26 PM.