



**AGENDA**

**FOR THE**

**SPECIAL MEETING**  
**OF COUNCIL**

**TO BE HELD ON**  
**TUESDAY, 14 AUGUST 2018**

**PLEASE READ THE FOLLOWING DISCLAIMER BEFORE PROCEEDING**

Members of the public are cautioned against taking any action on Council decisions, on items in this Agenda in which they may have an interest, until such time as they have been advised in writing by Council staff.

# NOTICE OF MEETING

PLEASE BE ADVISED THAT A

SPECIAL MEETING OF COUNCIL

IS TO BE HELD

TUESDAY, 14 AUGUST 2018

COMMENCING AT 4.00PM

IN THE COUNCIL CHAMBERS, 11-13 WALDECK  
STREET, DONGARA, WA.

The purpose of the meeting is to formalise the remuneration and employment conditions  
for the Acting Chief Executive Officer.



Mike Smith  
Shire President

13 August 2018

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## **DISCLAIMER**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

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## AGENDA FOR SPECIAL COUNCIL MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON TUESDAY, 14 AUGUST 2018 AT 4PM.

<b>PRESENT:</b>	Councillors	Cr M T Smith (President)
		Cr B Wyse (Deputy President)
		Cr A J Gillam
		Cr S F Gumley
		Cr M Leonard
		Cr I Scott
		Cr I F West
		Cr K L Wilson
	Staff	Mrs D K Chandler – Coordinator Executive Services

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**1. DECLARATION OF OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE**

**2. DECLARATION OF PURPOSE OF MEETING**

The purpose of the meeting is to formalise the remuneration and employment conditions for the Acting Chief Executive Officer.

**3. DECLARATIONS OF INTEREST**

Nil.

**4. PUBLIC QUESTION TIME**

**5. OFFICER REPORTS**

Nil.

**6. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC**

The purpose of the meeting is to formalise the remuneration and employment conditions for the Acting Chief Executive Officer. In accordance with Section 5.23 (2)(a) of the Local Government Act 1996, an Agenda Report and attachments prepared by the Shire President has been distributed to Councillors under separate confidential cover, as the matter affects an employee.

**7. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at \_\_\_\_\_.