



Minutes

For the

SPECIAL MEETING OF COUNCIL

Held on

Tuesday, 14 August 2018

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

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.

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I certify that this copy of the Minutes is a true and correct record of the meeting held on
14 August 2018

Signed:
Presiding Elected Member

Date:.....



MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS ON TUESDAY, 14 AUGUST 2018 AT 4PM.

PRESENT:	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
	Apologies	

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

The Presiding Member opened the meeting at 4.06pm and welcomed those in attendance.

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. In accordance with Section 5.23 (2)(a) of the Local Government Act 1995, 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.

3. DECLARATIONS OF INTEREST

Nil.

4. PUBLIC QUESTION TIME

Nil. No public questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23(2)(a).

5. OFFICER REPORTS

Nil.

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

In accordance with Section 5.23 (2)(a) of the Local Government Act 1995, the sole purpose of this meeting was to deal with a matter affecting an employee and was therefore closed to members of the public.

The Shire President's recommendation to formalise the remuneration and employment conditions for the Acting Chief Executive Officer was resolved.

7. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 4.08pm.

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Signed:
Presiding Elected Member

Date:.....