



AGENDA

and

Notice of the Special Council Meeting

to be held on

Thursday 23 May 2019

at

5.00pm

in the

Council Chambers

11-13 Waldeck Street, Dongara

The purpose of the meeting is to appoint a Chief Executive Officer, Shire of Irwin.

Mike Smith
Shire President

20 May 2019

Disclaimer

The Shire of Irwin advises that the purpose of an Ordinary Council Meeting is to discuss and, where possible, make resolutions about items appearing in the agenda. No person should rely or act on the basis of any decision, advice or information provided by a Member or Officer, or on the content of any discussion occurring during the course of the meeting. No person should rely on the decisions made by Council until formal written advice of the Council is received by that person.

The Shire of Irwin expressly disclaims any liability for any loss or damage whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

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FORM - Declaration of Interest

SPECIAL COUNCIL MEETING

to be held on

Thursday 23 May 2019

at 5.00pm

AGENDA

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Members

Councillor M T Smith	President
Councillor B Wyse	Deputy President
Councillor A J Gillam	
Councillor S F Gumley	
Councillor M Leonard	
Councillor I Scott	
Councillor I F West	
Councillor K L Wilson	

Staff

Mrs D K Chandler	Governance & Executive Coordinator
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Apologies

Nil.

Approved Leave of Absence

Nil.

- 3. DECLARATION OF PURPOSE OF MEETING**

The purpose of the meeting is to appoint a Chief Executive Officer, Shire of Irwin.

- 4. DECLARATIONS OF INTEREST**

- 5. PUBLIC QUESTION TIME**

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) (b) and (e) of the Local Government Act 1995.

- 6. OFFICER REPORTS**

Nil.

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

The following matter at SP01-05/19S will be considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the Local Government Act 1995 as it relates to the personal affair of a person and a contract that may be entered into.

RECOMMENDED:

That Council close the meeting to the public at _____pm in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act 1995.

Council will consider the confidential item SP01-05/19S behind closed doors.

RECOMMENDED:

That Council reopen the meeting to the public at _____pm.

RECOMMENDED:

That Council adopt the Confidential Schedule.

8. CLOSURE

Declaration of Interest

This form is provided to enable members and officers to disclose an interest in a matter in accordance with the requirements of the Local Government Act 1995 and Local Government (Rules of Conduct) Regulations 2007.

Note: Use one form per declaration of interest

To: Chief Executive Officer

I hereby declare my interest in the following matter/s included on the Agenda paper for the Council/Committee meeting to be held on: [Click here to enter the Council/Committee meeting date](#)

Agenda Item No.	Subject	Type of Interest Impartial/Financial
Click here to enter the Agenda Item number	Click here to enter the Agenda item subject.	<input type="checkbox"/> Financial pursuant to Section 5.60A of the Local Government Act 1995 <input type="checkbox"/> Proximity pursuant to Section 5.60B of the Local Government Act 1995 <input type="checkbox"/> Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995 <input type="checkbox"/> Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

Extent of Interest only has to be declared if the Councillor also requests to remain present at a meeting, preside, or participate in discussions of the decision making process. Employees must disclose extent of interest if the Council or Committee requires them to.

The extent of my interest is: Click or tap here to enter the extent of interest.

Click here to enter your name.		Click here to enter the date.
Name (Please Print)	Signature	Date

- NB:**
- This notice must be given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter in which you have declared an interest is discussed.
 - The responsibility to declare an interest rests with individual Councillors/Employees. If in any doubt seek legal opinion or, to be absolutely sure, make a declaration.

Office Use Only:	Date/Initials
Particulars of declaration given to meeting	
Particulars recorded in the minutes	
Signed by Chief Executive Officer	