

# Special Meeting of Council

Notice of Meeting | 1<sup>st</sup> June 2021

Dear Councillors

Pursuant to Section 5.5(2) of the Local Government Act 1995 and Regulations of the Local Government (Administration) Regulation 1996, notice is hereby given that a Special Meeting of Council will be held on Tuesday 1<sup>st</sup> June 2021 in the Shire Council Chambers commencing at 5.00 pm.

The purpose of the meeting is for Council to consider the Officer's Report on the Appointment of a Senior Officer for the position of Executive Manager Corporate Services.

Upon Council Resolution, the Meeting will be closed to the Public under Part 5 Division 2 Section 5.23 (2)(b)(c) of the Local Government Act 1995 as the Item relates to: -

- (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

MEETING AGENDA ATTACHED

*Graeme Fardon*

**Graeme Fardon**  
**CHIEF EXECUTIVE OFFICER**

Date: 31<sup>st</sup> May 2021

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## Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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# SHIRE OF QUAIRADING

## ITEM 1 OPENING & ANNOUNCEMENTS

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The Shire President opened the Meeting at \_\_\_\_\_ pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

## ITEM 2 ATTENDANCE AND APOLOGIES

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### Councillors

Cr WMF Davies	Shire President
Cr JN Haythornthwaite	Deputy Shire President
Cr JR Hippisley	
Cr BR Cowcill	
CR JW Haythornthwaite	
Cr B McGuinness	
Cr PD Smith	
Cr TJ Stacey	

### Council Officers

Mr GA Fardon	Chief Executive Officer
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### Observers/Visitor

### Apologies

### Leave of Absence Previously Granted

## ITEM 3 PUBLIC QUESTION TIME

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Meeting closed to the public under *Part 5 Division, 2 Section, 5.23 (2)(b)(c)(e) of the Local Government Act 1995*.

## ITEM 4      DECLARATIONS OF INTEREST

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Elected Members in accordance with section 5.61 and 5.65 of the Local Government Act 1995 and the Local Government (Model Code of Conduct) Regulations 2021 Schedule 1 Division 4 regulation 22:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

Local Government employees in accordance with section 5.70 or 5.71 of the Local Government Act 1995 and the Local Government (Administration) Regulations 1996 Part 4A Division 2, regulation 19AD:

An employee who has an interest in any matter to be discussed at a council or committee meeting attended by the local government employee disclose the nature of the interest –

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

## ITEM 5 MATTERS FOR CONSIDERATION – GOVERNANCE & ADMINISTRATION

The Meeting will be closed by Council Resolution to the Public under Part 5 Division 2 Section 5.23 (2)(b)(c) of the Local Government Act 1995 as the Item relates to: -

- (b) the personal affairs of any person;
- (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;

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

That Council consider the confidential report listed below in a meeting closed to the public at \_\_\_\_ pm in accordance with Section 5.23(2) of the Local Government Act 1995:

5.1 Executive Manager of Corporate Services Appointment (Confidential Item)

\_\_\_/\_\_\_

### 5.1 Executive Manager of Corporate Services Appointment (Confidential Item)

*Executive Manager of Corporate Services Appointment (Confidential Item) – Report provided under separate cover.*

**MOVED** \_\_\_\_\_ **SECONDED** \_\_\_\_\_

That the meeting be open to members of the public at \_\_\_\_\_ pm.

\_\_\_/\_\_\_

### 5.2 Public Reading of Resolution

Should there be any members of the public in attendance at the re-opened Meeting, the Shire President is to read aloud the decisions made by Council while the Meeting was closed to the public.

## ITEM 6 CLOSURE

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There being no further business, the Chairman closed the Meeting at \_\_\_\_\_ pm.