

# Special Meeting of Council

Minutes | 1<sup>st</sup> June 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

The Minutes of the Special Council Meeting held on Tuesday 1<sup>st</sup> June 2021 commencing at 5.00 pm.

## ITEM 1 OPENING & ANNOUNCEMENTS

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The Shire President opened the Meeting at 5.00 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

Nil

### Apologies

Nil

### Leave of Absence Previously Granted

Nil.

## ITEM 3 PUBLIC QUESTION TIME

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No Members of the Public in attendance.

## ITEM 4 DECLARATIONS OF INTEREST

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Nil, at this time.

## ITEM 5 MATTERS FOR CONSIDERATION – GOVERNANCE & ADMINISTRATION

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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 Cr Hippisley SECONDED Cr Cowcill**

That Council consider the confidential report listed below in a meeting closed to the public at 5.01 pm in accordance with Section 5.23(2)(b)(c) of the Local Government Act 1995:

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

**CARRIED 8/0**

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

#### **OFFICER RECOMMENDATION**

### **MOVED Cr Smith SECONDED Cr Jo Haythornthwaite**

That Council accept the CEO's Report on the Recruitment and recommended Appointment of Leah Horton to the position of Executive Manager of Corporate Services with the Shire of Quairading for a Contract Term of five (5) Years.

**CARRIED 8/0**

### **MOVED Cr McGuinness SECONDED Cr Hippisley**

That the meeting be open to members of the public at 5.12 pm.

**CARRIED 8/0**

### **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.*

There were no members of the public in attendance.

ITEM 6 CLOSURE

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There being no further business, the Chairman closed the Meeting at 5.13 pm.

I certify the Minutes of the Special Meeting of Council held on 1<sup>st</sup> June 2021 were confirmed on 24<sup>th</sup> June 2021 as recorded on Resolution No. \_\_\_\_\_

Confirmed.......... 24/06/21