

SPECIAL MEETING OF COUNCIL

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WEDNESDAY 21 NOVEMBER 2018 COMMENCED AT 10AM

1. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendance

Cr G Aird – Shire President
Cr R Walker - Deputy Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr E Muncey
Cr H O'Connell
Cr T Oversby
Cr E Rear

Governance Advisor: James McGovern, WALGA

2. APOLOGIES / LEAVE OF ABSENCE

Nil.

3. PUBLIC QUESTION TIME

Nil.

4. DECLARATION OF INTERESTS

Cr S Alexander declared an impartiality interest due to her spouse being an employee of the Shire.

5. CONFIDENTIAL – EMPLOYEE MATTER

RECOMMENDATION

Cr E Rear/Cr T Oversby

That in accordance with Section 5.23 (2)(a) of the Local Government Act 1995 the next part of the meeting be closed to members of the public.

CARRIED 8/1

RECOMMENDATION

Cr E Rear / Cr H O'Connell

That Council adopt the Confidential Schedule of recommendations.

CARRIED UNANIMOUSLY

RECOMMENDATION

Cr P Kaltenreider / Cr K Moir

That Council come out from behind closed doors

CARRIED UNANIMOUSLY

The Shire President declared the meeting closed at 10.35am