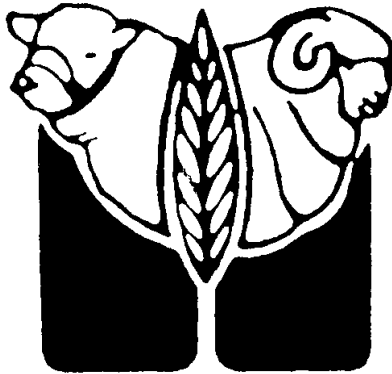


# MINUTES



SPECIAL MEETING  
HELD

MONDAY, 7 OCTOBER 2019  
COMMENCED AT 5.45PM

AT

SHIRE OF BOYUP BROOK  
ABEL STREET – BOYUP BROOK

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**1. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**

**1.1 Attendance**

Cr G Aird- Shire President  
Cr R Walker-Deputy Shire President  
Cr A Alexander  
Cr P Kaltenrieder  
Cr K Moir  
Cr H O'Connell  
Cr E Rear

STAFF: Mrs Maria Lane (Executive Assistant)

**1.2 Apologies**

Mr Stephen Carstairs (Acting CEO)  
Cr E Muncey  
Cr T Oversby

**1.3 Leave of Absence**

**2. PUBLIC QUESTION TIME**

**2.1 Response to Previous Public Questions Taken on Notice**

**2.2 Public Question Time**

**3. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

## **4. CONFIDENTIAL MATTERS - BEHIND CLOSED DOORS**

<b>4.1 Applicants for the Chief Executive Officer position</b>
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**COUNCIL DECISION & OFFICER RECOMMENDATION – ITEM 4.1**

**MOVED: Cr Alexander**

**SECONDED: Cr O'Connell**

1. That Council endorse the 2 applicants being
  - Chris Smith
  - Terry Sargent

for the appointment of the Chief Executive Officer position of the Shire of Boyup Brook.
2. That the decision for 1 candidate be made by the panel consisting of the Shire President, Deputy Shire President and Cr Lizz Rear once background check and references have been provided.

**CARRIED 7/0**

**RES 242/19**

## **5 CLOSURE OF MEETING**

There being no further business the Shire President, Cr Aird thanked all for attending and declared the meeting closed at 7.04pm.