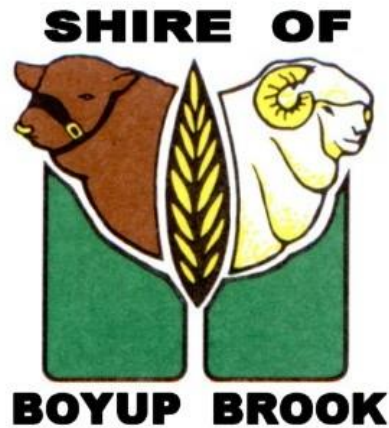


Minutes



SPECIAL MEETING

held

WEDNESDAY 1 July 2020
Commenced AT 5:15PM

SHIRE OF BOYUP BROOK
CHAMBERS
ABEL STREET-BOYUP BROOK

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RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 Attendance

Cr R Walker - Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr H O'Connell
Cr T Oversby
Cr A Price
Cr E Rear

1.2 Apologies

1.3 Leave of Absence

2 DISCLOSURE OF INTEREST - Nil

3 CONFIDENTIAL MATTERS - BEHIND CLOSED DOORS

This matter should be discussed behind closed doors as it relates to an employee of the Local Government.

MOVED: Cr Oversby

SECONDED: Cr Kaltenrieder

That the meeting move behind closed doors to discuss a confidential employee matter pursuant to s.5.23 (2)(a) and (b) of the Local Government Act.

CARRIED 8/0

MOVED: Cr Alexander

SECONDED: Cr Kaltenrieder

That the meeting move out from behind closed doors.

CARRIED 8/0

3.1 Staff Matters

MOTION

MOVED: Cr O'Connell

SECONDED: Cr Alexander

That Council resolve the matter as per the attached *confidential schedule*.

CARRIED 7/1

102/20

Request for Vote to be recorded

Cr Rear requested that the vote of all Councillors be recorded.

For

Cr Walker
Cr Price
Cr O'Connell
Cr Moir
Cr Oversby
Cr Alexander
Cr Kaltenrieder

Against

Cr Rear

3.2 Staff Matters

MOTION

MOVED: Cr O'Connell

SECONDED: Cr Alexander

That Council resolve the matter as per the attached *confidential schedule*.

CARRIED 7/1

103/20

3.3 Staff Matters

MOTION

MOVED: Cr Alexander

SECONDED: Cr Kaltenrieder

That Council resolve the matter as per the attached *confidential schedule*.

CARRIED 8/0

104/20

4 CLOSURE OF MEETING

There being no further business the Shire President, Cr Walker thanked all for attending and declared the meeting closed at 6.25pm

CERTIFICATION OF MINUTES

As Presiding Member, I certify that the Minutes of the Special Council Meeting held on 1 July 2020 were confirmed as a true and correct record of the proceedings of that meeting at the Ordinary Meeting of Council on 16 July 2020.

.....16 July 2020