

Shire of Wiluna

AGENDA



**for the
special meeting of the Council**

to be held on

Wednesday 6 May 2020

Commencing at 6.00pm

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AGENDA

1. Declaration of Opening and Announcement of Visitors
2. Public Question Time
3. Record of Attendance

Present:

Cr Jim Quadrio	President
Cr Peter Grundy	Deputy President
Cr Brodie Sawyer	
Cr Tim Carmody	
Cr Norma Ward	
Cr Ane Koroicure	
Cr Lena Long	

In Attendance:

Warren Olsen	Acting Chief Executive Officer
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a) Apologies

b) Notations of Interest:

- i. Financial Interest Local Government Act Section 5.60A
- ii. Proximity Interest Local Government Act Section 5.60B
- iii. Interest Affecting Impartiality Shire of Wiluna Code of Conduct

4. Reports of Officers

Nil.

5. Matters Behind Closed Doors

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

Procedural recommendation that the meeting be closed to the public, pursuant to s5.23 (2) subparagraph (c) and (e) to consider item 5.1. which deals with 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 and a matter that if disclosed would reveal a trade secret.

CARRIED.../...

5.1. Proposals for the recruitment of a new CEO

CONFIDENTIAL Report no. 5.1 will be separately circulated (to Councillors only).

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

That the meeting be re-opened to the public.

CARRIED.../...

6. Closure