

Shire of Wiluna



AGENDA

Special Meeting of Council

Friday 18 June 2021

Commencing at 12.20am



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*In particular but without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence or permit, any statement or limitation of approval made by an Elected Member or by a Staff Member of Wiluna Shire Council during the course of any Meeting is not intended to be and is not to be taken as notice of approval from the Wiluna Shire Council. The Wiluna Shire Council warns that anyone who has an application lodged with the Wiluna Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application including any conditions attaching to the decision made by the Wiluna Shire Council in respect of the application.*

Almetra Bethlehem
Acting Chief Executive Officer

18 June 2021

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APPENDICES

AGENDA

1. Declaration of Opening and Announcement of Visitors

2. Public Question Time

3. Record of Attendance

Councillors

Jim Quadrio	Shire President (Via Zoom)
Peter Grundy	Deputy President (Via Zoom)
Tim Carmody	
Norma Ward	
Ane Koroicure	
Lena Long	
Brodie Sawyer	

Officers

Alemtra Bethlehem	Acting Chief Executive Officer
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a) Apologies and Leave of Absence Previously Approved

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 and Committees

Nil

5. Matters Behind Closed Doors

CONFIDENTIAL ITEM

In accordance with *Local Government Act 1995 Section 5.23 (2) (a), and (b)* items effecting an employee will be carried out confidentially behind closed doors.

That Council considers the confidential reports listed below in a meeting closed to the public in accordance with Section 5.23(2) (a) and (b) of the Local Government Act 1995:

5.1 Acting CEO

This matter is considered confidential under Section 5.23(2)(a) and (b) of the Local Government Act 1995 and Council is satisfied that discussion of this matter would be contrary to the public interest as it deals with a matter affecting an employee or employees.

6. Closure