

Shire of Wiluna

MINUTES



**of the
special meeting of the Council**

held on

Wednesday 6th May 2019

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Unconfirmed

DISCLAIMER:

Resolutions are not considered final until the minutes of the meeting are confirmed. Members of the public should also note that they act at their own risk if they act upon any resolution prior to receiving official written notification of the Council's decision.

MINUTES**1. Declaration of Opening and Announcement of Visitors**

Pursuant to Regulation 14D of the *Local Government (Administration) Regulations 1996* this meeting is being held by “electronic means”.

The Shire President declared the meeting open at 6.14pm.

2. Public Question Time

Under the new regulations, members of the public can ask questions by submitting them prior to the meeting. The Acting CEO advised that no public questions had been received.

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	

In Attendance:

Warren Olsen	Acting Chief Executive Officer
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a) Apologies

Cr Lena Long

b) Notations of Interest:

i. **Financial Interest Local Government Act Section 5.60A**
Nil.

ii. **Proximity Interest Local Government Act Section 5.60B**
Nil.

iii. **Interest Affecting Impartiality Shire of Wiluna Code of Conduct**
Nil.

4. Reports of Officers

Nil.

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5. Matters Behind Closed Doors

Council Decision

MOVED CR SAWYER

SECONDED CR CARMODY

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 6/0

Resolution 060/20

5.1. Proposals for the recruitment of a new CEO

The Council considered CONFIDENTIAL Report no. 5.1 which had been separately circulated.

Council Decision

MOVED CR GRUNDY

SECONDED CR KOROICURE

That:

1. The quotation from Fitz Gerald Strategies for the recruitment of a new CEO be accepted;
2. The Acting CEO be instructed to issue a purchase order accordingly; and
3. The acting CEO be instructed to thank the unsuccessful firm for their proposal.

CARRIED 6/0

Resolution 061/20

Council Decision

MOVED CR

SECONDED CR

That the meeting be re-opened to the public.

CARRIED 6/0

Resolution 062/20

6. Closure

There being no further business the Chairperson closed the meeting at 7:16pm.

These minutes were confirmed at the ordinary meeting of the Council held on 27 May 2020.

Signed _____

(Presiding Person at the meeting of which the minutes were confirmed.)

Date: _____

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