

# **Shire of Wiluna**



## **CONFIRMED MINUTES**

**Special Meeting of Council**

**Thursday 10 June 2021**



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Laura Dwyer  
**Chief Executive Officer**

10 June 2021

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## **APPENDICES**

## **AGENDA**

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

The Shire President declared the meeting open at 6.03pm

**2. Public Question Time**

Nil

**3. Record of Attendance**

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

**In Attendance:**

Laura Dwyer                      Chief Executive Officer

**a) Apologies and Leave of Absence Previously Approved**

Lena Long                      (Via Zoom)

**b) Notations of Interest:**

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

Laura Dwyer, Chief Executive Officer

**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 and Committees**

Nil

**5. Matters Behind Closed Doors**

***Officer Recommendation***

**That Council:**

**Considers the confidential reports listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:**

**5.1 Acting CEO**

**This matter is considered confidential under Section 5.23(2)(a) 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.**

***Council Resolution***

**MOVED CR SAWYER**

**SECONDED CR GRUNDY**

**That Council:**

**Considers the confidential reports listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:**

**5.1 Acting CEO**

**This matter is considered confidential under Section 5.23(2)(a) 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.**

**CARRIED 6/0**

**Resolution 50/2021**

*The meeting was closed to the public at 6.04 pm*

## 5.1 Acting CEO

<b><i>Council Resolution</i></b>
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**MOVED CR CARMODY**

**SECONDED CR SAWYER**

**That Council:**

- 1. Believes that Almetra Bethlehem is suitably qualified for the position of Acting CEO of the Shire.**
- 2. Is satisfied, by absolute majority, with the proposed terms and conditions of the employment of Almetra Bethlehem as Acting CEO.**
- 3. Authorises the CEO to employ Almetra Bethlehem as Acting CEO –**
  - a. during any period that –**
    - i. Almetra Bethlehem is able and willing to undertake the role; and**
    - ii. the CEO is on leave or absent for 5 or more consecutive business days; and**
    - iii. does not exceed 4 consecutive weeks; and**
    - iv. on the terms and conditions that, as nearly as practicable, apply to the CEO's employment.**
- 4. Confirms that this resolution remains in effect for the period of 11 June 2021 until 19 June 2021.**

**CARRIED - ABSOLUTE MAJORITY 6/0**

**Resolution 51/2021**

<b><i>Council Resolution</i></b>
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**MOVED**

**CR GRUNDY**

**SECONDED CR CARMODY**

**That the Council reopened to the public**

**CARRIED 6/0**

**Resolution 52/2021**

*The meeting was reopened to the public at 6.11 pm*

## **6. Closure**

The Shire President closed the meeting at 6.12.pm