

Shire of Wiluna



CONFIRMED MINUTES

Special Meeting of Council

Friday 18 June 2021



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Almetra Bethlehem
Acting Chief Executive Officer

18 June 2021

Table of Contents

1. Declaration of Opening and Announcement of Visitors	2
2. Public Question Time	2
3. Record of Attendance	2
3.1. Apologies and Leave of Absence Previously Approved.	2
3.2. Notations of Interest: .	2
4. Reports of Officers and Committees	3
5. Matters Behind Closed Doors...	3
5.1. Acting CEO	4
6. Closure	4

APPENDICES

AGENDA

1. Declaration of Opening and Announcement of Visitors

Meeting opened at 12.22 pm

2. Public Question Time

3. Record of Attendance

Councillors

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

Officers

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

Tim Camony
Lena Long

b) Notations of Interest:

i. **Financial Interest Local Government Act Section 5.60A**
Almetra Bethlehem Acting Chief Executive Officer

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

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

Attached is a confidential report relating to this item.

Council Resolution - Close Doors

MOVED CR CN GRUNDY

SECONDED CR KOROICURE

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.

CARRIED 5/0

Resolution 53/2021

The meeting was closed to the public at 12.24 pm.

5.1 Acting CEO

Council Resolution - Item 5.1 – Acting CEO

MOVED CR SAWYER SECONDED CR GRUNDY

That Council:

APPROVES Almetra Bethlehem to continue in the role as Acting CEO during any period that –

- i. the CEO is on leave or absent for 5 or more consecutive business days; and**
- ii. on the terms and conditions that resolved in Council Resolution 10 June 2021.**

CARRIED - ABSOLUTE MAJORITY 5/0

Resolution 54/2021

Council Resolution - Open Doors

MOVED CR SAWYER SECONDED CR KOROICURE

That the meeting move out from behind closed doors.

CARRIED - 5/0

Resolution 55/2021

The meeting was re-opened to the public at 12.28 pm.

6. Closure

The Shire President closed the meeting at 12.29 pm