



**Perenjori**  
Embrace Opportunity

## **NOTICE OF MEETING**

Dear Elected Member

The next Special Council Meeting of the Shire of Perenjori will be held on Monday 9th July 2018 in the Council Chambers, Fowler Street, Perenjori commencing at 1.00 pm.

Ali Mills  
Chief Executive Officer  
9th July 2018

## **Shire of Perenjori Special Council Meeting 9th July 2018**

### **Agenda**

9th July 2018  
Copies Provided to:

All Councillors

Cr LC Butler  
Cr JR Cunningham  
Cr JM Hirsch  
Cr KJ Pohl  
Cr GK Reid  
Cr LJ Smith  
Cr RL Spencer  
Cr PJ Waterhouse  
Cr RL White

Shire of Perenjori

AGENDA

Special Council Meeting

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To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 9<sup>th</sup> July 2018, to commence at 1.00 pm.

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**18071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS****Council Resolution – 18071.1**

That Council moves to accept Councillor John Cunningham to join the Special Council Meeting via phone.

**18071.2 OPENING PRAYER****18071.3 PUBLIC QUESTION TIME**

No Public Questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with section 5.23(2)(a) and (b)

**18071.4 DISCLAIMER READING****18071.5 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE****18071.6 NOTATIONS OF INTEREST**

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Local Government - Code of Conduct

**18071.7 MATTERS BEHIND CLOSED DOORS****Council Resolution – 18071.7**

That Council moves behind closed doors to discuss confidential item 18072.1

**18072 GOVERNANCE****18072.1 CONFIDENTIAL ITEM - RESIGNATION OF THE CEO**

APPLICANT: SHIRE OF PERENJORI

FILE: NIL

DISCLOSURE OF INTEREST: NIL

AUTHOR: ALI MILLS - CEO

RESPONSIBLE OFFICER: ALI MILLS - CEO

REPORT DATE: 9<sup>th</sup> JULY 2019

ATTACHMENTS: NIL

Voting Requirements – Simple Majority

**Officers Recommendation – Item 18072.1**

**That Council adopt the motion as proposed in the Confidential agenda item.**

**Council Resolution – Item 18071.7**

**That Council returns to open Council to move and second Confidential Item 18072.1**

**18072.2 CLOSURE**