Shire of Perenjori
MINUTES
Special Council Meeting
9th July 2018

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 9th July 2018, commenced at 1.00 pm.

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18071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr L Butler declared the meeting open at 1.02 pm.

Council Resolution – 18071.1
That Council moves to accept Councillor John Cunningham to join the Special Council Meeting via phone.

Council Resolution – 18071.1
Moved: Cr R Spencer
Seconded Cr P Waterhouse
That Council moves to accept Councillor John Cunningham to join the Special Council Meeting via phone.
Carried: 6/0

18071.2 OPENING PRAYE

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
Cr L Butler – Presiding Member
Cr P Waterhouse – Deputy President
Cr R White
Cr J Cunningham – Via Phone
Cr G Reid
Cr R Spencer
Cr J Hirsch

Apologies;
Cr L Smith
Cr K Pohl

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

Moved: Cr Reid   Seconded: Cr Spencer
That Council moves behind closed doors to discuss confidential item 18072.1
Carried: 7/0

Cr L Butler left the room at 1.06 pm and returned to the meeting at 1.08 pm.
Cr Reid and Cr White left the room at 1.07 pm and returned at 1.10 pm.

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:        9th 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 part 1
That Council adopt the motion as proposed in the Confidential agenda item part 2

Council Resolution – Item 18072.1
Moved: Cr J Cunningham   Seconded Cr P Waterhouse
That Council adopt the motion as proposed in the Confidential agenda item part 1
Carried: 4/3
Moved: Cr G Reid   Seconded: Cr R Spencer
That Council adopt the motion as proposed in the Confidential agenda item part 2
Carried: 6/1
Cr R White voted against Council Resolution 18072.1 part 2.

<table>
<thead>
<tr>
<th>Council Resolution – Item 18072.2</th>
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<tbody>
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<td>That Council returns to open Council to move and second Confidential Item 18072.1</td>
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<td>Moved: Cr R Spencer</td>
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<td>Carried: 6/1</td>
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Cr R White voted against Council Resolution 18071.7

**18072.2  CLOSURE**

Cr L Butler declared the meeting closed at 1.36 pm.