

Shire of Perenjori

MINUTES

Special Council Meeting

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

Council Resolution – 18071.7

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.

Council Resolution – Item 18072.2
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That Council returns to open Council to move and second Confidential Item 18072.1
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Council Resolution – Item 18072.2
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Moved: Cr R Spencer

Seconded: Cr P Waterhouse

That Council returns to open Council to move and second Confidential Item 18072.1
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Carried: 6/1

Cr R White voted against Council Resolution 18071.7

18072.2 CLOSURE

Cr L Butler declared the meeting closed at 1.36 pm.