

## SHIRE OF WAGIN

## SPECIAL MEETING OF COUNCIL

Minutes
5 October 2019

## Contents

- 1. OPENING
- 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)
- 3. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Note: That, under Section 5.65 of the Local Government Act 1995, care should be exercised by all Councillors to ensure that a "financial interest" is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the act.

- 4. PUBLIC FORUM
- 5. CORRESPONDENCE AND REPORTS
- 6. CLOSURE

## 1. DECLARATION OF OPENING

The Shire President declared the meeting reopened at 4. 49 pm

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:

Cr Phillip Blight

Shire President

Cr G R Ball

Deputy Shire President

Cr B L Kilpatrick

Member

Cr J P Reed

Member

Cr S M Chilcott

Member

Cr G K B West

Member

Staff:

Mr P R Webster

Chief Executive Officer

**Apologies:** 

Nil

DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

3.

Nil		
4.	PUBLIC FORUM	
Nil		
5.	CORRESPONDENCE AND REPORTS	
5.1	CEO RECRUITMENT 2019 / 2020	
6.	CLOSURE	
Meeting adjourned at 16.50 pm to be reconvened at 7.00 pm Tuesday 8 October 2019		
		I certify that this copy of the Minutes is a true and correct record of the meeting held on 5 October 2019  Signed:

