



MINUTES

SPECIAL MEETING OF COUNCIL

21 NOVEMBER 2020

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The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
ACTING CHIEF EXECUTIVE OFFICER

GIFTS DISCLOSURE INFORMATION

The Gifts Register contains the disclosures of gifts that have been made by Elected Members, the Chief Executive Officer and Employees in their official capacity.

To adhere with the changes to gift disclosure regulations in the *Local Government Legislation Amendment Act 2019*, passed by Parliament on 27 June 2019, the Shire of Wagin provides gift disclosure information in the interests of accountability and transparency.

Elected Members and the Chief Executive Officer are required to disclose gifts which are valued over \$300 or are two or more gifts with a cumulative value over \$300 (where the gifts are received from the same donor in a 12 month period) within 10 days of receipt [Sections 5.87A & 5.87B *Local Government Act 1995*].

The Act and Regulations require the Chief Executive Officer to publish an up to date version of the Gifts Register on the Shire's website after a disclosure is made. To protect the privacy of individuals, the register published on the website does not include the address disclosed by an individual donor and will instead include the town or suburb.





SHIRE OF WAGIN

Minutes for the Special Meeting of Council held in the Council Chambers, Wagin on Saturday 21 November 2020 commencing at 3:12pm

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1. OFFICIAL OPENING

The Presiding Member, Cr Phillip Blight opened the meeting at 3:12pm.

2. DECLARATION OF PURPOSE OF MEETING

The purpose of this meeting is for Council to determine the preferred candidate for the position of Chief Executive Officer by endorsement of the CEO Selection Committee recommendations.

3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 ATTENDANCE

Cr Phillip Blight	Shire President
Cr Greg Ball	Deputy Shire President
Cr Bryan Kilpatrick	
Cr Sheryll Chilcott	
Cr Bronwyn Hegarty	
Cr David Atkins	
Cr Wade Longmuir	
Cr Lyn Lucas	
Cr Geoff West	
Emily Edwards	Executive Assistant

3.2 APOLOGIES

Cr Jason Reed

3.3 APPROVED LEAVE OF ABSENCE

3.4 VISITORS

John Phillips	<i>John Phillips Consulting</i>
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4. PUBLIC QUESTION TIME

Council conducts open Council Meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the purpose of their address as precisely as possible. A minimum of 15 minutes is allocated for public forum. The length of time an individual can speak will be determined at the President's discretion.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS

