



## AGENDA

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# SPECIAL MEETING OF COUNCIL

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21 NOVEMBER 2020



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## SHIRE OF WAGIN

### NOTICE OF SPECIAL MEETING

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Dear President and Councillors,

The next Special Meeting of Council will be held;

**ON:** Saturday 21 NOVEMBER 2020

**WHERE:** Council Chambers, Shire Office

**AT:** 3:00pm

**PURPOSE:** 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.

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Bill Atkinson  
**ACTING CHIEF EXECUTIVE OFFICER**

*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.*



## **DISCLAIMER**

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

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



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## SHIRE OF WAGIN

Agenda for the Special Meeting of Council to be held in the Council Chambers, Wagin on  
Saturday 21 November 2020 commencing at 3pm

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## 1. OFFICIAL OPENING

The Presiding Member, Cr Phillip Blight opened the meeting at \_\_\_\_\_pm.

## 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  
Cr Greg Ball  
Cr Bryan Kilpatrick  
Cr Sheryll Chilcott  
Cr Bronwyn Hegarty  
Cr David Atkins  
Cr Wade Longmuir  
Cr Lyn Lucas  
Cr David Reed  
Cr Jason Reed  
Cr Geoff West  
Emily Edwards

Shire President  
Deputy Shire President

Executive Assistant

### 3.2 APOLOGIES

### 3.3 APPROVED LEAVE OF ABSENCE

### 3.4 VISITORS

John Phillips

*John Phillips Consulting*

## 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



## **6. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS**

**6.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a**

**6.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6**

**6.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c**

## **7. REPORTS TO COUNCIL**

**7.1 MINUTES FROM THE CEO SELECTION COMMITTEE MEETING HELD 21 NOVEMBER 2020**

### **OFFICER RECOMMENDATION**

**Moved Cr**

**Seconded Cr**

**That the Minutes of the CEO Selection Committee Meeting held on 21 November 2020 as attached, be received and the recommendations be adopted as decisions of Council.**

**Carried 0/0**

## **8. CLOSURE**