



**AGENDA  
SPECIAL COUNCIL MEETING**

**4 MAY 2018**

**COMMENCING AT 12:30 PM**

**COUNCIL CHAMBERS  
SHIRE OF NARROGIN  
89 EARL STREET  
NARROGIN WA 6312**

## **DISCLAIMER**

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Resolutions are not considered final until the minutes of the meeting are confirmed.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

Please note that meetings are recorded for minute taking purposes.

# **SPECIAL COUNCIL MEETING AGENDA**

## **4 MAY 2018**

### **1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS**

### **2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

#### **Elected Members**

Mr L Ballard – Shire President  
Cr T Wiese – Deputy Shire President  
Cr C Ward  
Cr N Walker  
Cr P Schutz  
Cr M Fisher  
Cr C Bartron  
Cr B Seale  
Cr G Ballard

#### **Staff**

Mr A Cook – Chief Executive Officer

#### **Apologies**

**On Leave of Absence**

**Absent**

**Visitors**

### **3. DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA**

- 3.1 Financial**
- 3.2 Proximity**
- 3.3 Impartiality**

### **4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

### **5. PUBLIC QUESTION TIME**

<b>6.</b>	<b>APPLICATIONS FOR LEAVE OF ABSENCE</b>	
<b>7.</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b>	
	Nil	
<b>8.</b>	<b>ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION</b>	
<b>9.</b>	<b>PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS</b>	
<b>10.</b>	<b>MATTERS WHICH REQUIRE DECISIONS</b>	
<b>10.1</b>	<b>DEVELOPMENT AND TECHNICAL SERVICES.....</b>	<b>5</b>
<b>10.2</b>	<b>CORPORATE AND COMMUNITY SERVICES.....</b>	<b>6</b>
10.2.031	APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER – CONFIDENTIAL ITEM.....	6

## **10.1 DEVELOPMENT AND TECHNICAL SERVICES**

Nil

## 10.2 CORPORATE AND COMMUNITY SERVICES

### 10.2.031 APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER – CONFIDENTIAL ITEM

**File Reference:** Personal  
**Disclosure of Interest:** Nil  
**Applicant:** Shire President Mr Leigh Ballard  
**Previous Item Nos:** Nil  
**Date:** 9 May 2018  
**Author:** Mr Aaron Cook – Chief Executive Officer  
**Authorising Officer:** Mr Leigh Ballard – Shire President

#### **Reason for Confidentiality**

This Report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (a) *a matter affecting an employee or employees;*

**11. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**12. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING**

**13. CLOSURE OF MEETING**