



NOTICE OF SPECIAL MEETING OF COUNCIL

For Council to:

- Consider extending the appointment of the Temporary Chief Executive Officer
-

To be held on Wednesday **24 April 2024**

Commencing at 4:30 pm

Shire of Donnybrook Balingup Council Chamber, Donnybrook

A handwritten signature in black ink, which appears to read "Garry Hunt". The signature is fluid and cursive.

Dr Garry Hunt PSM
Chief Executive Officer (Temporary)

19 April 2024

Disclaimer

Please note the items and recommendations in this document are not final and are subject to change or withdrawal.

TABLE OF CONTENTS

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2	ATTENDANCES.....	3
2.1	APOLOGIES	4
2.2	APPROVED LEAVE OF ABSENCE.....	4
2.3	APPLICATION FOR A LEAVE OF ABSENCE	4
3	ANNOUNCEMENTS FROM PRESIDING MEMBER.....	4
4	DECLARATION OF INTEREST	4
5	PUBLIC QUESTION TIME	4
5.1	RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.	4
5.2	PUBLIC QUESTION TIME	4
6	PRESENTATIONS	5
6.1	PETITIONS	5
6.2	PRESENTATIONS.....	5
6.3	DEPUTATIONS.....	5
7	CONFIRMATIONS OF MINUTES	5
8	REPORTS OF COMMITTEES	5
9	REPORTS OF OFFICERS	5
10	ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	5
11	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING.....	5
12	MEETINGS CLOSED TO THE PUBLIC.....	6
12.1	MATTERS FOR WHICH THE MEETING MAY BE CLOSED.....	6
12.1.1	EXTENSION OF TEMPORARY CHIEF EXECUTIVE OFFICERS CONTRACT.....	6
12.2	PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC	6
13	CLOSURES.....	6

SHIRE OF DONNYBROOK BALINGUP
NOTICE OF SPECIAL COUNCIL MEETING

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President – Acknowledgment of Country

The Shire President to acknowledge the continuing connection of Aboriginal people to Country, culture, and community, including traditional custodians of this land, the Wardandi and Kaneang People of the Noongar Nation, paying respects to Elders, past and present.

The Shire President to declare the meeting open and welcome the public gallery.

The Shire President to advise that the meeting will be recorded for minute taking purposes but will not be live streamed as the only item for consideration is of a confidential nature. Subsequently the meeting minutes will be accessible to the public via the Shire's website.

2 ATTENDANCES

MEMBERS PRESENT

COUNCILLORS	STAFF
Cr Vivienne MacCarthy (President)	Dr Garry Hunt PSM – Chief Executive Officer (Temporary)
Cr Lisa Glover (Deputy President)	Loren Clifford – Manager Corporate Services
Cr John Bailey	
Cr Peter Gubler	
Cr Anita Lindemann	
Cr Anne Mitchell	
Cr Grant Patrick	
Cr Alexis Davy	
Cr Deanna Shand	

PUBLIC GALLERY

2.1 APOLOGIES

Nil.

2.2 APPROVED LEAVE OF ABSENCE

Nil.

2.3 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

3 ANNOUNCEMENTS FROM PRESIDING MEMBER

Nil.

4 DECLARATION OF INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by the Councillors and staff to ensure that a financial/impartiality/proximity interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

Dr Garry Hunt PSM has declared a Financial Interest for item 12.1.1.

5 PUBLIC QUESTION TIME

5.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5.2 PUBLIC QUESTION TIME

In accordance with the Clause 7(3) of the Local Government (Administration) Regulations, public questions must relate to the stated purpose of the Special Meeting of Council.

6 PRESENTATIONS

6.1 PETITIONS

Nil.

6.2 PRESENTATIONS

Nil.

6.3 DEPUTATIONS

Nil.

7 CONFIRMATIONS OF MINUTES

Nil.

8 REPORTS OF COMMITTEES

Nil.

9 REPORTS OF OFFICERS

Nil.

10 ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.

12 MEETINGS CLOSED TO THE PUBLIC

12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

12.1.1 EXTENSION OF TEMPORARY CHIEF EXECUTIVE OFFICERS CONTRACT

This report is confidential in accordance with Section 5.23 (2) (a), (b) and (c) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (a) a matter affecting an employee or employees; and
- (b) the personal affairs of any person; and
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

12.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

13 CLOSURES

The Shire President to advise that the next Agenda Briefing Session will be held on Wednesday 15 May 2024 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.