

**WAGAIT SHIRE COUNCIL**

**MINUTES**

**SPECIAL MEETING – MONDAY 1 JULY 2019**

**As per clause 59 (Convening of Meetings) of the Local Government Act, a Special Meeting of Wagait shire Council has been convened on Monday 1 July 2019 at 6.00pm.**

**VENUE: COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD**



## **TABLE OF CONTENTS**

<b>1.0</b>	<b>Present</b>	<b>Page 3</b>
1.1	Opening of Meeting	Page 3
1.2	Apologies and Leave of Absence	Page 3
<b>2.0</b>	<b>Declaration of Interests</b>	<b>Page 3</b>
<b>3.0</b>	<b>Review of CEO Contract</b>	<b>Page 3</b>
<b>4.0</b>	<b>Confirmation of Appointment</b>	<b>Page 3</b>
<b>4.0</b>	<b>Close of Meeting</b>	<b>Page 3</b>

**1.0 PRESENT**

**Councillors:** President Peter Clee  
Cr Neil White  
Cr Michael Vaughan  
Cr Graham Drake

**Staff:** CEO, Russell Anderson

1.1 **OPENING OF MEETING:-** President Peter Clee declared the meeting open at 6.00pm and welcomes everyone to the Special Meeting.

**Audio Disclaimer**

The President advised an audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

**1.2 APOLOGIES AND LEAVE OF ABSENCE**

**Resolution No. 2019/  
That the apology of Vice-President Tom Dyer, ..... be accepted and approved.  
Moved:  
Seconded:  
Vote: AIF**

**2.0 DECLARATION OF INTERESTS**

**3.0 REVIEW OF CEO CONTRACT**

**Resolution No. 2019/  
That Council adopts the amended CEO contract to be forwarded to the successful applicant.  
Moved:  
Seconded:  
Vote:**

**4.0 CONFIRMATION OF APPOINTMENT**

Attached is the CEO interview report recommending council accept the Interview panel's recommendation.

**Resolution No. 2019/  
That council appoint Anna Malgorzewicz to the position of Chief Executive Officer of Wagait Shire Council.  
Moved:  
Seconded:  
Vote: AIF**

**4.0 Close of Meeting**

The Chair declared the meeting closed at ..... pm.