

WAGAIT SHIRE COUNCIL

**AGENDA
SPECIAL COUNCIL MEETING**

**COUNCIL CHAMBERS
LOT 62, WAGAIT TOWER ROAD
6.00pm**

Monday 23rd December 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 23rd December 2019 at 6.00pm.

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- 1.0 Present**
- 2.0 Opening of Meeting**
- 3.0 Apologies**
- 4.0 Declaration of Interests**
- 5.0 Closure of Meeting to the Public**
- 6.0 Review of Chief Executive Officer Contract**
- 7.0 Confirmation of Appointment of Chief Executive Officer**
- 8.0 Confirmation of Appointment of Interim Chief Executive Officer**
- 9.0 Re-Opening of Meeting to the Public**
- 10.0 Closure of Meeting**