

WAGAIT SHIRE COUNCIL

**MINUTES
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.

Table of Contents

- 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**

1.0 Present:

Councillors:
President Peter Clee (via telephone)
Cr Graham Drake
Cr Michael Vaughan
Cr Neil White

Council staff:
CEO Anna Malgorzewicz

2.0 Opening of Meeting:

The President declared the meeting open at 6.04pm and welcomed all to the Special Council Meeting.

The President advised that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

3.0 Apologies:

Resolution No. 2019/557 That the apology of Vice President Tom Dyer be accepted. Moved: President Peter Clee Seconded: Cr Neil White Vote: AIF
--

4.0 Declaration of Interests

Nil

5.0 Closure of Meeting to the Public

Resolution No. 2019/558 That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) Regulation 8; (a) Information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individuals. Moved: President Peter Clee Seconded: Cr Michael Vaughan Vote: AIF

At 6.09 pm Council closed the meeting to the general 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 General Public

Resolution No. 2019/564
That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act.

Moved: President Peter Clee
Seconded: Cr Neil White
Vote: AIF

At 6.31pm Council opened the meeting to the general public.

10.0 Closure of Meeting:

The Chair declared the meeting closed at 6.32pm.