



WAGAIT SHIRE COUNCIL

SPECIAL MEETING MINUTES

COUNCIL CHAMBERS

LOT 62, 142 WAGAIT TOWER ROAD

7:00PM TUESDAY 28 JULY 2026

TABLE OF CONTENTS

TABLE OF CONTENTS.....	2
1. OPENING OF MEETING	3
1.1 ADDRESS BY CHAIR AND PRESIDENT	3
1.2 ATTENDANCE	3
1.3 ELECTRONIC MEETING ATTENDANCE	3
1.4 APOLOGIES.....	3
2. DECLARATION OF INTERESTS	3
3. IN-CAMERA ITEMS	4
3.1 CEO RECRUITMENT SPECIAL MEETING.....	4
3.2 RE-OPEN MEETING TO THE GENERAL PUBLIC	4
3.3 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION	5
4. CLOSE OF MEETING	5

1. OPENING OF MEETING

1.1 ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declared the meeting open at 7.06 pm and welcomes all in attendance
2. Made an acknowledgement of country
3. Advised that this special meeting has been called by the CEO to discuss confidential business and as such is closed to the public.
4. Advised that the meeting will be audio and video taped for minute taking purposes as authorised by the Chief Executive Officer.

1.2 ATTENDANCE

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	Peter Clee
Councillor	Sarah Smith
Councillor	Tom Dyer

STAFF PRESENT

Chief Executive Officer	Russell Anderson
-------------------------	------------------

1.3 ELECTRONIC MEETING ATTENDANCE

NIL

1.4 APOLOGIES

NIL

2. DECLARATION OF INTERESTS

NIL

3. IN-CAMERA ITEMS

RESOLUTION 2026/142

That Council close the meeting to the general public in accordance with section 99(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (General) regulation Division 2;

51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

51 (1) (b) information about the personal circumstances of a resident or ratepayer;

51 (1) (c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
- (ii) prejudice the maintenance or administration of the law; or
- (iii) prejudice the security of the council, its members, or staff; or
- (iv) subject to subregulation (3) – prejudice the interests of the council or some other person;

51 (1) (d) information subject to an obligation of confidentiality at law, or in equity;

51 (1) (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

51 (1) (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

Moved: Cr P Clee

Seconded: Cr S Smith

Vote: AIF

At 7:06pm Council closed the meeting to the general public.

3.1 CEO RECRUITMENT SPECIAL MEETING

Confidential: 51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual.

3.2 RE-OPEN MEETING TO THE GENERAL PUBLIC

RESOLUTION No: 2026/143

That Council re-open the special meeting to the general public in accordance with section 99(1) of the Local Government Act.

Moved: Cr P Clee

Seconded: Cr S Smith

Vote: AIF

3.3 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION

Nil

4. CLOSE OF MEETING

The Chair declared the meeting closed at 7:31pm.

DRAFT