

Special Meeting of Council

Saturday 2 November 2024

Minutes

1. Shire President welcomed Councillors and opened the meeting at 5:36pm
2. Matters for which the Meeting May Closed - 'Confidential Matter Relating to an Employee'

Resolution:

That Council go Behind Closed Doors in accordance with s.5.23(2)(a) of the *Local Government Act*. (5:38pm)

Moved: Cr C Marchant

Seconded: Cr P Barnes

Resolution: 11-2024.134

Carried 7/0

Agenda Item

Resolution:

Council endorses the recommendation of the Confidential Report.

Moved: Cr C Harken

Seconded: Cr D Naughton

Resolution: 11-2024.135

Carried 7/0

Agenda Item

Resolution:

Council appoint Manager of Corporate Services (Ms B Taylor) as temporary Acting CEO until further notice.

Moved: Cr M Leslie

Seconded: Cr C Marchant

Resolution: 11-2024.136

Carried 7/0

Resolution:

Council come out from Behind Closed Doors (5:40pm)

Moved: Cr D Naughton

Seconded: Cr M Leslie

Resolution: 11-2024.137

Carried 7/0

Being no further business, Shire President thanked members for their attendance and closed the meeting at 5:41pm.