

**Special Meeting of Council**

**Monday 28<sup>th</sup> October 2024**

**Minutes**

1. Shire President welcomed Councillors and opened the meeting at 6:11pm
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*. (6:13pm)

Moved: Cr C Marchant

Seconded: Cr P Barnes

**Resolution: 11-2024.129**

**Carried by Simple Majority 7/0**

**Procedural Motion:**

Suspend Standing Order 7:5 – 'Addressing the Meeting' be suspended at 6:14pm

Moved: Cr Brown

Seconded: Cr Naughton

**Resolution: 11-2024.130**

**Carried by Simple Majority 7/0**

**Procedural Motion:**

Standing Order 7:5 – 'Addressing the Meeting' be reinstated at 7:03pm

Moved: Cr C Harken

Seconded: Cr P Barnes

**Resolution: 11-2024.131**

**Carried by Simple Majority 7/0**

**Resolution:**

Moved: Cr C Harken

Seconded: Cr P Barnes

Council endorses recommendations 1, 2 and 3 of the confidential report.

**Resolution: 11-2024.132**

**Carried by Simple Majority of 7/0.**

**Resolution :**

Council come out from Behind Closed Doors (7:04pm)

Moved: Cr C Marchant

Seconded: Cr P Barnes

**Resolution: 11-2024.133**

**Carried by Simple Majority 7/0**

**Shire President thanked Councillors for attendance and Closed the Meeting at 7:05pm**