

AGENDA

Special Council Meeting

To be held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Thursday 15 August 2024
Commencing 4:00pm





NOTICE OF MEETING

Dear Councillors,

A Special Council Meeting will be held on Thursday 15 August 2024 in the Shire of Dowerin Council Chambers, 13 Cottrell Street, Dowerin commencing at 4:00pm. This meeting will be held to appoint the Acting Chief Executive Officer, and be closed to the public.

Cr Robert Trepp
Shire President
13 August 2024

DISCLAIMER

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Dowerin expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

It should be noted that the Attachment hyperlinks may not be functional from this document when sourced from the Shire of Dowerin's website. Attachment copies follow on from the end of the agenda.

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Shire of Dowerin
Special Council Meeting
4:00pm Thursday 15 August 2024



1. Official Opening

The President welcomes those in attendance and declares the meeting open at 4:00pm.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr RI Trepp	President
Cr WG Allsopp	
Cr AJ Metcalf	
Cr JC Sewell	
Cr BA Ward	

Staff:

Mr B Jones	Acting Deputy Chief Executive Officer
Ms K Rose	Governance Coordinator

Via Remote Connection:

Cr NP McMorran	Deputy President
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Apologies:

Cr DP Hudson

Approved Leave of Absence:

Nil

Request for Attendance via Remote Connection

In accordance with Regulation 14A of the *Local Government (Administration) Regulations 1996*, Cr NP McMorran has requested attendance at this Special Council Meeting via remote connection.

Voting Requirements



Simple Majority



Absolute Majority

Officer's Recommendation

That, pursuant to Regulation 14C of the *Local Government (Administration) Regulations 1996*, the Council:

1. Approves Cr NP McMorran's attendance at the 15 August 2024 Special Council Meeting via remote connection; and
2. Approves Cr NP McMorran's location as a suitable place for their remote attendance.

3. Disclosure of Interest

Councillors are to complete a Disclosure of Interest Form for each item they are required to disclose an interest in. The Form should be given to the Presiding Member before the meeting commences. After the meeting, the Form is to be provided to the Governance Coordinator for inclusion in the Disclosures Register.

4. Matters Behind Closed Doors

4.1 Confidential Item 4.1 – Appointment of the Acting Chief Executive Officer (ACEO)

In accordance with Section 5.23(2)(c) of the *Local Government Act 1995*, Council will go Behind Closed Doors.

Voting Requirements

Simple Majority Absolute Majority

Officer's Recommendation – 4

That, in accordance with Section 5.23(2)(c) of the *Local Government Act 1995*, Council go Behind Closed Doors.

The matter of the Confidential Item – Appointment of the Acting Chief Executive Officer (ACEO) will be discussed, and a resolution made.

Voting Requirements

Simple Majority Absolute Majority

Officer's Recommendation – 4

That, in accordance with Section 5.23(1) of the *Local Government Act 1995*, Council come out from Behind Closed Doors.

The President will read aloud the Council Resolution made Behind Closed Doors. This will be reported in the Minutes.

5. Closure

The President thanked those in attendance and declared the meeting closed at XXX