



SHIRE OF  
**DOWERIN**  
TIN DOG TERRITORY

# MINUTES

## Special Council Meeting

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

ABN: 35 939 977 194

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# Table of Contents



1.	Official Opening
2.	Record of Attendance / Apologies / Leave of Absence
3.	Disclosure of Interest
4	Matters Behind Closed Doors
4.1	<a href="#">Appointment of the Acting Chief Executive Officer (ACEO)</a>
5.	Urgent Business Approved by the Person Presiding or by Decision
6.	Closure

Shire of Dowerin  
Special Council Meeting  
Thursday 15 August 2024



1. Official Opening / Obituaries

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 DP Hudson	
Cr AJ Metcalf	
Cr J Sewell	
Cr BA Ward	

**Staff:**

Ms K Rose	Governance Coordinator
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**Members of the Public:** Nil

**Apologies:**

Cr N McMorran	Deputy President
Mr B Jones	Acting Deputy Chief Executive Officer

**Approved Leave of Absence:** Nil

3. Disclosure of Interest

**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 to discuss a matter that if disclosed, would reveal information that has a commercial value to a person and a contract which may be entered into by the local government.

**Voting Requirements**

Simple Majority  Absolute Majority

**President’s Recommendation/Resolution 4**

**Moved:** Cr Allsopp **Seconded:** Cr Metcalf

**0992** That, in accordance with Sections 5.23(2)(c) of the *Local Government Act 1995*, Council go Behind Closed Doors.

**CARRIED 6/0**

**For:** Cr Trepp, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

**Council went Behind Closed Doors at 4:03pm**

**Voting Requirements**

Simple Majority  Absolute Majority

**President’s Recommendation/Resolution 4**

**Moved:** Cr Metcalf **Seconded:** Cr Allsopp

**0994** That, in accordance with Section 5.23(1) of the *Local Government Act 1995*, Council come out from Behind Closed Doors.

**CARRIED 6/0**

**For:** Cr Trepp, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

**Council came out from Behind Closed Doors at 4:06pm**

### Voting Requirements



Simple Majority



Absolute Majority

### President's Recommendation/Resolution 4.1

**Moved:** Cr Metcalf

**Seconded:** Cr Ward

**0993** That, by Simple Majority, in accordance with the Local Government Act 1995, Council resolves to:

1. Appoint Brian Jones as the Acting Chief Executive Officer for the period from 15 August until the commencement of the new CEO, Manisha Barthakur in October 2024
2. Approve the service rate of REDACTED per hour (ex. GST) from LO-GO Appointments for the Acting Chief Executive Officer during this period.
3. Nominate the Shire President, in conjunction with the Deputy Shire President, to appoint Brian Jones as the Acting Chief Executive Officer should Manisha's commencement date be delayed beyond 10 October 2024, subject to the following conditions:
  - a. The remuneration of the Acting Chief Executive Officer shall be at the service rate provided by LO-GO Appointments.
  - b. The Acting Chief Executive Officer shall have the same use of a Council vehicle as allocated for the Chief Executive Officer

CARRIED BY ABSOLUTE MAJORITY 6/0

**For:** Cr Trepp, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

5. Urgent Business Approved by the Person Presiding or by Decision

Nil

6. Closure

The President thanked those in attendance and declared the meeting closed at 4:07pm.