



SHIRE OF
DOWERIN
TIN DOG TERRITORY

MINUTES

Special Council Meeting

To be held in Council Chambers
13 Cottrell Street, Dowerin WA 6461
Thursday 7 August 2024
Commencing 1:30pm

ABN: 35 939 977 194

P (08) 9631 1202 E dowshire@dowerin.wa.gov.au
13 Cottrell Street, Dowerin WA 6461

 www.dowerin.wa.gov.au



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	Appointment of Chief Executive Officer (CEO)
5.	Urgent Business Approved by the Person Presiding or by Decision
6.	Closure

Shire of Dowerin
Special Council Meeting
Thursday 7 August 2024



1. Official Opening / Obituaries

The President welcomes those in attendance and declares the Meeting open at 1:30pm.

2. Record of Attendance / Apologies / Leave of Absence

Councillors:

Cr RI Trepp	President
Cr N McMorran	Deputy President
Cr WG Allsopp	
Cr AJ Metcalf	
Cr J Sewell	
Cr BA Ward	

Staff:

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

Members of the Public: Nil

Apologies:

Cr DP Hudson

Approved Leave of Absence: Nil

3. Disclosure of Interest

Nil

4. Matters Behind Closed Doors

4.1 Confidential Item 4.1 – Appointment of Chief Executive Officer (CEO)

Attachment 4.1A – CEO Assessment Report

Attachment 4.1B – CEO Contract (unsigned)

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 Trepp

Seconded: Cr Metcalf

0989 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 McMorran, Cr Allsopp, Cr Metcalf, Cr Sewell, Cr Ward

Council went Behind Closed Doors at 1:31pm

Voting Requirements



Simple Majority



Absolute Majority

President's Recommendation/Resolution 4

Moved: Cr Trepp

Seconded: Cr Metcalf

0990 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 McMorran, Cr Allsopp, Cr Metcalf, Cr Sewell, Cr Ward

Council came out from Behind Closed Doors at 1:40pm

Voting Requirements

Simple Majority

Absolute Majority

President's Recommendation/Resolution 4.1

Moved: Cr Sewell

Seconded: Cr McMorran

0991 That Council endorses the recommendations in the Confidential Report

CARRIED 6/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, 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 1:41pm.