



AGENDA

FOR THE SPECIAL MEETING OF COUNCIL

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON FRIDAY 8 JUNE 2018

COMMENCING AT THE COMPLETION OF THE
CONVENED COUNCIL MEETING



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

THE NEXT SPECIAL MEETING OF COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS
YALGOO ON FRIDAY 8 JUNE 2018 COMMENCING AT THE COMPLETION OF THE CONVENEED
COUNCIL MEETING

Silvio Brenzi

Chief Executive Officer



CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	2
3.	DISCLOSURE OF INTERESTS.....	2
4.	PUBLIC QUESTION TIME	3
1.1	RESPONSE TO QUESTIONS TAKEN ON NOTICE.....	3
1.2	QUESTIONS WITHOUT NOTICE.....	3
5.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	3
6.	BUSINESS AS NOTIFIED	3
6.0	Purpose of Meeting.....	3
6.1.	CEO’s Performance Review and Renewal of Contract	3
7.	MEETING CLOSURE	3



Agenda of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday 8 June 2018 commencing at the completion of the convened Council Meeting.

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

STAFF

GUESTS

OBSERVERS

LEAVE OF
ABSENCE

APOLOGIES

3. DISCLOSURE OF INTERESTS

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

1.2 QUESTIONS WITHOUT NOTICE

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Confidential Item 6.1 - CEO's Performance Review and Renewal of Contract

6. BUSINESS AS NOTIFIED

6.0 Purpose of Meeting

In accordance with Section 5.4 of the Local Government Act 1995 the Special Council Meeting is for the following purpose:

CEO's Performance Review and Renewal of Contract called by the Shire President Cr Joanne Kanny.

6.1. CEO's Performance Review and Renewal of Contract

Author:	Silvio Brenzi
Interest Declared:	No interest to disclose
Date:	7 June 2018
Attachments	Nil

OFFICER RECOMMENDATION/COUNCIL DECISION

CEO's Performance Review and Renewal of Contract

Moved:

Seconded:

Motion put and carried/lost:

7. MEETING CLOSURE