



UNCONFIRMED MINUTES
OF THE
SPECIAL MEETING OF COUNCIL
HELD IN THE
COUNCIL CHAMBERS, YALGOO
ON FRIDAY, 10 MAY 2019
COMMENCING AT 10.00 AM





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Minutes of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday, 10 May 2019 commencing at 10.00 am

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

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the Special Meeting of Council open at 10.00 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS	Cr Joanne Kanny, Shire President Cr Gregory Payne, Deputy President Cr Robert Grinham Cr Percy Lawson Cr Gail Trenfield Cr Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer Elisha Hodder, Executive Assistant
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

CEO Silvio Brenzi declared an interest for Item 5.2 - Confidential Item.

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

4.2 QUESTIONS WITHOUT NOTICE

Nil

5. BUSINESS AS NOTIFIED

5.0 Purpose of Meeting

The purpose of this meeting is to discuss the following Items;

- Canberra LG attendance, and
- A Confidential Item

5.1 Canberra LG Attendance Trip 2019

Author:	Silvio Brenzi
Interest Declared:	No interest to disclose
Date:	9 May 2019
Attachments	<ul style="list-style-type: none"> - Email dated 4 May 2019 from Kelvin Matthews - Itinerary & Briefing Notes – Canberra Trip 2019 - NGA Conference Brochure

Matter for Consideration

That council grant approval to two delegates to attend the National General Assembly of Local Government 2019 (NGA19) to be held from the 16 June 2019 to the 19 June 2019 at the Canberra National Convention Centre.

Voting Requirements

Simple Majority

President Cr Joanne Kanny opened the table for discussion prior to stating council's decision and having it moved and seconded.

A discussion was conducted as to who can attend.

President Cr Joanne Kanny advised as most elected member cannot attend this conference then the CEO Silvio Brenzi should be elected to attend to represent the Shire of Yalgoo.

Cr Tamisha Hodder advised she would be available to attend; therefore the following decision was them moved and seconded.

COUNCIL DECISION

SP2019-0501 Canberra LG Attendance Trip 2019

That Council:

Grant approval for Cr Tamisha Hodder and the CEO Silvio Brenzi to attend the National General Assembly of Local Government 2019 (NGA19) to be held from the 16 June 2019 to the 19 June 2019 at the Canberra National Convention Centre, and the Ministers visits as identified in the attached itinerary.

Moved: Cr Gregory Payne

Seconded: Cr Gail Trenfield

Motion put and carried: 6/0

5.2 Confidential Item

President Cr Joanne Kanny requested a motion be moved to go behind closed doors.
The motion was moved by Cr Trenfield and second by Cr Lawson.
There being no debate the motion was put and carried 6/0 at 10.16 am.

ATTENDANCE: CEO Silvio Brenzi declared an interest in this item and left the room at 10.16

ATTENDANCE: Executive Assistant Elisha Hodder left the room at 10.16 am.

Remaining in the Chambers were;
Cr Joanne Kanny, Shire President
Cr Gregory Payne, Deputy President
Cr Robert Grinham
Cr Percy Lawson
Cr Gail Trenfield
Cr Tamisha Hodder

Voting Requirements

Simple Majority

COUNCIL DECISION

SP2019-0502 Confidential Item- Chief Executive Officers Resignation – Counter Offer

That Council:

Move the private and confidential item that were tabled, and moves that Council accepts the CEO's resignation subject to terms (clarification to resolution adopted, refers to Legal advice received, Council offer and the CEO acceptance of the offer).

Moved: Cr Gail Trenfield

Seconded: Cr Gregory Payne

Motion put and carried: 6/0

6. MEETING CLOSURE

There being no further business, the President declared the Special Meeting of Council closed at 12.15 pm.

DECLARATION

These minutes were confirmed at the Ordinary Council Meeting held on the 31 May 2019.

Signed: _____

Person presiding at the meeting at which these minutes were confirmed.