



UNCONFIRMED MINUTES  
OF THE  
SPECIAL MEETING OF COUNCIL  
HELD IN THE  
COUNCIL CHAMBERS, YALGOO  
ON WEDNESDAY, 10 JULY 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 Wednesday, 10 July 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 meeting 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 Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer
GUESTS	Melissa Hanson from Lo-Go Appointments
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Cr Gail Trenfield

**3. DISCLOSURE OF INTERESTS**

Disclosures of interest made before the Meeting.

Nil

## **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 Confidential Item;

- CEO Recruitment details - Logo Appointments.

President Cr Joanne Kanny requested a motion be moved to go behind closed doors.

The motion was moved by Cr Robert Grinham and second by Cr Gregory Payne

There being no debate on the matter the motion was carried 5/0

Closed to public at 10.02 am

Remaining in the meeting were;

Cr Joanne Kanny, Shire President

Cr Gregory Payne, Deputy President

Cr Robert Grinham

Cr Percy Lawson

Cr Tamisha Hodder

Silvio Brenzi, Chief Executive Officer

Melissa Hanson from Lo-Go Appointments

**5.1 CEO Recruitment details - Logo Appointments**

Author:	Melissa Hanson
Interest Declared:	No interest to disclose
Date:	10 July 2019
Attachments:	Nil

**COUNCIL DECISION**

**S2019-0701 CEO Recruitment details - Logo Appointments**

**That Council:**

**Advertise the CEO position in the West Australian paper and Websites on Saturday 13<sup>th</sup> July and confirm the position description and application package as discussed. The position is to close on the 31<sup>st</sup> July 2019**

**Moved: Cr Percy Lawson                      Second: Cr Robert Grinham                      Motion put and carried : 5/0**

President Cr Joanne Kanny opened the meeting to the public at 11.13 am.

**6. MEETING CLOSURE**

There being no further business, the President declared the Special Meeting of Council closed at 11.14 am

**DECLARATION**

These minutes were confirmed at the Ordinary Council Meeting held on the 26 July 2019.

Signed: \_\_\_\_\_

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