



AGENDA

FOR THE SPECIAL MEETING OF COUNCIL

TO BE HELD IN

THE COUNCIL CHAMBERS, YALGOO

ON FRIDAY, 13 SEPTEMBER 2019

COMMENCING AT 10.20 AM



SHIRE OF YALGOO

NOTICE OF SPECIAL MEETING OF COUNCIL

THE SPECIAL MEETING OF COUNCIL OF THE SHIRE OF YALGOO TO BE HELD ON FRIDAY, 13 SEPTEMBER 2019 IN THE COUNCIL CHAMBERS COMMENCING AT 10.20 AM

PURPOSE OF THE MEETING

CONFIDENTIAL ITEM

- To Appoint an Acting CEO

Silvio Brenzi

Chief Executive Officer



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Agenda of the Special Meeting of the Yalgoo Shire Council,
held in the Council Chambers, 37 Gibbons Street, Yalgoo,
on Friday, 13 September 2019 commencing at 10.20 am

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

Disclosures of interest made before the Meeting.

4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.2 QUESTIONS WITHOUT NOTICE

5. BUSINESS AS NOTIFIED

5.0 Purpose of Meeting

CONFIDENTIAL ITEM

The purpose of this meeting is to appoint an Acting CEO.

5.1 Appointment of an Acting CEO

Author:	Silvio Brenzi
Interest Declared:	No interest to disclose
Date:	13 September 2019
Attachments	Nil

Voting Requirements

Absolute Majority

Officer Recommendation

Appointment of an Acting CEO

That Council

Moved:

Seconded:

Motion put and carried / lost

6. MEETING CLOSURE

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