



UNCONFIRMED MINUTES

OF THE SPECIAL MEETING OF COUNCIL

HELD IN

THE COUNCIL CHAMBER, YALGOO

ON FRIDAY 8 JUNE 2018

COMMENCING AT THE COMPLETION OF THE
CONVENED COUNCIL MEETING





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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 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

President Cr Joanne Kanny declared the meeting open at 1.28 pm

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	Nil
GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

1.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

Nil

1.2 QUESTIONS WITHOUT NOTICE

Nil

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.

President Cr Joanne Kanny requested a motion be moved to go behind closed doors to discuss Confidential Item 6.1 - CEO's Performance Review and Renewal of Contract

Motion was moved by Cr Gregory Payne and seconded by Cr Robert Grinham

Being no further debate the motion was put and carried 6/0. Doors closed at 1.30 pm.

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

S2018-0601 CEO’s Performance Review and Renewal of Contract

That Council

1. In accordance with Section 5.38 of the Local Government Act 1995 and Clause 8 of the Chief Executive Officer Contract of Employment has conducted a performance review by undertaking an assessment.
2. Subject to (1) above the Chief Executive Officer’s Employment Contract be renewed for a further period of 3 years in accordance with Clause 5 of the Chief Executive Officer Contract of Employment

Moved: Cr Robert Grinham

Seconded: Cr Gregory Payne

Motion put and carried: 4/3

It was 3/3 carrying with the casting vote of the president.

7. MEETING CLOSURE

There being no further business, the President Cr Joanne Kanny declared the Special Meeting Closed at 2.29 pm.

DECLARATION

These minutes were confirmed at the Ordinary Council Meeting held on the _____.

Signed: _____
Person presiding at the meeting at which these minutes were confirmed.

