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 CONVENE COUNCIL MEETING
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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 .............................................................. 4
       S2018-0601  CEO’s Performance Review and Renewal of Contract ............................................. 4
7. MEETING CLOSURE .............................................................................................................................. 4
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**

<table>
<thead>
<tr>
<th>Author:</th>
<th>Silvio Brenzi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>7 June 2018</td>
</tr>
<tr>
<td>Attachments</td>
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**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.