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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>Cr Joanne Kanny, Shire President</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Cr Gregory Payne, Deputy President</td>
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<td></td>
<td>Cr Robert Grinham</td>
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<td></td>
<td>Cr Percy Lawson</td>
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<td></td>
<td>Cr Tamisha Hodder</td>
</tr>
<tr>
<td>STAFF</td>
<td>Silvio Brenzi, Chief Executive Officer</td>
</tr>
<tr>
<td>GUESTS</td>
<td>Melissa Hanson from Lo-Go Appointments</td>
</tr>
<tr>
<td>OBSERVERS</td>
<td>Nil</td>
</tr>
<tr>
<td>LEAVE OF ABSENCE</td>
<td>Nil</td>
</tr>
<tr>
<td>APOLOGIES</td>
<td>Cr Gail Trenfield</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Author:</th>
<th>Melissa Hanson</th>
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</thead>
<tbody>
<tr>
<td>Interest Declared</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>10 July 2019</td>
</tr>
<tr>
<td>Attachments:</td>
<td>Nil</td>
</tr>
</tbody>
</table>

COUNCIL DECISION
S2019-0701 CEO Recruitment details - Logo Appointments

That Council:
Advertise the CEO position in the West Australian paper and Websites on Saturday 13th July and confirm the position description and application package as discussed. The position is to close on the 31st 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.