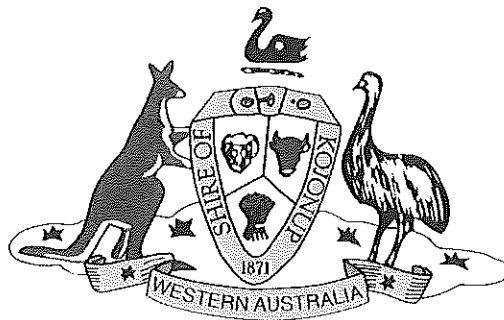


# SHIRE OF KOJONUP



## Special Council Agenda

***4<sup>th</sup> September 2012***

***at 11.00am***

**SHIRE OF KOJONUP**

**AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 4<sup>th</sup> September 2012**

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**SPECIAL MEETING NOTICE AND AGENDA – 4<sup>th</sup> September 2012**

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**TO: THE SHIRE PRESIDENT AND COUNCILLORS**

In accordance with section 5.5 of the Local Government Act, notice was given that a special meeting of the Council will be held in Council Chambers, Administration Building, Albany Highway, Kojonup on Tuesday 4<sup>th</sup> September 2012 commencing at 11:00am.

**THE PURPOSE OF THE MEETING IS TO CONSIDER:**

- 1) The appointment of the Acting Chief Executive Officer for the Shire of Kojonup.**

Your attendance is respectfully requested.



**STEPHEN GASH**  
**CHIEF EXECUTIVE OFFICER**  
September 2012

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**AGENDA**

**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Shire President shall declare the meeting open and alert the meeting of the procedures for emergencies including evacuation, designated exits and muster points and draw the meetings attention to the disclaimer below:

Disclaimer

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.

Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.

**2 ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

Cr Jane Trethowan	Shire President
Cr John Benn	Deputy Shire President
Cr Rosie Hewson	
Cr Frank Pritchard	
Cr Ian Pedler	
Cr Jill Mathwin	
Cr Greg Marsh	
Cr Michael Baulch	

APOLOGIES

**3 PUBLIC QUESTION TIME**

On matters relating to the purpose of the meeting.

4 **ANNOUNCEMENTS** by the Presiding Member without discussion

5 **DECLARATION OF INTEREST**

6 **ITEMS**

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER  
*Confidential report to be provided as a separate attachment*

**RECOMMENDATION**

**MOVED Cr                      seconded Cr                      that the meeting be closed to the public in accordance with Section 5.23 (2) of the Local Government Act, 1995 for the purpose of discussing matters affecting or involving an employee.**

**CARRIED/LOST                      /**

**RECOMMENDATION**

**MOVED Cr                      seconded Cr                      that the meeting be reopened to the public.**

**CARRIED/LOST                      /**

*Any decision of Council made behind closed doors to be read aloud and documented below:*

7 **CLOSURE**

There being no further notice of business for the Special Meeting under section 5.5 of the Local Government Act 1995, the President thanked the members for their attendance and declared the meeting closed at ..... am/pm.

8 **APPENDICES AND TABLED DOCUMENTS**

8.1 Confidential Report – Appointment of Acting Chief Executive Officer