



MINUTES

Special Council Meeting

Tuesday, 7 September 2021

Commencing at 5.00pm

Ravensthorpe Recreation Centre

SHIRE OF RAVENSTHORPE

Minutes for the Special Meeting of Council to be held at the Council Chambers, Ravensthorpe Recreation Centre on Tuesday 7 September 2021 – commencing at 5.00pm.

Contents

1.	Declaration of Opening / Announcements of Visitors	3
2.	Attendance / Apologies / Approved Leave of Absence	3
3.	Announcements by the Presiding Member	3
4.	Disclosure of Interest	3
5.	Business of an Urgent Nature Introduced by Decision of Meeting	4
	5.1 Elected Members.....	4
	5.2 Officers.....	4
6.	Matters Behind Closed Doors	4
	6.1 Chief Executive Officer Employment Contract	4
7.	Closure of Meeting	4

EXTRACT FROM LOCAL GOVERNMENT ACT 1995

5.5. CONVENING COUNCIL MEETINGS

- (1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
- (2) **The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting.**

1. Declaration of Opening / Announcements of Visitors

The Presiding Member declared the meeting open at 5.00pm.

2. Attendance / Apologies / Approved Leave of Absence

COUNCILLOR'S: Cr Keith Dunlop (Shire President)
 Cr Julianne Belli (Deputy Shire President)
 Cr Ian Goldfinch
 Cr Sue Leighton
 Cr Thomas Major
 Cr Mark Mudie
 Cr Graham Richardson

STAFF: Brian Jones (Acting Chief Executive Officer)

APOLOGIES: Nil.

ON LEAVE OF ABSENCE: Nil.

ABSENT: Nil.

MEMBER OF THE PUBLIC:

Neil Douglas – McLeods Lawyers

3. Announcements by the Presiding Member

Nil.

4. Disclosure of Interest

Nil.

These minutes were confirmed at the meeting of the Ordinary Council Meeting of Council 14 September 2021.



Signed: _____
(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 14 September 2021