

# 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.

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#### **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 Cr Julianne Belli Cr Ian Goldfinch Cr Sue Leighton Cr Thomas Major Cr Mark Mudie Cr Graham Richards	(Shire President) (Deputy Shire President) son				
STAFF:	Brian Jones	(Acting Chief Executive Officer)				
APOLOGIES:	Nil.					
ON LEAVE OF ABSENCE: Nil.						
ABSENT:	Nil.					
MEMBER OF THE PUBLIC:						
	Neil Douglas – McLe	eods Lawyers				
3. Announcements by the Presiding Member						

Nil.

4. Disclosure of Interest

Nil.

#### 5. Business of an Urgent Nature Introduced by Decision of Meeting

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

#### 5.1 Elected Members

Nil.

5.2 Officers

Nil.

#### 6. Matters Behind Closed Doors

Moved: Cr Belli	Seconded: Cr Leighton	Res: 96/21
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#### **Decision:**

In accordance with section 5.23 (2) of the *Local Government Act 1995*, the meeting closed to members of the public for this item as the following subsection applies:

a) a matter affecting an employee or employees;

Voting Requirements: Simple Majorit	Carried: 7/0					
6.1 Chief Executive Officer Employ	1 Chief Executive Officer Employment Contract					
Moved: Cr Belli	Seconded: Cr Leighton	Res: 97/21				
Decision:						
That Council;						
<ol> <li>Notes the advice and recommendations from McLeods Lawyers; and</li> <li>Adopts the recommendations in the advice from McLeods Lawyers.</li> </ol>						
Voting Requirements: Simple Majorit	ty	Carried: 7/0				
Moved: Cr Mudie	Seconded: Cr Major	Res: 98/21				
Decision:						
That Council move out from behind closed doors and the meeting be declared reopened to the public.						
Voting Requirements: Simple Majority Carried:						

#### 7. Closure of Meeting

The Presiding Member declared the meeting closed at 5.47pm

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

KSOunhy

Signed:

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

Date: 14 September 2021