



NOTICE OF SPECIAL MEETING OF COUNCIL

For Council to:

- Consider the recommendations of the Chief Executive Officer and Performance Review Committee concerning the appointment of a person to the position of independent person for the CEO Recruitment Selection Panel as a result of Mr Bruce Hearman withdrawing from the role.
-

To be held on Wednesday **15 May 2024**

Commencing at 7:15pm

Shire of Donnybrook Balingup Council Chamber, Donnybrook

Dr Garry Hunt PSM
Chief Executive Officer (Temporary)

14 May 2024

Disclaimer

Please note the items and recommendations in this document are not final and are subject to change or withdrawal.

TABLE OF CONTENTS

| | | |
|--------|--|---|
| 1 | DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS | 3 |
| 2 | ATTENDANCES..... | 3 |
| 2.1 | APOLOGIES | 4 |
| 2.2 | APPROVED LEAVE OF ABSENCE..... | 4 |
| 2.3 | APPLICATION FOR A LEAVE OF ABSENCE | 4 |
| 3 | ANNOUNCEMENTS FROM PRESIDING MEMBER..... | 4 |
| 4 | DECLARATION OF INTEREST | 4 |
| 5 | PUBLIC QUESTION TIME | 4 |
| 5.1 | RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE..... | 4 |
| 5.2 | PUBLIC QUESTION TIME | 4 |
| 6 | PRESENTATIONS | 5 |
| 6.1 | PETITIONS | 5 |
| 6.2 | PRESENTATIONS..... | 5 |
| 6.3 | DEPUTATIONS..... | 5 |
| 7 | CONFIRMATIONS OF MINUTES | 5 |
| 8 | REPORTS OF COMMITTEES | 5 |
| 9 | REPORTS OF OFFICERS | 5 |
| 10 | ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN | 5 |
| 11 | NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING..... | 5 |
| 12 | MEETINGS CLOSED TO THE PUBLIC..... | 6 |
| 12.1 | MATTERS FOR WHICH THE MEETING MAY BE CLOSED..... | 6 |
| 12.1.1 | REPLACEMENT INDEPENDENT SELECTION PANEL MEMBER | 6 |
| 12.2 | PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC | 6 |
| 13 | CLOSURES..... | 6 |

SHIRE OF DONNYBROOK BALINGUP
NOTICE OF SPECIAL COUNCIL MEETING

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President – Acknowledgment of Country

The Shire President to acknowledge the continuing connection of Aboriginal people to Country, culture, and community, including traditional custodians of this land, the Wardandi and Kaneang People of the Noongar Nation, paying respects to Elders, past and present.

The Shire President to declare the meeting open and welcome the public gallery.

The Shire President to advise that the meeting will be recorded for minute taking purposes but will not be live streamed as the only item for consideration is of a confidential nature. Subsequently the meeting minutes will be accessible to the public via the Shire's website.

2 ATTENDANCES

MEMBERS PRESENT

| COUNCILLORS | STAFF |
|-----------------------------------|--|
| Cr Vivienne MacCarthy (President) | Garry Hunt – Chief Executive Officer (Temporary) |
| Cr Lisa Glover (Deputy President) | Loren Clifford – Manager Corporate Services |
| Cr John Bailey | Samantha Farquhar – Administration Officer Corporate Services |
| Cr Peter Gubler | |
| Cr Anita Lindemann | |
| Cr Anne Mitchell | |
| Cr Grant Patrick | |
| Cr Alexis Davy | |
| Cr Deanna Shand | |

PUBLIC GALLERY

2.1 APOLOGIES

Nil.

2.2 APPROVED LEAVE OF ABSENCE

Nil.

2.3 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

3 ANNOUNCEMENTS FROM PRESIDING MEMBER

Nil.

4 DECLARATION OF INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by the Councillors and staff to ensure that a financial/impartiality/proximity interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

5 PUBLIC QUESTION TIME

5.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

5.2 PUBLIC QUESTION TIME

In accordance with the Clause 7(3) of the Local Government (Administration) Regulations, public questions must relate to the stated purpose of the Special Meeting of Council.

6 PRESENTATIONS

6.1 PETITIONS

Nil.

6.2 PRESENTATIONS

Nil.

6.3 DEPUTATIONS

Nil.

7 CONFIRMATIONS OF MINUTES

Nil.

8 REPORTS OF COMMITTEES

Nil.

9 REPORTS OF OFFICERS

Nil.

10 ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil.

12 MEETINGS CLOSED TO THE PUBLIC

12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

12.1.1 REPLACEMENT INDEPENDENT SELECTION PANEL MEMBER

This report is confidential in accordance with Section 5.23(b) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

b) the personal affairs of any person.

12.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

13 CLOSURES

The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday 22 May 2024 commencing at 5.00pm in the Shire of Donnybrook Balingup Council Chamber.