



NOTICE OF SPECIAL MEETING OF COUNCIL

Purpose:

- 1. For Council to consider the Tuia Lodge Lease Agreement**
 - 2. For Council to consider senior designated employee appointment (Director Corporate and Community)**
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To be held on

Wednesday 16 June 2021

Commencing at 5.00 pm

Shire of Donnybrook Balingup Council Chamber

Benjamin (Ben) Rose
Chief Executive Officer

11 June 2021

Disclaimer

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

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**SHIRE OF DONNYBROOK BALINGUP
SPECIAL COUNCIL MEETING AGENDA**

Wednesday 16 June 2021 at 5.00pm

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President – Acknowledgment of Country

The Shire President to acknowledge the traditional custodians of the land, the Wardandi People of the Noongar Nation, paying respects to Elders, past, present, and emerging.

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

Shire President - Public Notification of Recording of Meetings

The Shire President advises that the meeting is being digitally recorded to assist with minute taking in accordance with Council Policy 1.25. The Shire President further states the following:

If you do not give permission for your participation to be recorded, please indicate this at the meeting. Members are reminded that no other visual or audio recording of this meeting by any other means is allowed without the permission of the Chairperson.

2 ATTENDANCE

COUNCILLORS	STAFF
Cr Brian Piesse (President)	Ben Rose – Chief Executive Officer
Cr Jackie Massey (Deputy President)	Paul Breman – Executive Manager Corporate and Community
Cr Shane Atherton	Steve Potter – Executive Manager Operations
Cr Anita Lindemann	Jaimee Earl – Minute Taker
Cr Anne Mitchell	
Cr Chaz Newman	
Cr Chris Smith	
Cr Leanne Wringe	

PUBLIC GALLERY

2.1 APOLOGIES

2.2 APPROVED LEAVE OF ABSENCE

2.3 APPLICATION FOR A LEAVE OF ABSENCE

3 ANNOUNCEMENTS FROM PRESIDING MEMBER

4 DECLARATION OF INTEREST

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality 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

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

6 REPORTS OF OFFICERS

Nil.

7 MEETING CLOSED TO THE PUBLIC

7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

The following confidential reports and recommendations have been distributed separately and are not for circulation:

7.1.1 CONFIDENTIAL – DESIGNATED SENIOR EMPLOYEE APPOINTMENT – DIRECTOR CORPORATE AND COMMUNITY

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (a) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting*

7.1.2 CONFIDENTIAL – TUIA LODGE LEASE AGREEMENT

This report is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public.

- (a) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting*

EXECUTIVE RECOMMENDATION

That the meeting be closed in accordance with section 5.23(2)(a) of the *Local Government Act 1995* to discuss the following Confidential item:

7.1.1 CONFIDENTIAL – DESIGNATED SENIOR EMPLOYEE APPOINTMENT – DIRECTOR CORPORATE AND COMMUNITY

7.1.2 CONFIDENTIAL – TUIA LODGE LEASE AGREEMENT

7.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

6 CLOSURE

The Shire President to advise that the next Ordinary Council Meeting will be held on Wednesday 23 June 2021 commencing at 5.00pm.