



## **NOTICE OF SPECIAL MEETING OF COUNCIL**

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**Purpose: For Council to consider seeking legal advice.**

To be held on

**Wednesday 21 October 2020**

Commencing at 4.00pm

Shire of Donnybrook Balingup Council Chambers, Donnybrook

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**Ben Rose  
Chief Executive Officer**

**21 October 2020**

**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**  
**CONFIDENTIAL SPECIAL MEETING OF COUNCIL**

To be held at the Council Chambers  
 Wednesday, 21 October at 4.00pm

## 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, paying respects to Elders, past and present and emerging.

## 2 ATTENDANCE

### MEMBERS PRESENT

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

### PUBLIC GALLERY

#### 2.1 APOLOGIES

Nil

#### 2.2 APPROVED LEAVE OF ABSENCE

Nil

#### 2.3 APPLICATION FOR A LEAVE OF ABSENCE

### **3 ANNOUNCEMENTS FROM PRESIDING MEMBER**

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### **4 DECLARATION OF INTEREST**

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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 REPORTS OF OFFICERS**

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Nil

### **6 MEETINGS CLOSED TO THE PUBLIC**

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#### **6.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

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##### **6.1.1 Application to Seek Legal Advice**

This report is confidential in accordance with Section 5.23(2)(a) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

- (a) *a matter affecting an employee or employees.*
- (d) *legal advice obtained, or which may be obtained by the local government and which relates to a matter to be discussed at the meeting.*

#### **EXECUTIVE RECOMMENDATION**

That the meeting be closed to the public in accordance with section 5.23(2)(a) of the *Local Government Act 1995* to discuss confidential item 6.1.1.

#### **6.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC**

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### **13 CLOSURE**

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The Shire President to declare the meeting closed at .