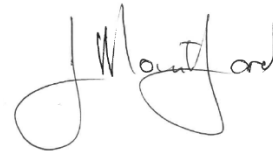


NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

A Special Meeting of Council will be held in Council Chambers on **Thursday 3 October 2024** commencing at 1pm, called to consider two confidential items in relation to an employee.

Signed by
Jenny Mountford
Shire President



Date

3 October 2024

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AGENDA

For the Special Meeting of Council to be held in the Council Chambers on **Thursday 3 October 2024** commencing at 1pm, called to consider two confidential items in relation to an employee.

Opening of Meeting

Meeting to be opened by the Presiding Member

Acknowledgment of Country

We acknowledge the cultural custodians of the land on which we gather. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps

Attendance & Apologies

| | |
|-------------|--|
| President | - Cr J Mountford |
| Councillors | - S Mahoney (Deputy) |
| | - J Boyle |
| | - M Christensen |
| | - M Fletcher |
| | - T Lansdell |
| | - L Pearce |
| | - A Pratico |
| | - R Redman |
| Officers | - S Alexander, Manager Human Resources |

Attendance of Gallery

Public Question Time

Note: At Special Council Meetings questions must relate to the items on the Agenda.

Petitions/Deputations/Presentations

Comments on Agenda Items by Parties with an Interest

Notification of Disclosures of Interest

Part 5, Division 6 of the *Local Government Act 1995* requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)

The Meeting will be closed by Council Resolution to the public under Part 5 Division 2 Section 5.23(2)(a) and (b) of the Local Government Act 1995 as the Items relates to : -

- (a) a matter affecting an employee or employees
- (b) the personal affairs of any person

OFFICER RECOMMENDATION

That Council close the meeting to the public at **Type time here** pm to consider the confidential reports listed below in accordance with Section 5.23(2) of the Local Government Act 1995.

Moved:

Seconded:

Voting requirement: Simple Majority

ITEM 9.1 That Council endorse the officer recommendation as contained within the confidential report on the employee matter.

Moved:

Seconded:

Voting Requirement: Simple Majority

ITEM 9.2 That Council endorse the officer recommendation as contained within the confidential report on the employee matter.

Moved:

Seconded:

Voting Requirement: Simple Majority

*The above mentioned report/s were provided to Elected Members under separate cover.
The report/s are not for publication.*

OFFICER RECOMMENDATION

That the meeting be open to members of the public at **Type time here** pm

Moved:

Seconded:

Voting Requirement: Simple Majority

Closure

The Presiding Member to close the meeting at.

List of Attachments – Nil