



Shire of
Wongan-Ballidu

Wednesday, 7 July 2021

Special Meeting of Council Minutes
(**Unconfirmed**)



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SHIRE OF WONGAN-BALLIDU

The Special Council Meeting held on Wednesday, 7 July 2021 commencing at 3.50pm.

Item 1. ACKNOWLEDGEMENT OF COUNTRY / DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President declared the Meeting open at 3.50pm.

The Shire President provided an Acknowledgement of Country: -

"I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present."

Item 2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

Attendance

Councillors

Cr M Stephenson	Shire President
Cr B West	Deputy Shire President
Cr S Falconer	Member
Cr A Tunstill	Member

Council Officers

Mr S Taylor	Chief Executive Officer
Mr A Hart	Deputy Chief Executive Officer
Ms M Marcon	Manager Regulatory Services
Mr J McNulty	Manager Community Services

Leave of Absence Previously Granted

Cr S Boekeman	Member
Cr E Ganzer	Member

Apologies

Mr K Mickle	Manager Works & Services
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Visitors

Nil.

Item 3. DECLARATION OF INTEREST

Nil.

Item 4. Chief Executive Officer's Annual Performance Review 2021 Appointment of Consultant

FILE REFERENCE:	
REPORT DATE:	7 July 2021
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Stuart Taylor, Chief Executive Officer
ATTACHMENTS:	Confidential: Quotation from John Phillips

Confidentiality

This report is CONFIDENTIAL in accordance with Section 5.23(2)(a) and (c) 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.

(c) 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.

MOVED: Cr West

SECONDED: Cr Falconer

That Council ACCEPTS the quotation from John Phillips to undertake the 2021 Annual Performance Review of the Chief Executive Officer. The review is to include all of Council.

**CARRIED: 4/0
RESOLUTION: 040721**

Item 6. CLOSURE

There being no further business, the Shire President declared the meeting closed at 4.00pm.

Signed by:
Cr Mandy Stephenson
SHIRE PRESIDENT