



MINUTES OF THE  
SPECIAL COUNCIL MEETING  
HELD ON WEDNESDAY  
31<sup>ST</sup> JULY 2019



WILDFLOWER COUNTRY

SHIRE OF THREE SPRINGS

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON  
31<sup>ST</sup> July 2019 COMMENCING AT 6.01 PM.

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**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN COUNCIL  
CHAMBERS ON 31<sup>ST</sup> JULY 2019 COMMENCING AT 6.01PM.**

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Presiding Member, Cr Chris Lane declared the meeting open at 6.01pm

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**

**2.1. PRESENT**

C Lane	President
C Connaughton	Deputy President
RJ Heal	Councillor
JD Mutter	Councillor
AEC Thomas	Councillor

**STAFF**

S Yandle	Chief Executive Officer
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**PUBLIC**

Nil

**2.2 APOLOGIES**

Cr R Thorpe

**2.3 LEAVE OF ABSENCE**

Nil

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. CONFIRMATION OF PREVIOUS MEETING MINUTES**

Nil

**7. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**8. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**9. OFFICERS REPORTS**

Nil

**10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11. BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

**11.1. ELECTED MEMBERS - Nil**

**11.2. STAFF - Nil**

12. **QUESTIONS BY MEMBERS WITHOUT NOTICE**

Nil

13. **QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

14. **TIME AND DATE OF NEXT MEETING**

The Next Ordinary Council Meeting will be held on Wednesday 21<sup>st</sup> August 2019 at 1.30pm.

15. **CONFIDENTIAL ITEMS**

15.1 **APPOINTMENT OF CEO AND APPROVAL OF CONTRACT**

Agenda Reference: PRES 07/19-01  
Location/Address: Shire of Three Springs  
Name of Applicant: Shire of Three Springs  
File Reference: Staff Personnel  
Disclosure of Interest: Nil  
Date: 26<sup>th</sup> July 2019  
Author: President, Cr Chris Lane

Signature of Author: \_\_\_\_\_

**CONFIDENTIAL ITEM: Appointment of CEO and approval of Contract.** (Provided under separate cover).

*This matter will be considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the Local Government Act as it related to the personal affair of a person and a contract that may be entered into.*

**190711 COUNCIL RESOLUTION – ITEM 15.1a**

**MOVED:** Cr Mutter  
**SECONDED:** Cr Connaughton

**That the meeting be closed in accordance with Section 5.23(2)(b) and (e) of the Local Government Act 1995.**

**CARRIED**  
**Voted: 5/0**

**COMMENT:** The Local Government Act requires that no Council vote is to be secret (Sec. 5.25(1)(d) of the Act and Local Government (Administration) Regulation 9). It is therefore necessary for the Council to hold its discussions and debate on the appointment behind closed doors, then re-open the meeting for the purpose of making the decision.

**190712 - COUNCIL RESOLUTION – ITEM 15.1b**

**MOVED:** Cr Connaughton  
**SECONDED:** Cr Mutter

**That Council:**

1. Appoints Mr Keith Woodward to the position of Chief Executive Officer with the Shire of Three Springs as per Contract of employment presented as Confidential attachment.

**CARRIED By An Absolute Majority**  
**Voted: 5/0**

**190713 COUNCIL RESOLUTION – ITEM 15.1c**

**MOVED:** Cr Mutter  
**SECONDED:** Cr Heal

**That Council re-open the meeting to members of the public after discussion of Confidential items.**

**CARRIED**  
**Voted: 5/0**

**16. MEETING CLOSURE**

There being no further business the Presiding Officer closed the meeting at 6.12pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: \_\_\_\_\_

Presiding Officer  
Date: 21<sup>st</sup> August 2019