



AGENDA FOR THE  
SPECIAL MEETING OF COUNCIL  
TO BE HELD ON  
WEDNESDAY 31<sup>ST</sup> JULY 2019 AT 6.00PM  
IN COUNCIL CHAMBERS  
PURPOSE OF MEETING:  
APPOINTMENT OF CHIEF EXECUTIVE OFFICER



**SHIRE OF THREE SPRINGS**  
**SPECIAL MEETING AGENDA**  
**31<sup>ST</sup> JULY 2019**

Madam President and Councillors,

A special meeting of Council is called for **Wednesday 31<sup>st</sup> July 2019** in the Council Chambers, Railway Road, Three Springs commencing at 6:00pm.

**Sylvia Yandle**  
**Chief Executive Officer**  
26<sup>th</sup> July 2019

**THREE SPRINGS SHIRE COUNCIL**

**DISCLAIMER**

No responsibility whatsoever is implied or accepted by the Shire of Three Springs for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff.

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Three Springs during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Three Springs. The Shire of Three Springs warns that anyone who has an application lodged with the Mingenew Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Three Springs in respect of the application.

## **SHIRE OF THREE SPRINGS**

**AGENDA FOR SPECIAL MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON  
31<sup>ST</sup> JULY 2019 COMMENCING AT 6:00PM.**

- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**
- 3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 4 PUBLIC QUESTION TIME**
- 5 APPLICATIONS FOR LEAVE OF ABSENCE**
- 6 CONFIRMATION OF PREVIOUS MINUTES**
- 7 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**
- 8 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**
- 9 OFFICERS REPORTS**
- 10 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
  - 11.1 ELECTED MEMBERS**
  - 11.2 STAFF**
- 12 QUESTIONS BY MEMBERS WITHOUT NOTICE**
- 13 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**
- 14 TIME AND DATE OF NEXT MEETING**
- 15 CONFIDENTIAL ITEMS – MEETING CLOSED TO THE PUBLIC**
  - 15.1 Appointment of Chief Executive Officer and Approval of Contract**

**CONFIDENTIAL ITEM**

<b>15.1 APPOINTMENT OF CEO AND APPROVAL OF CONTRACT</b>
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**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.*

**Reason for Confidentiality** - Local Government Act 1995: Section 5.23(2) (c), “a contract entered into, or which may be entered into by the local government.”

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

**CLOSURE**