



## **Special Council Minutes – 12 November 2024**

### **Opening of Meeting**

*Meeting was opened by the Presiding Member at 8.08am.*

### **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 K Chappel (Presiding Member)
Councillors	- Cr K Stokes (Deputy)
	- Cr D Collins
	- Cr M Coaker
	- Cr D North
	- Cr G Chadwick
	- Cr D Clemson
Officer	- J Hawkins (Acting CEO)
WALGA Officers	- T Brown (Executive Director Member Services)
	- J Love (Manager Employee Relations Service)

### **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.

*All members confirmed no declared interest.*

### **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

**MOTION**

That Council close the meeting to the public at 8.05am to consider a confidential item listed below in accordance with Section 5.23(2) of the Local Government Act 1995.

**Moved: Cr Stokes**

**Seconded: Cr North**

**Carried by Simple Majority: 7/0**

**MOTION**

That Council resume the meeting to the public at 8:11am.

**Moved: Cr Collins**

**Seconded: Cr Clemson**

**Carried by Simple Majority: 7/0**

**ITEM 5.1 That Council endorse the recommendation as contained within the confidential item report on the employee matter.**

**Moved: Cr Coaker**

**Seconded: Cr Collins**

**Carried by Absolute Majority: 7/0**

**Closure**

*The Presiding Member closed the meeting at 8.12am.*

**List of Attachments** – Nil

Presiding Member:.....