



NOTICE OF A SPECIAL MEETING OF COUNCIL

Dear Council Member

A Special Meeting of Council will be held in the Coolgardie Council Chamber on **Thursday 14 November 2024** commencing at 11.00am, called to consider a confidential item in relation to an employee.

Signed by
Cr Malcom Cullen
Shire President

Date

14 November 2024

Special Council Agenda Index – 14 November 2024

For the Special Meeting of Council to be held in Coolgardie Council Chambers on **Thursday 14 November 2024** commencing at 11.00am, called to consider a confidential item 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
Councillors

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

MOTION

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

Moved:

Seconded:

Voting requirement: Simple Majority

MOTION

That Council resume the meeting to the public at xxxx

Moved:

Seconded:

Voting requirement: Simple Majority

ITEM 1.1 and 1.2 That Council endorse the recommendations as contained within the confidential item report on the employee matter.

Moved:

Seconded:

Voting Requirement: Absolute Majority

The above mentioned report was provided to Elected Members under separate cover.

The report is not for publication.

Closure

The Presiding Member to close the meeting at xxxx

List of Attachments – 1.1 and 1.2 Confidential Items