

Shire of Tammin

SPECIAL COUNCIL MEETING

AGENDA



NOTICE OF MEETING

Dear Elected Member

Please be advised that a Special Meeting of Council of the Shire of Tammin will be held on Wednesday, 8 November 2023 in Council Chambers, 1 Donnan St, Tammin, commencing at 4:00pm *to consider a report on a designated senior officer appointment.*

A handwritten signature in black ink, appearing to read 'Joanne Soderlund'.

Joanne Soderlund
Chief Executive Officer
7 November 2023

MISSION STATEMENT

"Together with the people of Tammin we will provide leadership, vision and progress to achieve sustainability and growth"

Special Council Meeting Agenda –8 November 2023

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AGENDA

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President will declare the meeting open at _____ pm.

2. ACKNOWLEDGEMENT TO COUNTRY

We begin today by acknowledging the Ballardong Noongar People as traditional custodians of the land and skies on which we gather, and we pay our respects to their Elders, past, present and emerging.

3. PRESENT / IN ATTENDANCE / LEAVE OF ABSENCE PREVIOUSLY GRANTED / APOLOGIES

Present:

Cr Charmaine Thomson	President
Cr T Nicholls	Deputy President
Cr G Stephens	Member (via teams)
Cr B Leslie	Member
Cr N Caffell	Member
Cr Courtney Thomson	Member

In Attendance:

Joanne Soderlund	Chief Executive Officer (via teams)
Racheal King	Manager of Finance and Corporate Services

Leave of Absence previously granted:

Nil

Apologies:

Cr B Leslie

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

5. PUBLIC QUESTION TIME

N/A

6. APPLICATIONS FOR LEAVE OF ABSENCE

N/A

7. DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

8. DECLARATION OF RELATED PARTY DISCLOSURE IN AGENDA ITEMS

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

9.1 CEO Recruitment Committee Meeting Minutes – 24 May 2021

N/A

10. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

N/A

12. MATTERS FOR CONSIDERATION – FINANCE

Nil

13. MATTERS FOR CONSIDERATION – ADMINISTRATION

Nil

14. MATTERS FOR CONSIDERATION – BUILDING & HEALTH

Nil

15. MATTERS FOR CONSIDERATION – TOWN PLANNING

Nil

16. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17. MATTERS FOR WHICH THE MEETING MAY BE CLOSED (S`5.23)

The 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 affairs of a person.

Recommendation

That the meeting be moved behind closed doors at ____ in accordance with Section 5.23(2) (b) and (e) of the Local Government Act 1995.

Moved: Cr

Seconded: Cr

Vote: Simple Majority

Carried/Lost: 0/0

18.1 Senior Officer Appointment – Manager Works and Services

See report provided under separate cover.

Recommendation

That the meeting move from behind closed doors at _____

Moved: Cr

Seconded: Cr

Vote: Simple Majority

Carried/Lost: 0/0

19. CLOSURE OF MEETING

There being no further business the Shire President declared the meeting closed at ____pm.