



# MINUTES

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Special Meeting of Council  
14<sup>th</sup> February 2018

## **SHIRE OF JERRAMUNGUP**

### **SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, VASEY STREET, JERRAMUNGUP ON WEDNESDAY 14<sup>th</sup> FEBRUARY 2018, COMMENCING AT 4:00PM.**

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

The President declared the meeting open 4:00pm.

#### **2. RECORD OF ATTENDANCE**

Cr R Lester	President
Cr J Iffla	Deputy President
Cr W Bailey	Member
Cr J Leenhouders	Member
Cr R Parsons	Member
Cr A Price	Member
Cr B Trevaskis	Member

Mr B Bailey	Chief Executive Officer
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#### **3. APOLOGIES**

Nil

#### **4. LEAVE OF ABSENCE PREVIOUSLY APPROVED**

Nil

#### **5. PUBLIC QUESTION TIME**

Nil

#### **6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

#### **7. PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

#### **8. DECLARATIONS OF FINANCIAL INTEREST**

The CEO declared an impartiality interest as the incumbent officer in the position under consideration.

**9. OFFICER'S REPORTS**

That Council close the meeting to the public to consider confidential item 9.1 in confidence.

**SCR180201 Moved Cr Iffla / Seconded Cr Parsons**

**That Council close the meeting to the public to consider Confidential Item 9.1 in confidence.**

**Carried 7-0**

**9.1 CONFIDENTIAL: Appointment of Preferred Candidate for CEO Position**

<b>SUBMISSION TO:</b>	<b>Administration</b>
<b>AGENDA REFERENCE:</b>	<b>9.1</b>
<b>SUBJECT:</b>	<b>CONFIDENTIAL: Appointment of Preferred Candidate for CEO Position</b>
<b>LOCATION/ADDRESS:</b>	<b>Shire of Jerramungup</b>
<b>NAME OF APPLICANT:</b>	<b>n/a</b>
<b>AUTHOR:</b>	<b>Brent Bailey</b>
<b>DISCLOSURE OF ANY INTEREST:</b>	<b>The author is the current incumbent of the subject position.</b>
<b>DATE OF REPORT:</b>	<b>13<sup>th</sup> February 2018</b>

**SCR180202 Moved Cr Trevaskis / Seconded Cr Iffla**

**Carried 7-0**

That Council open the meeting to the public.

**SCR180203 moved Cr Iffla / Seconded Cr Leenhouders**

That Council open the meeting to the public.

**Carried 7-0**

**10. NEXT MEETING/S**

Ordinary Meeting to be held Wednesday 21<sup>st</sup> February 2018 commencing at 2:00pm in the Council Chambers, Jerramungup.

**11. CLOSURE**

The President declared the meeting closed at 4:32pm.

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

Signed: ..... Dated: .....  
(Shire President)