



AGENDA

SPECIAL MEETING OF COUNCIL

2 JULY 2024



Agendas and Minutes are available on the Shire website www.wagin.wa.gov.au
Alternative formats are also available upon request.

SHIRE OF WAGIN

NOTICE OF MEETING

Dear President and Councillors,

A Special Meeting of Council will be held

ON: Tuesday, 2 July 2024

WHERE: Council Chambers, Shire Office

AT: 8:00pm

Dr Kenneth Parker
CHIEF EXECUTIVE OFFICER



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Dr Kenneth Parker
CHIEF EXECUTIVE OFFICER



Community Strategic Vision

Wagin is a community where individuals, families and businesses can invest and prosper, preserving the safe, affordable and inclusive country lifestyle and ensuring that Wagin is a place people like to live in and visit.

Council's Mission and Philosophy

The Shire of Wagin is a focussed Local Government providing progressive and innovative leadership that builds a sustainable future while supporting a vibrant, healthy and caring community.

Council's Guiding Values

- Governance and Leadership
- Honesty and Integrity
- Innovation and Creativity
- Community Focused
- Environmentally Aware

Shire of Wagin Strategic Community Plan 2020 - 2030



SHIRE OF WAGIN

Agenda for the Special Council Council to be held in the Council Chambers, Wagin on Tuesday 2 July 2024 commencing at 8pm for the purpose of considering urgent business related to a matter scheduled for consideration at the Fair Work Commission

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1 OFFICIAL OPENING

1.1 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2 PUBLIC QUESTION TIME

Shire of Wagin Standing Orders Local Law 2001, Clause 3.3 Public Question Time

(1) A member of the public who raises a question during question time is to state his or her name and address.

(2) A question may be taken on notice by the Council or committee for later response.

(3) When a question is taken on notice under sub-clause (2) a response is to be given to the member of the public in writing by the CEO, and a copy is to be included in the agenda of the next meeting of the Council or committee as the case requires.

2.1 PUBLIC QUESTIONS

3 DISCLOSURE OF INTERESTS

4 ANNOUNCEMENTS OF THE PRESIDENT

5 URGENT BUSINESS

5.1 MATTER SCHEDULED FOR CONSIDERATION AT THE FAIR WORK COMMISSION

In cases of extreme urgency or other special circumstance, matters may, with the consent of the person presiding, or by decision of the members present, be raised without notice and decided by the meeting.

In accordance with Section 5.23(a) and (d) of the *Local Government Act 1995*, it is recommended that the meeting shall be closed to the public as the matter affecting an employee and legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

A report has been provided under separate cover.

6 CLOSURE