



SHIRE OF WAGIN

SPECIAL MEETING OF COUNCIL

Minutes

8 October 2019

(reconvened from 5 October 2019)

Contents

1. **OPENING**
2. **ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**
3. **DISCLOSURE OF FINANCIAL AND OTHER INTERESTS**

Note: That, under Section 5.65 of the Local Government Act 1995, care should be exercised by all Councillors to ensure that a “financial interest” is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the act.

4. **PUBLIC FORUM**
5. **CORRESPONDENCE AND REPORTS**
- 5.1 **CEO RECRUITMENT 2019**
6. **CLOSURE**

1. **DECLARATION OF OPENING**

The Shire President declared the meeting reopened at 7.01 pm

2. **ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Present:	Cr Phillip Blight	Shire President
	Cr G R Ball	Deputy Shire President
	Cr B L Kilpatrick	Member
	Cr J P Reed	Member
	Cr S M Chilcott	Member
	Cr G K B West	Member
Staff:	Mr P R Webster	Chief Executive Officer
Apologies:	Cr D G Reed	Member

3. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Nil

4. PUBLIC FORUM

Nil

5. CORRESPONDENCE AND REPORTS

5.1 CEO RECCRUITMENT 2019

CEO KPI'S

Council recommend that the CEO KPI list be updated and included in the CEO package.

CEO INTERVIEWS

4125 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

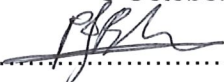
That Council do not appoint any of the applicants for the position of Chief Executive Officer at this time and readvertise.

Carried 5/1

6. CLOSURE

With no further business to discuss the chairperson closed the meeting at 7.42 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on
8 October 2019

Signed: 

Presiding Elected Member

Date: 22-10-19

