

SPECIAL MEETING OF COUNCIL
CONFIDENTIAL

NOTE: Regulation 14(2) of the *Local Government (Administration) Regulations 1996* informs that the Agenda of a meeting intended to be held confidentially behind closed doors in accordance with s.5.23(2) of the *Local Government Act* is not required to be made publicly available prior to the meeting.

AGENDA & MINUTES

SPECIAL MEETING OF SHIRE OF DOWERIN COUNCIL

Held at Dowerin Shire Council Chambers
2nd April 2024

Meeting Declared Open at 5.12pm

RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

1. ATTENDANCE

Cr RI Trepp	President
Cr WG Allsopp	
Cr DP Hudson	
Cr JC Sewell	
Cr BA Ward	

2. APOLOGIES / LEAVE OF ABSENCE

Cr AJ Metcalf	
Cr NP McMorran	Deputy President

3. PUBLIC QUESTION TIME

Nil

4. DECLARATION OF INTERESTS

Nil

5. CONFIDENTIAL MATTER

RECOMMENDATION

Moved: Cr Allsopp

Seconded: Cr Hudson

That the meeting be closed to members of the public in accordance with Section 5.23 (2)(a) of the Local Government Act 1995 - 'a matter affecting an employee or employees'

Carried 5/0

For: Cr Trepp, Cr Hudson, Cr Ward, Cr Allsopp, Cr Sewell

6. CONFIDENTIAL REPORT - MATTER AFFECTING AN EMPLOYEE

Report

Refer to Confidential Report

RECOMMENDATION

Moved: Cr Ward

Seconded: Cr Sewell

That Council come out from behind closed doors.

Carried 5/0

For: Cr Trepp, Cr Hudson, Cr Ward, Cr Allsopp, Cr Sewell

NOTE: Details of each decision made at the meeting must be included in the publicly available Minutes, including any decision made at a closed meeting. The following motion complies with this requirement and is worded in such a way as to maintain appropriate confidentiality [Admin.r.11(c)-(d)].

RECOMMENDATION

Moved: Cr Hudson

Seconded: Cr Allsopp

That Council endorses the recommendations in the Confidential Report.

Carried 5/0

For: Cr Trepp, Cr Hudson, Cr Ward, Cr Allsopp, Cr Sewell

7. CLOSURE

The Shire President declared the meeting closed at 5:28pm.