

**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  
27<sup>th</sup> March 2024

Meeting Declared Open at 5.00pm

**RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**1. ATTENDANCE**

Cr RI Trepp  
Cr NP McMorran  
Cr WG Allsopp  
Cr DP Hudson  
Cr JC Sewell  
Cr BA Ward

President  
Deputy President

Ms S Maddern  
Ms A Speak

Mills Oakley Partner  
Mills Oakley Partner

**2. APOLOGIES / LEAVE OF ABSENCE**

Cr AJ Metcalf

**3. PUBLIC QUESTION TIME**

Nil

**4. DECLARATION OF INTERESTS**

Nil

## 5. CONFIDENTIAL MATTER

### RECOMMENDATION

**Moved:** Cr Trepp

**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 6/0**

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

## 6. CONFIDENTIAL REPORT - MATTER AFFECTING AN EMPLOYEE

### Report

Refer to Confidential Report

### RECOMMENDATION

**Moved:** Cr Trepp

**Seconded:** Cr Ward

**That Council come out from behind closed doors.**

**Carried 6/0**

*For: Cr Trepp, Cr McMorran, 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 6/0**

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

## RECOMMENDATION

**Moved:** Cr Trepp

**Seconded:** Cr Hudson

**That Council resolves to extend employment of Aaron Wooldridge as Acting Chief Executive Officer from the 8 April 2024 until such time that a replacement Chief Executive Office commences employment.**

**Voting Requirement:** Simple Majority

**Carried 5/1**

**For:** Cr Trepp, Cr McMorran, Cr Hudson, Cr Ward, Cr Allsopp:

**Against:** Cr Sewell

## 7. CLOSURE

The Shire President declared the meeting closed at 6.10pm