

**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 Farmshed, 66 Stewart St Dowerin on 6 March 2024

Meeting Declared Open at 7.08pm

RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

1. Attendance

Cr RI Trepp	President
Cr NP McMorran	Deputy President
Cr WG Allsopp	
Cr DP Hudson	
Cr AJ Metcalf	
Cr JC Sewell	
Cr BA Ward	
Ms S Maddern	Mills Oakley Partner
Ms A Speak	Mills Oakley Partner

2. APOLOGIES / LEAVE OF ABSENCE

Nil

3. PUBLIC QUESTION TIME

Nil

4. DECLARATION OF INTERESTS

Nil

5. CONFIDENTIAL MATTER

RECOMMENDATION

Moved: Cr Sewell

Seconded: Cr Allsopp

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 7/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward.

6. CONFIDENTIAL REPORT - MATTER AFFECTING AN EMPLOYEE

6.1 Refer to Confidential Report

RECOMMENDATION 6.1

Moved: Cr Metcalf

Seconded: Cr Hudson

That Council come out from behind closed doors.

Carried 7/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward.

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)].

6.2

RECOMMENDATION 6.2

Moved: Cr Metcalf

Seconded: Cr Hudson

That Council endorses the recommendations in the Confidential Report.

Carried 7/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward.

6.3

RECOMMENDATION 6.3

Moved: Cr Hudson

Seconded: Cr Trepp

That Council appoint Mr Aaron Wooldridge as Interim Acting Chief Executive Officer in accordance from 8th March 2024 until 8th April 2024 or such other date as Council further determines.

Voting Requirement: Simple Majority

Carried 7/0

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward.

7. CLOSURE

The Shire President declared the meeting closed at 8.14pm