

SHIRE OF SHARK BAY MINUTES

4 AUGUST 2021

Special Council Meeting



Shark Bay – Dugong



4 AUGUST 2021



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MINUTES OF THE SPECIAL COUNCIL MEETING

4 AUGUST 2021

The Minutes of the Special meeting of the Shark Bay Shire Council held in the Council Chamber at the Shark Bay Recreation Centre, Francis Street, Denham, on Wednesday 4 August 2021, commencing at 2.00 pm.

PURPOSE I advise that a special meeting of Council is called in accordance with Section 5.4 (a), (i) of the Local Government Act 1995, to discuss and adopt the following reports:

- 1.** Adoption the recommendation from the Chief Executive Officer's Recruitment and Selection Committee's from the Committee meeting held on the 4 August 2021

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MINUTES OF THE SPECIAL COUNCIL MEETING

4 AUGUST 2021

1.0 **DECLARATION OF OPENING**

The President will declare the Special Council meeting open at 2.00 pm.

2.0 **ATTENDANCES AND APOLOGIES**

ATTENDANCES

| | |
|-------------------|------------------|
| Cr C Cowell | President |
| Cr E Fenny | Deputy President |
| Cr L Bellottie | |
| Cr J Burton | |
| Cr G Ridgley | |
| Cr M Smith | |
| Cr P Stubberfield | |

| | |
|--------------|---------------------|
| Mrs R Mettam | Executive Assistant |
|--------------|---------------------|

APOLOGIES

Nil

VISITORS

| | |
|--------------------|------------------------|
| Ms Lydia Highfield | Recruitment Consultant |
|--------------------|------------------------|

3.0 **PUBLIC QUESTION TIME**

The President opened public question time at 2.00 pm and, as no question were put forward, close public question time at 2.00 pm.

4 AUGUST 2021

4.0 CHIEF EXECUTIVE OFFICER RECRUITMENT
GV10000

Moved Cr Fenny
Seconded Cr Smith

Council Resolution

The Recruitment Consultant to conduct the due diligence on the committees preferred applicant.

The Chief Executive Officer's Recruitment and Selection Committee recommend to Council that the President be delegated to work with the Recruitment Consultant to negotiate the remuneration package and contract with the applicant and present it to the Council meeting for confirmation at a future date.

7/0 CARRIED BY ABSOLUTE MAJORITY

5.0 CLOSURE OF MEETING

As there was no further business, the President closed the Special Council meeting at 2.02 pm.