



## SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

### AGENDA

For The  
Special Council Meeting

To Consider

CEO Recruitment

To Be Held At  
8:00pm Friday 12 March 2021

At the  
Council Chambers  
39 Bannister Road Boddington

## DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Boddington for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Boddington disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Boddington during the limitation of approval made by a member or officer of the Shire of Boddington during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Boddington. The Shire of Boddington warns that anyone who has an application lodged with the Shire of Boddington must obtain and only should rely on WRITTEN CONFORMATION of the outcome of that application, and any conditions attaching to the decision made by the Shire of Boddington in respect of the application.

# Agenda

1.	DECLARATION OF OPENING: .....	4
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE: .....	4
2.1.1	Attendance.....	4
2.1.2	Apologies.....	4
2.1.3	Leave of Absence .....	4
3.	DISCLOSURE OF FINANCIAL INTEREST: .....	4
4.	PUBLIC QUESTION TIME: .....	4
4.1	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE: .....	4
4.2	WRITTEN QUESTIONS PROVIDED IN ADVANCE: .....	4
4.3	PUBLIC QUESTIONS FROM THE GALLERY: .....	4
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS: .....	5
6.	CONFIRMATION OF MINUTES: .....	5
7.	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION: .....	5
8.	URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING: .....	5
9.	CONFIDENTIAL ITEM: .....	5
9.1.1	CEO Recruitment.....	5
10.	CLOSURE OF MEETING:.....	6

1. DECLARATION OF OPENING:

Shire President Garry Ventris declared the meeting open at:

I acknowledge that this meeting is being held on the traditional lands of the Noongar people.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1	Attendance
-------	------------

2.1.2	Apologies
-------	-----------

2.1.3	Leave of Absence
-------	------------------

3. DISCLOSURE OF FINANCIAL INTEREST:

Nil at this time.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil at this time.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil at this time.

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil at this time.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/  
SUBMISSIONS:

Nil at this time.

6. CONFIRMATION OF MINUTES:

Nil at this time.

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT  
DISCUSSION:

Nil at this time.

8. URGENT BUSINESS WITHOUT NOTICE WITH THE  
APPROVAL OF THE PRESIDENT OR MEETING:

Nil at this time.

9. CONFIDENTIAL ITEM:

9.1.1	CEO Recruitment
-------	-----------------

OFFICER'S RECOMMENDATION – ITEM 9.1.1
---------------------------------------

COUNCIL RESOLUTION: 14/21

Moved: Cr

Move that pursuant to S5.23 (2) (c) as Council is about to discuss a contract entered into that the meeting be closed to members of the public

Seconded: Cr

Carried:

OFFICER'S RECOMMENDATION – ITEM 9.1.1

COUNCIL RESOLUTION: 15/21

Moved: Cr

That the Council:

Adopts the resolution in the confidential schedule.

Seconded:Cr

Carried:

COUNCIL RESOLUTION: 16/21

Moved: Cr

Move that pursuant to S5.23 (2) (c) as Council is has completed discussing a contract entered into that the meeting be reopened to members of the public

Seconded: Cr

Carried:

10. CLOSURE OF MEETING:

There being no further business, Garry Ventris, Shire President declared the meeting closed at: xxxxx

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 18 March 2021

\_\_\_\_\_  
GARRY VENTRIS  
(Shire President)