



'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 Meeting of Council
To Be Held On**

Tuesday 10 May 2022

5:10pm

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

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1. DECLARATION OF OPENING

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present and emerging.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

2.1 Attendance

2.2 Apologies

2.3 Leave of Absence

3. DISCLOSURES OF INTEREST

Nil

4. PUBLIC QUESTION TIME

Public question time is limited to a total of fifteen minutes of duration, except by consent of the person presiding. Each speaker is limited to three minutes duration to speak, except by consent of the person presiding.

Questions asked at special council meetings must relate to the purpose of the meeting.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

6. CONFIRMATION OF MINUTES

Nil

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

Move that pursuant to S5.23 (2) (a) as Council is about to discuss a matter affecting an employee that the meeting be closed to members of the public.

8. REPORTS OF OFFICERS AND COMMITTEES

8.1 CHIEF EXECUTIVE OFFICER

8.1.1 Appointment of Executive Manager Planning and Development

Officer Recommendation

1. To accept the Resolution of the Confidential Schedule

Move that the meeting comes from behind closed doors.

9. CLOSURE OF MEETING