



Minutes

Special Council Meeting
Thursday 21 September 2023

Date	Thursday 21 September 2023
Time	6:00pm
Location	Shire of Wickepin Council Chambers 77 Wogolin Road, Wickepin WA 6370
Distribution Date	Thursday 21 September 2023



Notice of Special Council Meeting

Please be advised a Special Council Meeting will be held at 6:00pm on Thursday 21 September 2023 at Council Chambers, 77 Wogolin Road, Wickepin WA 6370, to discuss the following –

- Confidential Staff Matter

A handwritten signature in black ink, appearing to read "Erika Clement".

Erika Clement
Deputy Chief Executive Officer
Thursday 21 September 2023

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Wickepin for any act, omission or statement or intimation occurring during council / committee meetings or during formal / informal conversations with Shire of Wickepin employees or representatives. The Shire of Wickepin 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 discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member, employee or representative of the Shire of Wickepin during the course of any meeting is not intended to be, and is not to be, taken as notice of approval from the Shire of Wickepin. The Shire of Wickepin warns anyone who has an application lodged with the Shire of Wickepin must obtain, and only should rely on, written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wickepin in respect of the application.

Contents

1	Declaration of Opening	5
2	Attendance	5
	2.1 Present	5
3	Public Question Time	5
	3.1 Public Question Time Relating to the Agenda Item Only	5
4	Apologies and Leave of Absence	5
	4.1 Apologies	5
	4.2 Previously Approved Leave of Absence	5
	4.3 Requests for Leave of Absence	5
5	Declarations of Councillors and Officers Interest	6
6	Confidential Reports and Information	7
7	Closure	9

1 Declaration of Opening

The Presiding Member declared the meeting open at 6.04pm

2 Attendance

2.1 Present

Councillors

J Russell	Shire President
W Astbury	Deputy Shire President
J Mearns	Councillor
F Allan	Councillor
P Thompson	Councillor
L Corke	Councillor
T Miller	Councillor

3 Public Question Time

3.1 Public Question Time Relating to the Agenda Item Only

Nil

4 Apologies and Leave of Absence

4.1 Apologies

Nil

4.2 Previously Approved Leave of Absence

Nil

4.3 Requests for Leave of Absence

Nil

5 Declarations of Councillors and Officers Interest

A member or officer who has an impartiality, proximity or financial interest in any matter to be discussed at this meeting must disclose the nature of the interest either in a written notice given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter is discussed.

A member who makes a disclosure in respect to an interest must not preside at the part of the meeting which deals with the matter, or participate in, or be present during, any discussion or decision-making process relative to the matter, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

The following declarations of interest have been disclosed –

Nil

6 Confidential Reports and Information

Officer Recommendation

That Council, at 6.05pm, pursuant to Clause 15.10 of the Shire of Wickepin Standing Orders Local Law 1998 move behind closed doors to discuss a confidential employee matter pursuant to Section 5.23 (2)(a) of the Local Government Act 1995.

Council Decision

Resolution SCM-230921-01
Moved Cr Allan
Second Cr Astbury

That Council, at 6.05pm, pursuant to Clause 15.10 of the Shire of Wickepin Standing Orders Local Law 1998 move behind closed doors to discuss a confidential employee matter pursuant to Section 5.23 (2)(a) of the *Local Government Act 1995*.

Carried 7/0
For Cr J Russell, Cr W Astbury, Cr T Miller, Cr F Allan, Cr L Corke, Cr J Mearns,
Cr P Thompson

Against Nil

Officer Recommendation

1. That Council endorse the recommended actions in 1, and 2 - (Option 1A) of the Confidential Report on the employee matter.
2. That Council commence the recruitment process to engage a Chief Executive Officer.

Council Decision

Resolution SCM-230921-02
Moved Cr Miller
Second Cr Astbury

1. That Council endorse the recommended actions in 1, and 2 - (Option 1A) of the Confidential Report on the employee matter.
2. That Council commence the recruitment process to engage a Chief Executive Officer.

Carried 7/0
For Cr J Russell, Cr W Astbury, Cr T Miller, Cr F Allan, Cr L Corke, Cr J Mearns, Cr P Thompson

Against Nil

Officer Recommendation

That the meeting move out from behind closed doors at 8.38pm

Council Decision

Resolution SCM-230921-03
Moved Cr Allan
Second Cr Mearns

That the meeting move out from behind closed doors at 8.38pm

Carried 7/0
For Cr J Russell, Cr W Astbury, Cr T Miller, Cr F Allan, Cr L Corke, Cr J Mearns, Cr P Thompson

Against Nil

Officer Recommendation

1. That Council endorse the recommended actions in 1, and 2 - Option 1A) of the Confidential Report on the employee matter.
2. That Council commence the recruitment process to engage a Chief Executive Officer.

Council Decision

Resolution **SCM-230921-04**
Moved **Cr Allan**
Second **Cr Russell**

1. That Council endorse the recommended actions in 1, and 2 - (Option 1A) of the Confidential Report on the employee matter.
2. That Council commence the recruitment process to engage a Chief Executive Officer.

Carried **7/0**
For **Cr J Russell, Cr W Astbury, Cr T Miller, Cr F Allan, Cr L Corke, Cr J Mearns,**
 Cr P Thompson

Against **Nil**

7 Closure

The Presiding Member declared the meeting closed at 8.39pm.