



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday 6 February 2015, commencing at 8.00 am.

TABLE OF CONTENTS

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS3
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE3
- 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE3
- 4. PUBLIC QUESTION TIME3
 - 4.1 Standing Orders3
- 5. NEXT MEETING.....3
- 6. APPLICATIONS FOR LEAVE OF ABSENCE.....3
- 7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS3
- 8. CONFIRMATION OF MINUTES3
- 9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION3
- 10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS3
- 11. DISCLOSURE OF INTERESTS.....3
- 12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS.....3
- 13. REPORTS OF OFFICERS4
 - 13.1 Recruitment of a New CEO4
- 14. MEETING CLOSURE.....4

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

4.1 Standing Orders

Council Decision:

Moved: Councillor

Seconded: Councillor

That the following Local Law-Standing Orders 2001 be stood down:

8.2 Limitation on the number of speeches

8.3 Duration of speeches

Carried/Lost

For:

Against:

5. NEXT MEETING

The next ordinary meeting is scheduled for Friday 20 February 2015.

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

One item concerning the recruitment of a new CEO and the proposed employment contract conditions.

8. CONFIRMATION OF MINUTES

Not Applicable

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Not Applicable.

11. DISCLOSURE OF INTERESTS

12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Motion to close the meeting to the public

Recommendation:

That the meeting move behind closed doors to discuss confidential matters relating to employee personal matters, the employment of a CEO and the proposed contractual conditions of employment of a new CEO.

Voting Requirements:

Simple Majority

Council Decision: Moved: Councillor	Seconded: Councillor	
Carried	For:	Against:

13. REPORTS OF OFFICERS

13.1 Recruitment of a New CEO

Refer separate confidential report and attachments.

Motion to open the meeting to the public

Recommendation:

That the meeting move out from behind closed doors.

Voting Requirements:

Simple Majority

Council Decision: Moved:	Seconded: Councillor	
Carried	For:	Against:

14. MEETING CLOSURE