



Shire of
Koorda

Drive in, stay awhile

AGENDA

Special Council Meeting

To be held in Shire of Koorda Council Chambers

10 Haig Street, Koorda WA 6475

Monday 4 December 2023

Commencing 6.00pm

Meeting Purpose: Confidential Item: CEO Recruitment

NOTICE OF MEETING

Dear Elected Members,

Notice is hereby given that a Special Meeting of Council of the Shire of Koorda will be held on Monday 4 December 2023 in the Shire of Koorda Council Chambers, 10 Haig Street, Koorda, commencing at 6.00pm.

The purpose of the meeting is to consider Confidential Item: CEO Recruitment.

Lana Foote
Acting Chief Executive Officer
4 December 2023

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Koorda for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire of Koorda 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 or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting 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 license, and statement or intimation of approval made by a member or officer of the Shire of Koorda 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 Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed



Lana Foote
Acting Chief Executive Officer

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**Shire of Koorda
Special Council Meeting
6.00pm, Monday, 4 December 2023**



1. Declaration of Opening

The Presiding person welcomes those in attendance and declares the meeting open.

2. Record of Attendance, Apologies and Leave of Absence

Councillors:

Cr JM Stratford	President
Cr GW Greaves	Deputy President
Cr NJ Chandler	
Cr GL Boyne	
Cr KM Burrell	

Staff:

Mrs K Harrap	Governance Officer
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Members of the Public:

Apologies:

Approved Leave of Absence:

3. Public Question Time

(Please note: Being a special meeting of Council, any questions must relate to the purpose of the meeting being CEO Recruitment Committee)


4. Disclosure of Interest

5. OFFICER'S REPORTS – GOVERNANCE & COMPLIANCE

Officer Recommendation:

That Council close the meeting to the public at _____pm in accordance with s.5.23(2)(b) of the Local Government Act 1995, as item 5.1 deal with the personal affairs of a person.

5.1. CEO Recruitment Committee - Recommendations

Corporate and Community		
Date	4 December 2023	
Location	Not Applicable	
Responsible Officer	Cr Jannah Stratford, President	
Author	As above	
Legislation	<i>Local Government Act 1995, Local Government (Administration) Regulations 1996</i>	
Disclosure of Interest	Nil	
Purpose of Report	<input type="checkbox"/> Executive Decision <input checked="" type="checkbox"/> Legislative Requirement <input type="checkbox"/> Information	
Attachments	1. CEO Recruitment Committee Minutes dated 27 November 2023 2. Confidential Attachment - Report	

The Report, including Recommendations is circulated as a Confidential Attachment.

RECOMMENDATION

That Council re-open the meeting to the public at _____pm.

Resolutions made behind closed doors are to be read aloud.

6. Closure