



AGENDA

SPECIAL MEETING OF COUNCIL

5TH November 2012

TABLE OF CONTENTS

1	PERSONS PRESENT	4
2	APOLOGIES.....	5
3	CONFIDENTIAL INFORMATION AND BUSINESS.....	5
3.1	BUSINESS.....	5
4	MEETING CLOSURE	5

COOMALIE COMMUNITY GOVERNMENT COUNCIL

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A handwritten signature in black ink, appearing to read 'Lee Farrell', with a large checkmark to the right.

Signed: Lee Farrell Chief Executive Officer

AGENDA

SPECIAL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON MONDAY 5TH NOVEMBER 2012 AT 6.00PM

President of the Shire Council Jeff Colver declared the meeting open at 6.00pm and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Jeff Colver
Councillor	Vice President Bruce Jones
Councillor	Ewan Crook
Councillor	Sue Bulmer
Councillor	Max Corliss
Councillor	Dave Gray
Councillor	Andrew Turner

STAFF PRESENT

Chief Executive Officer	Lee Farrell
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2 APOLOGIES

3 CONFIDENTIAL INFORMATION AND BUSINESS

SUMMARY

The Business under item 3.1 relates to issues associated with Staff and Council Members

STATUTORY ENVIRONMENT

Under Section 65(2) of the Local Government Act and Part 4 of the Local Government (Administration) regulations the meeting will be closed to the General Public as the business relates to issues associated with Staff and Council Members

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That in accordance with section 65(2) of the Local Government Act and and Part 4 of the Local Government (Administration) regulations the meeting be closed to the General Public to enable item 3.1 to be discussed as confidential business.

Moved: Clr.

Seconded: Clr.

3.1 BUSINESS

SUMMARY

To discuss the letter received from a staff member as attached

COMMENT

Suggested Actions;

1. Engage LGANT HR Advisor to investigate and prepare a report for Council (LGANT advised that Scott Roffey from Western Australia Local Government Association (WALGA) Industrial Relations Section can undertake the investigation at no cost to Council.
2. Implementation of Standing Orders for Council Meetings to operate under – CEO to develop.

4 MEETING CLOSURE