



I hereby give notice that a Special Meeting of Council will be held on:

Date: Wednesday, 17 June 2020
Time: 5.30pm
Location: Council Chambers
Minlaton Town Hall
57 Main Street
Minlaton

AGENDA

Special Council Meeting

17 June 2020

A handwritten signature in blue ink, appearing to read "A. Cameron".

**Andrew Cameron
CHIEF EXECUTIVE OFFICER**

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefit or detriment and non-pecuniary benefit or detriment in relation to a material conflict of interest in accordance with Section 73, or an actual or perceived conflict of interest in accordance with Section 75 of the Local Government Act in items listed for consideration on the Agenda. Section 74 and 75A of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council. In relation to actual or perceived conflicts of interest a member has an obligation to outline how they propose to deal with the actual or perceived conflict of interest prior to consideration of that item on the Agenda.

This requirement does not apply to Ordinary Business Matters prescribed by regulation 8AAA Local Government Act (General) (Accountability and Governance) Variation Regulations 2016.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a material conflict of interest.

Agenda

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1 WELCOME AND ACKNOWLEDGEMENT BY MAYOR

Meeting declared opened

2 OPENING PRAYER

3 PRESENT

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Nil

6 CONFLICT OF INTEREST

DEBATE AGENDA

DEBATE AGENDA**7 CONFIDENTIAL ITEMS****7.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW****RECOMMENDATION****Section 90 Order**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 7.1 Chief Executive Officer's Performance Review, with the exception of the following persons:

- Mr Adam Kennedy, AME Recruitment Pty Ltd

The Council is satisfied that, pursuant to Section 90(2) and (3)(a) of the Act, the information to be received, discussed or considered in relation to report Item 7.1 Chief Executive Officer's Performance Review, is confidential information relating to:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

8 NEXT MEETING

Wednesday 8 July 2020

9 CLOSURE