

MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT  
UNIT 3, 4 ALBATROSS STREET, WINNELLIE ON  
THURSDAY, 17 DECEMBER 2020 AT 12NOON

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Mayor Wilson declared the meeting open at 12:05pm and welcomed all in attendance.

**PRESENT**

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

Staff  
Rebecca Purser                      Manager Corporate

Absent/Apology  
Mark Martin                      Councillor

**APOLOGIES AND LEAVE OF ABSENCE**

**Motion:**

**That the Council accepts the apology from Cr. Mark Martin.**

Moved:

Seconded:

Carried:

**DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF**

There were no declarations of interest at this Special Council Meeting.

**DECISION TO MOVE TO CLOSED SESSION –**

Mayor Wilson closed the meeting and moved to confidential Agenda at 12:10pm

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 1 CEO Recruitment** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

- 2 Confidential Minutes from OCM 11 November 2020** - *The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

The meeting closed at 12:50pm.

THIS PAGE AND THE PRECEEDING 1 PAGES ARE THE MINUTES OF THE Special Meeting of Council HELD ON Thursday, 17 December 2020 AND CONFIRMED .

Unconfirmed