



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 7.00PM

on

29 MARCH, 2021

at the

Councillors' Conference Room

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7.00pm welcoming the gallery and those present.

2 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**IN ATTENDANCE:**

Mayor John Bowler
Cr Lisa Malicky
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

MEMBERS OF STAFF:

Mr David Trevaskis	Acting Chief Executive Officer
Ms Holly Phillips	Chief Of Staff

VISITORS:

0

PRESS:

0

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Gary Brown

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Nil

5 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6 NOTATIONS OF INTEREST

**6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–
BOULDER CODE OF CONDUCT**

Nil

6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

**8 URGENT BUSINESS APPROVED BY THE PERSON
PRESIDING OR BY DECISION**

Nil

9 CONFIDENTIAL ITEMS

9.1.1 SENIOR STAFFING MATTER

Responsible Officer:	David Trevaskis Acting Chief Executive Officer
Author:	David Trevaskis Acting Chief Executive Officer
Disclosure of Interest:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR TERRENCE WINNER

- That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:
- a matter affecting an employee or employees

CARRIED
(11/0)

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

Council moved into camera at 7:05pm.

Council moved out of camera at 8:48pm and resumed standing orders. The Mayor read the resolution moved by Cr Mandy Reidy, seconded by Cr Deborah Botica, and adopted in the confidential meeting as follows:

That Council endorses the recommendation contained within the confidential report.

10 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance at the meeting and declared the meeting closed at 8:49pm.