



**City of
Kalgoorlie
Boulder**

AGENDA

**Notice is hereby given
for the SPECIAL Meeting of Council
commencing at 12:00PM**

on

23 APRIL, 2021

at the

Kalgoorlie Town Hall

22 April 2021



NOTICE OF MEETING

A Special Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Friday, 23 April 2021** commencing at **12:00pm**.

Regards

A handwritten signature in black ink, appearing to read "David Trevaskis".

DAVID TREVASKIS
Acting Chief Executive Officer

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**2 DISCLAIMER READING**

The Mayor will 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:

MEMBERS OF STAFF:

VISITORS:

PRESS:

APOLOGIES – ELECTED MEMBERS:

APOLOGIES – MEMBERS OF STAFF:

LEAVE OF ABSENCE:

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME**5 PETITIONS/DEPUTATIONS/PRESENTATIONS****6 NOTATIONS OF INTEREST****6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–
BOULDER CODE OF CONDUCT****6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A****6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B****7 APPLICATIONS FOR LEAVE OF ABSENCE****8 URGENT BUSINESS APPROVED BY THE PERSON
PRESIDING OR BY DECISION**

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

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.

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.

10 CLOSURE