



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 12:00PM

on

23 APRIL, 2021

at the

Kalgoorlie Town Hall

Item	Subject	Page No
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2	OPENING PRAYER	1
3	DISCLAIMER READING.....	1
4	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
5	PUBLIC ACCESS AND PUBLIC QUESTION TIME	2
6	PETITIONS/DEPUTATIONS/PRESENTATIONS	2
7	NOTATIONS OF INTEREST.....	2
7.1	INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–BOULDER CODE OF CONDUCT.....	2
7.2	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A	2
7.3	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B.....	2
8	APPLICATIONS FOR LEAVE OF ABSENCE	2
9	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	3
10	CONFIDENTIAL ITEMS.....	4
	10.1.1 SENIOR STAFFING MATTER	4
11	CLOSURE.....	5

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 12:09pm welcoming the gallery and those present.

2 OPENING PRAYER

The opening prayer was conducted by Cr Linden Brownley.

3 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.

4 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 Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Linden Brownley
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

MEMBERS OF STAFF:

Mr David Trevaskis

Acting Chief Executive Officer

VISITORS:

0

PRESS:

4

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

5 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Nil

6 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

7 NOTATIONS OF INTEREST

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

Nil

7.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

7.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

8 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

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

Nil

10 CONFIDENTIAL ITEMS

10.1.1 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 DEBORAH BOTICA

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
(13/0)**

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 12:14pm.

COUNCIL RESOLUTION

MOVED BY: CR DAVE GRILLS
SECONDED BY: Cr GLENN WILSON

That Council move out of camera and resume standing orders.

**CARRIED
(13/0)**

Council moved out of camera at 3:17pm.

The Mayor announced that Council endorsed a confidential motion relating to a Senior Staffing Matter.

Cr Deborah Botica requested her name be recorded as voting against the recommendation.

11 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 3:18pm.