

SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

AGENDA

Confidential

For The Special Meeting

To Discuss a Staff Matter

To Be Held At

7:00pm

THURSDAY 28th MAY 2020

At The Council Chambers 39 Bannister Road Boddington

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Agenda

1.	DECLARATION OF OPENING:	4
4.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:	4
4.1.1	Attendance	4
4.1.2	Apologies	4
	Leave of Absence	
	DISCLOSURE OF FINANCIAL INTEREST:	
	PUBLIC QUESTION TIME:	
6.1	PUBLIC QUESTIONS FROM THE GALLERY:	. 4
	CONFIDENTIAL ITEM:	
	Consideration of a Staff Matter	
	CLOSURE OF MEETING:	

1. DECLARATION OF OPENING:

The Shire President, Rod McSwain will open the meeting.

"I would like to acknowledge the traditional custodians of the land, the Nyoongar People, and pay my respects to Elders, past and present'.

4. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

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4.1.1	Attendance

4.1.2 Apologies

Nil at this time.

4.1.3 Leave of Absence

Nil at this time.

5. <u>DISCLOSURE OF FINANCIAL INTEREST:</u>

6. PUBLIC QUESTION TIME:

Nil at this time.

6.1 PUBLIC QUESTIONS FROM THE GALLERY:

Item 7.1.1

Move that pursuant to \$5.23 (2) (a) as Council is about to discuss a matter affecting an employee that the meeting be closed to members of the public.

7.1.1 CONFIDENTIAL ITEM:

7.1.1 Consideration of a Staff Matter
OFFICER RECOMMENDATION – ITEM 7.1.1
Move that the meeting be re-opened to members of the public.
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8. <u>CLOSURE OF MEETING:</u>