



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'

Minutes

For The Special Meeting

To Discuss a Staff Matter

Held At

7:00pm

THURSDAY 28th MAY 2020

At The
Council Chambers
39 Bannister Road Boddington

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Minutes

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1. DECLARATION OF OPENING:

The Shire President, Rod McSwain opened the meeting at: 7:01pm

‘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:

4.1.1 Attendance

Cr R McSwain	Shire President
Cr G Ventris	Deputy Shire President
Cr C Erasmus	
Cr J Hoffman	
Cr W McGrath	
Cr E Schreiber	
Cr E Smalberger	
Chris Littlemore	CEO
Mr Neil Douglas	McLeods Barristers Solicitors

4.1.2 Apologies

Nil.

4.1.3 Leave of Absence

Nil.

5. DISCLOSURE OF FINANCIAL INTEREST:

Nil.

6. PUBLIC QUESTION TIME:

Nil.

6.1 PUBLIC QUESTIONS FROM THE GALLERY:

Nil.

COUNCIL RESOLUTION: 55/20

Moved: Cr

Item 7.1.1

Move that pursuant to S5.23 (2) (a) as Council is about to discuss a matter affecting an employee that the meeting be closed to members of the public.

Seconded:

Cr

Carried:

Presentation by Chris Littlemore, CEO
Chris Littlemore, CEO left the room.

7. CONFIDENTIAL ITEM:

7.1.1	Consideration of a Staff Matter
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OFFICER RECOMMENDATION – ITEM 7.1.1

Recommended that Council adopt the recommendation in the confidential schedule.

COUNCIL DECISION – ITEM 7.1.1

COUNCIL RESOLUTION: 56/20

Moved: Cr Erasmus

That the Council:

Adopts the resolution in the amended confidential schedule.

Seconded:

Cr McGrath

Carried: 5/2

COUNCIL RESOLUTION: 57/20

Moved: Cr Erasmus

Move that the meeting be re-opened to members of the public.

Seconded:

Cr McGrath

Carried: 7/0

8. CLOSURE OF MEETING:

Rod McSwain, Shire President, declared the meeting closed at 9:10pm.