



'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 of Council
Held On**

Tuesday 10 May 2022

5:10pm

Council Chambers
39 Bannister Rd, Boddington

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1. DECLARATION OF OPENING

Shire President, Garry Ventris, declared the meeting open at 5:11pm and made the following declaration:

The Shire of Boddington acknowledges the Noongar people as Traditional Custodians and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their cultures; and to Elders both past and present.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

2.1 Attendance

Cr G Ventris Shire President
Cr E Smalberger Deputy Shire President
Cr E Schreiber
Cr L Lewis
Cr I Webster

Mrs Julie Burton Chief Executive Officer
Ms T Hodder Executive Officer (minutes)

2.2 Apologies

Cr Ryley
Cr Erasmus

2.3 Leave of Absence

Nil.

3. DISCLOSURES OF INTEREST

Nil

4. PUBLIC QUESTION TIME

Public question time is limited to a total of fifteen minutes of duration, except by consent of the person presiding. Each speaker is limited to three minutes duration to speak, except by consent of the person presiding.

Questions asked at special council meetings must relate to the purpose of the meeting.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil.

6. CONFIRMATION OF MINUTES

Nil

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

Council Resolution: 39/22

Moved: Cr Webster

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 Lewis

Carried: 5/0

8. REPORTS OF OFFICERS AND COMMITTEES

8.1 CHIEF EXECUTIVE OFFICER

8.1.1 Appointment of Executive Manager Planning and Development

Officer Recommendation/Council Decision

Council Resolution: 40/22

Moved: Cr Webster

That the Recommendation of the Confidential Schedule be accepted.

Seconded: Cr Lewis

Carried: 5/0

Council Resolution: 41/22

Moved: Cr Webster

Move that the meeting comes from behind closed doors.

Seconded: Cr Schreiber

Carried: 5/0

9. CLOSURE OF MEETING

There being no further business, Cr Garry Ventris, Shire President, declared the meeting closed at 5:20pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 19 May 2022

GARRY VENTRIS
(Shire President)