



EAST PILBARA SHIRE COUNCIL

AGENDA

CONFIDENTIAL COUNCIL MEETING

NOTICE IS HEREBY GIVEN

that a Special CONFIDENTIAL Meeting of the Council will be held,
in Council Chambers, Newman and Marble Bar (via MS Teams Remotely),
4.00pm, TUESDAY 28 SEPTEMBER 2021

A handwritten signature in blue ink, appearing to read 'Steven Harding', is located in the bottom right corner of the page.

Steven Harding
CHIEF EXECUTIVE OFFICER



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of East Pilbara for any act, omission or statement or intimation occurring during Council or Committee Meetings. The Shire of East Pilbara disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee Meeting does so at that person's or legal entity's own risk.

In particular and without derogating any planning application or application of a licence, any statement or intimation of approval made by any member or Officer of the Shire of East Pilbara during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of East Pilbara.

The Shire of East Pilbara warns that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on

WRITTEN CONFIRMATION

of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

Signed: _____
Steven Harding
Chief Executive Officer

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1 DECLARATION OF OPENING/ANNOUNCEMENT

2 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

2.1 ATTENDANCES

Councillors

Cr Anthony Middleton	Shire President	
Cr Geraldine Parsons	Deputy Shire President	
Cr Anita Grace	Councillor	
Cr Holly Pleming	Councillor	
Cr Karen Lockyer	Councillor	
Cr Langtree Coppin OAM	Councillor	MS Teams (Marble Bar)
Cr Stacey Smith	Councillor	MS Teams (Nullagine)
Cr Adrienne Mortimer	Councillor	MS Teams (Marble Bar)
Cr Wendy McWhirter-Brooks	Councillor	MS Teams (Marble Bar)

Officers

Mr Steven Harding	Chief Executive Officer
Ms Emma Landers	Acting Director Community Services

Public Gallery

Nil

No local public notice has been provided. Under the *Local Government (Administration) Regulations 1996* reg12(4) the meeting is not open to the public due to the confidential nature of the item to be discussed, under the *Local Government Act 1995* s5.23(2)(a) A matter affecting an employee.

2.2 APOLOGIES

2.3 LEAVE OF ABSENCE

3 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Questions raised towards whether the confidential report to be considered, required Simple / Absolute Majority decisions.

Verbal advice was sought by WALGA and the report recommendations updated to reflect the required majority decisions in accordance with Local Government (Administration) Regulations 1996, Schedule 2, Model Standards for CEO recruitment, performance and termination.

4 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

5 REPORTS BY OFFICERS

5.1 CHIEF EXECUTIVE OFFICER

5.1.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

**Responsible Officer: Mr Steven Harding
Chief Executive Officer**

**Author: Ms Emma Landers
Acting Director Community Services**

Proposed Meeting Date: 24 September 2021

REASONS FOR CONFIDENTIALITY

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) A matter affecting an employee or employees.

6 CLOSURE