



Western Australia

Special Meeting of the Murchison Shire Council,  
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On **Saturday 25 April 2015**, commencing at 9.30 am.

**PURPOSE**

To consider the appointment of a Deputy Chief Executive Officer

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**4. PUBLIC QUESTION TIME**

Nil

**4.1 Standing Orders**

***Council Decision:***

**Moved:**

**Seconded:**

**That the following Local Law-Standing Orders 2001 be stood down:**

8.2 Limitation on the number of speeches

8.3 Duration of speeches

**Carried**

**For:**

**Against:**

**5. NEXT MEETING**

The next meeting is scheduled for Friday 15<sup>th</sup> May 2015

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

**7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

One item regarding the recruitment of a Deputy CEO pursuant to s 5.23 (2) (a) of the Local Government Act.

**8. CONFIRMATION OF MINUTES**

**9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

**11. DISCLOSURE OF INTERESTS**

**12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**Motion to close the meeting to the Public**

**Recommendation:**

That the meeting move behind closed doors to discuss confidential matters pursuant to s. 5.23 (2) (a) of the Local Government Act

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>			
<b>Moved:</b>		<b>Seconded:</b>	
<b>Carried:</b>		<b>For:</b>	<b>Against:</b>

**13. REPORTS OF OFFICERS**

**13.1 Recruitment of a Deputy CEO**

Refer separate confidential report and attachments.

**Motion to open the meeting to the Public**

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>			
<b>Moved:</b>		<b>Seconded:</b>	
<b>Carried:</b>		<b>For:</b>	<b>Against:</b>

**14. MEETING CLOSURE**