

Notice of Meeting

In accordance with Section 5.4 of the *Local Government Act 1995*, a Special Meeting of Council has been called by the President.

The Special Meeting of Council will be held on
Monday 20 March 2023 at 6:30pm
in the Council Chambers, 38 Johnston St, Kulin.

The purpose of the meeting is to consider:

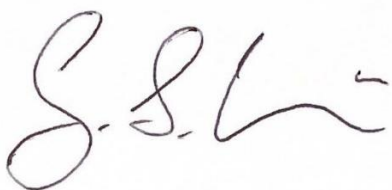
1. **CONFIDENTIAL ITEM**:- Appointment of Chief Executive Officer

Reason for Confidentiality:

In accordance with the *Local Government Act 1995* Section 5.23 (2):

If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —

- (a) a matter affecting an employee or employees; and*
- (b) the personal affairs of any person*



Grant Robins
Shire President
17 March 2023

