

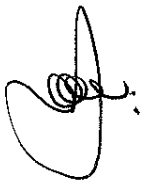
Notice of Meeting

Councillors: Please be advised that a

Special Meeting of the Kulin Shire Council

will be held on **Monday 12 September 2022**

in the Council Chambers commencing at 5pm



Alan Leeson
Acting Chief Executive Officer
1 September 2022

DISCLAIMER: The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used. Please note this agenda contains recommendations, which have not yet been adopted by Council.



ORDER OF BUSINESS

- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS - COUNCIL CHAMBERS**
- 2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**
- 3 PUBLIC QUESTION TIME**
- 4 MATTERS REQUIRING DECISION**
- 5 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 6 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**
- 7 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
- 8 MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC**
 - 8.1 Confidential Item – Senior Staffing Matter
- 9 DATE AND TIME OF NEXT MEETING**
- 10 CLOSURE OF MEETING**

1 DECLARATION OF OPENING

The President declares the meeting open at

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

ATTENDANCE

G Robins	President	Central Ward
B Smoker	Deputy President	West Ward
R Bowey	Councillor	Town Ward
L Varone	Councillor	East Ward
B West	Councillor	West Ward
M Lucchesi	Councillor	Central Ward
J Noble	Councillor	Town Ward
C Mullan	Councillor	West Ward
T Gangell	Councillor	Town Ward
A Leeson	Acting Chief Executive Officer	

APOLOGIES

Nil

3 PUBLIC QUESTION TIME

4 MATTERS REQUIRING DECISION

5 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

6 NOTICES AND ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

7 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

8. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC

8.1 Senior Staffing Matter

NAME OF APPLICANT: Alan Leeson ACEO
RESPONSIBLE OFFICER: ACEO
FILE REFERENCE: 22.00 Personnel
STRATEGIC REFERENCE/S: 4.1
DECLARATION OF INTEREST: Nil

RECOMMENDATION:

That in accordance with Section 5.23(2a) of the *Local Government Act 1995* the meeting is closed to members of the public as it deals a matter affecting an employee.

EXECUTIVE SUMMARY:

It is the recommendation of the Responsible Officer that this item be considered "in camera" due to the private and confidential nature of the matter.

9 DATE AND TIME OF NEXT MEETING

10 CLOSURE OF MEETING

There being no further business the President declared the meeting closed at