

SHIRE OF KENT



(UNCONFIRMED) SPECIAL MEETING MINUTES

DATE: Thursday 19 September 2024

TIME: 11:00am

VENUE: Council Chambers,
Richmond Street, Nyabing WA 6341

**CHRISTIE SMITH
CHIEF EXECUTIVE OFFICER**

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Christie Smith

CHIEF EXECUTIVE OFFICER

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1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The meeting was opened at 11.02am by the Shire President.

2. RECORD OF ATTENDANCE/APOLOGIES AND APPROVED LEAVE OF ABSENCE**ATTENDANCE****Elected Members:**

Cr K Johnston	Shire President
Cr D Gray	Deputy Shire President
Cr S Crosby	Member
Cr G Hobley	Member (<i>via electronic means</i>)
Cr S Reid	Member (<i>via electronic means</i>)

Staff:

CJ Smith	Chief Executive Officer
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Visitors:

Nil

Gallery:

Nil

APOLOGIES

Cr D Harris	Member
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APPROVED LEAVE OF ABSENCE

Nil

ABSENT

Nil

3. DISCLOSURES OF INTEREST

Section 5.65 and 5.70 of the *Local Government Act 1995*

Elected Member or officer, who has an interest in any matter for discussion and attends at a Committee/Council Meeting, must disclose the nature of the interest in a written notice give to the Chief Executive Officer before the meeting, or at the meeting prior to discussion on the matter.

An Elected Member who makes a disclosure under section 5.65 or 5.70 must not preside at the part of the meeting relating to the matter; or participate in; or be present during, any discussion or decision-making procedure relating to the matter, unless allowed by the Committee/Council. If Committee/Council allow an Elected Member to speak, the extent of that interest must be stated.

- Declaration of Financial Interests:
- Declarations of Proximity Interests:
- Declarations of Impartiality Interests:

4. PUBLIC QUESTION TIME**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Section 5.25 *Local Government Act 1995*

6. **CONFIRMATION AND RECEIVING OF MINUTES/BUSINESS ARISING**
7. **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**
8. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**
9. **OFFICER REPORTS**
Nil
10. **ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
11. **NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL**
12. **MATTERS BEHIND CLOSED DOORS**

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial Contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

SCM2425/038 - COUNCIL RESOLUTION (Procedural Motion)

MOVED Cr S Crosby / Cr D Gray

That Council close the meeting to the public at 11:02am to consider matters of a confidential nature behind closed doors.

CARRIED 5/0

For:

Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid

Against:

Nil

12.1.1 APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

PROPOSED MEETING DATE:	19 September 2024
PROPONENT:	N/A
LOCATION:	Shire of Kent
AUTHOR:	Christie Smith – Chief Executive Officer
REPORTING OFFICER:	Christie Smith – Chief Executive Officer
FILE NO:	HR.75
ASSESSMENT NO:	Nil
ATTACHMENTS:	Nil
DISCLOSURE OF INTEREST:	Nil

PURPOSE

For Council to appoint the successful applicant to the Deputy Chief Executive Officer position.

SCM2425/039 - COUNCIL RESOLUTION

MOVED Cr S Reid / Cr S Crosby

That in accordance with Section 5.37 and 5.39 of the *Local Government Act 1995*, Council;

Endorses the Chief Executive Officer's actions in the appointment of Mr David Bentley as Deputy Chief Executive Officer for the Shire of Kent on a 3-year performance based Contract of Employment as per the remuneration detailed by the Chief Executive Officer.

CARRIED 5/0

For:

Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid

Against:

Nil

SCM2425/040 - COUNCIL RESOLUTION (Procedural Motion)

MOVED Cr S Crosby / Cr D Gray

That Council re-open to the general public at 11:06am.

CARRIED 5/0

For:

Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid

Against:

Nil

13. MEETING CLOSED

There being no further business the Shire President Cr Kate Johnston, closed the meeting at 11:06am.

I certify these minutes were confirmed at the
Ordinary Meeting of Council held 16 October 2024.

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Cr Kate Johnston – Shire President

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Date