



COUNCIL CALENDAR		
Date	Time	Meeting
16 November 2020	5.00pm	Special Meeting of Council

MEETING GUESTS
Nil



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NOTICE OF MEETING

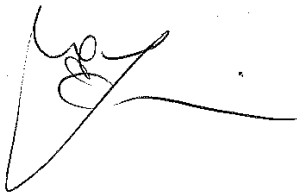
To the Councillors,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the Special Meeting of Council has been convened for:

Date: Monday 16th November 2020

At: Shire of Narembeen Council Chambers
1 Longhurst Street, Narembeen

Commencing: 5.00pm



Chris Jackson
Chief Executive Officer
Date: **16 November 2020**

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Narembeen for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Narembeen disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

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AGENDA

Shire of Narembeen
Special Meeting of Council
Monday 16 November 2020, commencing at 5.00pm

1.0 Opening & Welcome

2.0 Attendance & Apologies

Attendance

Councillors

Staff

Apologies

3.0 Declarations of Interest

4.0 Announcements

5.0 Public Question Time & Deputations (15 min)

6.0 Special Business

6.1 Closure of Meeting to the Public

OFFICER RECOMMENDATION

That Council closes the meeting to the public under section 5.23 (2)(a) of the Local Government Act 1995 so that it can discuss matters affecting senior employees at the Shire including the Chief Executive Officer.

COUNCIL RESOLUTION

MIN

MOTION - Moved Cr.

Seconded Cr.

CARRIED /

6.2 CONFIDENTIAL AGENDA ITEM: 6.2 - Employment of Senior Employees including Chief Executive Officer

7.0 Other Business

8.0 Closure

There being no further business the Chair declared the meeting closed at _____.