



# Special Council Meeting

13 January 2025

Commencing at 4:00 PM

## **CONFIDENTIAL AGENDA**

To: The President and Councillors.

A special Council meeting of the Shire of Toodyay will be held at the Shire of Toodyay Council Chambers, 15 Fiennes Street, Toodyay WA 6566 on the above-mentioned date and time.

The Special Meeting of Council has been called by the Shire President.

The Special meeting of Council is for the purpose of considering a confidential item in relation to an employee.

Aaron Bowman JP

**Chief Executive Officer**



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**ATTACHMENTS** will be provided to Councillors at the meeting

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

The Presiding Member is to run through the Preliminaries, and to declare the Ordinary Meeting of Council open. Acknowledgement of Country: "I acknowledge the Ballardong Noongar people, the traditional custodians of the land where we meet today and the Yued and Whadjuk people, who are traditional custodians of other lands within the Shire of Toodyay. I pay my respects to their Elders, past, present and emerging."

## **2 RECORDS OF ATTENDANCE**

### **2.1 Apologies**

### **2.2 Approved Leave of Absence**

Cr R MadacsiCouncillor

## **3 DISCLOSURE OF INTERESTS**

## **4 PUBLIC QUESTIONS**

### **4.1 Public Question Time**

## **5 PUBLIC SUBMISSIONS**

## **6 CONFIDENTIAL BUSINESS**

That Council Considers the confidential report listed below in a meeting closed to the public in accordance with section 5.23(2) of the Local Government Act 1995.

### **6.1 Confidential Item in Relation to an Employee**

This matter is considered to be confidential under Section 5.23(2) – (a) of the Local Government Act 1995, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

## **7 CLOSURE OF MEETING**