



Agenda

Special Meeting of Council

Tuesday, 7 May 2024

Commencing at 5.30pm



Notice of a Special Meeting of Council

Dear President and Councillors,

The Shire President has called a Special Council Meeting of the Shire of Bruce Rock to be held on **Tuesday 7th May 2024 at 5.30pm** in the Council Chambers.

Please contact the undersigned for any enquiries regarding the Agenda prior to the meeting.

Darren Mollenoyux
CHIEF EXECUTIVE OFFICER

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Bruce Rock expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Our Mission

We will achieve our vision by maintaining and enhancing the Bruce Rock lifestyle, increase business and employment opportunities and achieve population growth in an environmentally sustainable way.

Our Values

Respect, Inclusiveness, Fairness and Equality & Communication

SHIRE OF BRUCE ROCK

AGENDA – SPECIAL COUNCIL MEETING 7 May 2024

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SHIRE OF BRUCE ROCK

AGENDA – SPECIAL MEETING 7 May 2024

1. **Declaration of Opening**
2. **Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
3. **Declaration of Purpose of Meeting**
4. **Declarations of Interest**

In accordance with Section 5.65 of the Local Government Act 1995, the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.65 of the Local Government Act 1995, the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Sections 5.60B and 5.65 of the Local Government Act 1995, the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

5. **Response to Previous Public Questions Taken on Notice**
6. **Public Question Time**
7. **Announcements by Presiding Member**

8. Reports of Officers

9. Confidential Items

Agenda Reference and Subject:

Endorsement of Selection Criteria and Position Description
for the Recruitment of Chief Executive Officer

Reporting Officer:

Ramesh Rajagopalan, Shire President

Author:

Darren Mollenoyux, Chief Executive Officer

Disclosure of Interest

Attachments

Attachment A – CEO Selection Criteria and Position
Description (**Confidential**)

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applies:

(b) the personal affairs of any person;

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That Council endorses the CEO selection criteria and position description, as prepared by Ms Emily Bulloch from Beilby Downing Teal in conjunction with the CEO Selection Panel.

- 10. New Business of an Urgent Nature Introduced by Discussion of the Meeting**
- 11. Closure of Meeting.**