



Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

**MINUTES OF THE
SPECIAL COUNCIL MEETING
HELD ON
FRIDAY
26 SEPTEMBER 2014**

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING TO BE HELD ON 26 SEPTEMBER 2014

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SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING TO BE HELD ON 26 SEPTEMBER 2014

**Minutes of the Special Meeting of Council to be held in the Council Chambers on
FRIDAY, 26 September 2014 at 4:00 pm**

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1. OPENING AND WELCOME

The meeting was declared open at 4.02pm.

2. DECLARATION OF INTEREST

Nil

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard
T M Little
K D Saunders
U Rumjantsev
R M Head
D G Beresford
J E Williams

Chief Executive Officer

J B Whiteaker

4. APOLOGIES

Cr R W Tinetti
Cr D A Hughes

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5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

5.1 LEAVE OF ABSENCE

Cr Bert Llewellyn – Tuesday, 26 August 2014 to Friday, 3 October 2014.

6. APPLICATION FOR LEAVE OF ABSENCE

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7. SPECIAL ITEMS

7.1 CONFIDENTIAL – APPOINTMENT OF EXECUTIVE MANAGER COMMUNITY SERVICES

Name of Applicant:	Mr Ross Rayson
Name of Owner:	Shire of Northam
File Ref:	1.1.1.6
Officer:	Jason Whiteaker
Officer Interest:	N/A
Policy:	N/A
Voting:	Simple Majority
Date:	24 September 2014

RECOMMENDATION/COUNCIL DECISION

Minute No. 2298

That Council;

Accept the recommendation of the Chief Executive Officer in appointing Mr Ross Rayson to the position of Executive Manager Community Services on a five (5) year performance based contract.

CARRIED 7/0

8. DECLARATION OF CLOSURE

The meeting was declared closed at 4.08pm.