



City of Busselton

Geographe Bay

Special Meeting of Council Agenda

31 May 2023

ALL INFORMATION AVAILABLE IN VARIOUS FORMATS ON REQUEST

city@busselton.wa.gov.au

CITY OF BUSSELTON

MEETING NOTICE AND AGENDA – 31 MAY 2023

TO: THE MAYOR AND COUNCILLORS

NOTICE is given that a meeting of the Special Meeting of Council will be held in the Council Chambers, Administration Building, Southern Drive, Busselton on Wednesday, 31 May 2023, commencing at 5:30PM.

Your attendance is respectfully requested.

DISCLAIMER

Statements or decisions made at Council meetings or briefings should not be relied on (or acted upon) by an applicant or any other person or entity until subsequent written notification has been given by or received from the City of Busselton. Without derogating from the generality of the above, approval of planning applications and building permits and acceptance of tenders and quotations will only become effective once written notice to that effect has been given to relevant parties. The City of Busselton expressly disclaims any liability for any loss arising from any person or body relying on any statement or decision made during a Council meeting or briefing.



TONY NOTTLE

CHIEF EXECUTIVE OFFICER

29 May 2023

CITY OF BUSSELTON

AGENDA FOR THE SPECIAL MEETING OF COUNCIL MEETING TO BE HELD ON 31 MAY 2023

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1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Apologies

Approved Leave of Absence

Nil

2. PURPOSE OF MEETING

The purpose of this Special Meeting of Council is for consideration of the Chief Executive Officer's Probation Review, and consideration of the outcomes of the Organisational Review.

3. PUBLIC QUESTION TIME

4. DISCLOSURE OF INTERESTS

Conflicts of Interest are dealt with in the *Local Government Act 1995* and the *Local Government (Model Code of Conduct) Regulations 2021*.

Members must declare to the Presiding Member any potential conflict of interest they have in a matter on the Special Meeting of Council Agenda.

5. PRESENTATIONS BY PARTIES WITH AN INTEREST

6. CONFIDENTIAL REPORTS**RECOMMENDATION**

That the meeting is closed to members of the public to discuss the following items which are confidential for the reasons as shown.

6.1 CEO PROBATION REVIEW

This report contains information of a confidential nature in accordance with Section 5.23(2(a) of the *Local Government Act 1995*, as it contains information relating to a matter affecting an employee or employees.

6.2 ORGANISATIONAL AND STRUCTURAL REVIEW REPORT

This report contains information of a confidential nature in accordance with Section 5.23(2(a) of the *Local Government Act 1995*, as it contains information relating to a matter affecting an employee or employees.

7. CLOSURE