



**City of Busselton**  
*Geographe Bay*

## **Special Council Agenda**

***23 November 2022***

ALL INFORMATION AVAILABLE IN VARIOUS FORMATS ON REQUEST

[city@busselton.wa.gov.au](mailto:city@busselton.wa.gov.au)

**CITY OF BUSSELTON**

**MEETING NOTICE AND AGENDA – 23 NOVEMBER 2022**

---

**TO: THE MAYOR AND COUNCILLORS**

**NOTICE** is given that a meeting of the Special Council will be held in the Council Chambers, Administration Building, Southern Drive, Busselton on Wednesday, 23 November 2022, commencing at 1.00pm.

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.



---

**SARAH PIERSON**

**MANAGER GOVERNANCE AND  
CORPORATE SERVICES**

*Under Delegation S1-31*

22 November 2022

CITY OF BUSSELTON

AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 23 NOVEMBER 2022

TABLE OF CONTENTS

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>PAGE NO.</b>
<b>1.</b>	<b>ATTENDANCE, APOLOGIES &amp; LEAVE OF ABSENCE.....</b>	<b>4</b>
	Apologies .....	4
	Approved Leave of Absence .....	4
<b>2.</b>	<b>PURPOSE OF MEETING.....</b>	<b>4</b>
<b>3.</b>	<b>PUBLIC QUESTION TIME.....</b>	<b>4</b>
<b>4.</b>	<b>DISCLOSURE OF INTERESTS .....</b>	<b>4</b>
<b>5.</b>	<b>PRESENTATIONS BY PARTIES WITH AN INTEREST .....</b>	<b>4</b>
<b>6.</b>	<b>CONFIDENTIAL REPORTS .....</b>	<b>5</b>
	6.1 CEO Selection Committee - 21/11/2022 - CEO RECRUITMENT	
<b>7.</b>	<b>CLOSURE .....</b>	<b>5</b>

**1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE**

**Apologies**

**Approved Leave of Absence**

Nil

**2. PURPOSE OF MEETING**

To consider the recommendation from the CEO Selection Committee in relation to CEO Recruitment.

**3. PUBLIC QUESTION TIME**

**4. DISCLOSURE OF INTERESTS**

Conflicts of Interest are dealt with in the *Local Government Act, Rules of Conduct Regulations* and the *Administration Regulations*. Members must declare to the Chairperson any potential conflict of interest they have in a matter on the Council Agenda.

**5. PRESENTATIONS BY PARTIES WITH AN INTEREST**

**6. CONFIDENTIAL REPORTS**

The reports listed below are of a confidential nature, in accordance with section 5.23(2) of the Local Government Act 1995. These reports have been provided to Councillors only.

**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 Selection Committee - 21/11/2022 - CEO RECRUITMENT**

This report contains information of a confidential nature in accordance with Section 5.23(2)(c) and Section 5.23(2)(e)(iii) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

**7. CLOSURE**