

SHIRE OF BROOME
SPECIAL COUNCIL MEETING
8 DECEMBER 2003

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1. OFFICIAL OPENING

The Shire President declared the meeting open at 1.32pm.

2. ATTENDANCE AND APOLOGIES

Attendance	Cr T W Vinnicombe Cr V L Wevers Cr C R Mitchell Cr P J Mitchell Cr A K Grosse Cr A C Griffiths Cr M R McKenzie Cr G T Campbell Cr E R M Foy	Shire President Deputy Shire President
Officers	Mr Tony Doust Ms Charisse Nybo	Acting/CEO Executive Secretary
Councils Legal Representative	Mr Denis McLeod	McLeods

3. DECLARATIONS OF FINANCIAL INTEREST

Nil

4. PUBLIC QUESTION TIME

Nil

5. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil

6. MATTERS FOR WHICH MEETING MAY BE CLOSED

In accordance with the provisions of Section 5.23(2)(b) of the Local Government Act 1995, this meeting will be closed to members of the public as the matter being discussed relates to an employee.

7. PURPOSE OF MEETING

To give the Shire President, Councillor T W Vinnicombe, delegated authority to deal with matters pertaining to the employment of the Chief Executive Officer, Greg Powell.

