



SHIRE OF  
**MERREDIN**  
INNOVATING THE WHEATBELT

# AGENDA

## Special Council Meeting

To be held in Council Chambers  
Corner King & Barrack Street's, Merredin  
Monday, 22 March 2021  
Commencing 5.30pm



# Notice of Meeting



Dear President and Councillors,

A confidential Special Meeting of the Council of the Shire of Merredin will be held on Monday, 22 March 2021 to consider the appointment of the Chief Executive Officer and to take all appropriate actions in that regard. The format of the meeting will be:

5.30pm

Special Council Meeting

A handwritten signature in blue ink, appearing to read 'Mark Dacombe', is written over a light blue horizontal line.

Mark Dacombe  
Temporary Chief Executive Officer  
19 March 2021

## 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 Merredin 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.

<b>Common Acronyms Used in this Document</b>	
CBP	Corporate Business Plan
CEACA	Central East Accommodation & Care Alliance Inc
CSP	Community Strategic Plan
CWVC	Central Wheatbelt Visitors Centre
DCEO	Deputy Chief Executive Officer
EA	Executive Assistant to CEO
EMCS	Executive Manager of Corporate Services
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
GECZ	Great Eastern Country Zone
LGIS	Local Government Insurance Services
LPS	Local Planning Scheme
MCO	Media and Communications Officer
MoU	Memorandum of Understanding
MRCLC	Merredin Regional Community and Leisure Centre
SRP	Strategic Resource Plan
T/CEO	Temporary Chief Executive Officer
WALGA	Western Australian Local Government Association
WEROC	Wheatbelt East Regional Organisation of Councils



## Shire of Merredin Special Council Meeting

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Shire of Merredin  
Special Council Meeting  
5:30pm Monday, 22 March 2021



**1. Official Opening**

**2. Record of Attendance / Apologies and Leave of Absence**

**Councillors:**

Cr JR Flockart	President
Cr MD Willis	Deputy President
Cr RA Billing	
Cr AR Butler	Attending by Zoom
Cr LN Boehme	Attending by Zoom
Cr PR Patroni	
Cr MJ McKenzie	
Cr RM Manning	
Cr PM Van Der Merwe	

**Staff:**

M Dacombe	T/CEO
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**Members of the Public:** Nil

**Apologies:**

**Approved Leave of Absence:** Nil

**3. Public Question Time**

Nil

**4. Disclosure of Interest**

**5. Applications of Leave of Absence**

**6. Petitions and Presentations**

Nil

**7. Confirmation of Minutes of Previous Meetings**

Nil

**8. Announcements by the Person Presiding without Discussion**

**9. Matters for Which the Meeting may be Closed to the Public**

19.1 Appointment of Chief Executive Officer

**10. Receipt of Minutes of Committee Meetings**

Nil

**11. Recommendations from Committee Meetings for Council Consideration**

Nil

**12. Officers' Reports - Development Services**

Nil

**13. Officers' Reports - Engineering Services**

Nil

**14. Officers' Reports – Corporate and Community Services**

Nil

**15. Officer's Reports - Administration**

Nil

**16. Motions of which Previous Notice has been given**

Nil

**17. Questions by Members of which Due Notice has been given**

Nil

**18. Urgent Business Approved by the Person Presiding of by Decision**

## 19. Matters Behind Closed Doors

In accordance with Section 5.23 (2) (c) of the *Local Government Act 1995* Council will go Behind Closed Doors to discuss this matter.

### 19.1 Appointment of Chief Executive Officer

<h1>Administration</h1>		 SHIRE OF <b>MERREDIN</b> INNOVATING THE WHEATBELT
<b>Responsible Officer:</b>	Mark Dacombe, T/CEO	
<b>Author:</b>	Mark Dacombe, T/CEO	
<b>Legislation:</b>	<i>Local Government Act 1995</i>	
<b>File Reference:</b>	N/A	
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	Attachment 19.1A – Employment Contract	

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**20. Closure**

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