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## **NOTICE OF SPECIAL COUNCIL MEETING**

**(Section 5.4(b) of the *Local Government Act 1995*)**

**(Regulation 12 of the *Local Government (Administration) Regulations 1996*)**

Notice is hereby given that a Special Council Meeting will be held on Thursday, 4 April 2024 at 11:00am. In accordance with Council Resolution 60/2024 from the Ordinary Meeting of Council held on 25 March 2024 and Regulation 14D(2)(c) of the *Local Government (Administration) Regulations 1996*, this meeting is to be held electronically, meaning that no council member or member of the public may attend in person.

If any member of the public wishes to attend the meeting, they must request to attend the meeting prior to the meeting time so that an invitation may be sent to them.

The meeting will be held to consider the following item:

1. Appointment of Acting CEO

All Council meetings are open to the public and persons of all abilities are welcome to attend.

It should be noted that the item will be considered as a Matter Behind Closed Doors in accordance with Section 5.23(2)(c) of the *Local Government Act 1995*:

*(c) 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.*

The Agenda will be available prior to the meeting on the Shire's website at [www.wiluna.wa.gov.au](http://www.wiluna.wa.gov.au).

For further enquiries, please contact the Shire on (08) 9981 8000.

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**2 April 2024**