

Staff returned at 7.13pm

RESOLUTION: 2020/120

Moved: Cr Jack

Seconded: Cr Peck

That

1. Mrs Myra Henry, Deputy Chief Executive Officer, be appointed as the Shire of Coorow's Acting Chief Executive Officer from the 19 December 2020 until the newly appointed Chief Executive Officer, Mrs Mia Maxfield commences work with the Shire in the new year.
2. The Deputy Chief Executive Officer be paid 80% higher duties for the duration of the period as Acting Chief Executive Officer.

**CARRIED 8/0
Simple Majority**

15. DATE OF NEXT MEETING:

15.1 ORDINARY MEETING OF COUNCIL

Audit Committee Meeting

Next meeting of the Shire of Coorow Audit Committee to be confirmed.

Ordinary Meeting

Next meeting of Council will be held on Wednesday 17 February 2021 from 5.00 pm. (Coorow)

16. CLOSURE:

There being no further business the President, Cr Girando closed the meeting at 7.17 pm