



**MINUTES FOR THE
SPECIAL COUNCIL MEETING
HELD ON**

Wednesday 5 April 2018

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SHIRE OF MINGENEW

MINUTES FOR THE SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON 5 April 2018 COMMENCING AT 10.40am

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President HM Newton declared the meeting open at 10.40pm and welcomed all in attendance.

2.0 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE COUNCILLORS

HM Newton	President	Town Ward
KJ McGlinn	Councillor	Town Ward
LM Eardley	Councillor	Town Ward
JD Bagley	Councillor	Rural Ward

STAFF

MG Whitely	Chief Executive Officer
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APOLOGIES

CR Lucken	Deputy President	Town Ward
RW Newton	Councillor	Rural Ward
GJ Cosgrove	Councillor	Rural Ward

3.0 PUBLIC QUESTION TIME/PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS Nil

4.0 DECLARATIONS OF INTEREST

Item 7.1- M Whitely declared an impartiality interest

5.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

6.0 OFFICERS REPORTS

Nil

7.0 CONFIDENTIAL ITEMS

7.1 CEO RECRUITMENT PROCESS

This matter will be dealt with as a confidential item in accordance with Section 5.23 of the Local Government Act as it contains information about a matter affecting an employee and/or 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 CEO declared an impartiality interest on the basis that he knew some of the applicants through association with the colleagues in the industry.

COUNCIL DECISION- MEETING CLOSED TO THE PUBLIC

Moved Cr Bagley

Seconded Cr McGlinn

That the meeting be closed to members of the public in accordance with section 5.23 of the Local Government Act to allow Council to discuss a matter that concerns information about a matter affecting an employee or employees.

VOTING DETAILS:

CARRIED 4/0

COUNCIL DECISION – ITEM 7.1

Moved Cr Eardley

Seconded Cr Bagley

That Council

1. Appoint Mr Neil Hartley as Acting Chief Executive Officer for the period commencing Wednesday 11 April 2018 to allow a three day handover, then from Monday 16 April 2018 for full Acting Chief Executive Officer delegated duties through to the commencement of the incoming Chief Executive Officer, and
2. Is satisfied that Mr Neil Hartley is suitably qualified for the position of Acting Chief Executive Officer; and
3. Adopt the remuneration package arrangements as outlined within the proposal, noting that they are in accordance with Salaries and Allowances Tribunal Band 4 determination, and
4. Authorise the President to negotiate and sign the proposed contract of employment

VOTING DETAILS:

CARRIED 4/0

COUNCIL DECISION – MEETING REOPENED TO PUBLIC

Moved Cr McGlinn

Seconded Cr Bagley

That the meeting be reopened to members of the public.

VOTING DETAILS:

CARRIED 4/0

10.47pm – Meeting open to the public

8.0 CLOSURE

The President thanked all for attending and declared the meeting closed at 10:48am

These minutes were confirmed at an Ordinary Council meeting on 18 April 2018

MINGENEW SHIRE COUNCIL SPECIAL MEETING MINUTES – 5 April 2018

Signed _____
Presiding Officer

Date: _____