



MINUTES FOR THE SPECIAL COUNCIL MEETING

2 MAY 2022

MINGENEW SHIRE COUNCIL SPECIAL MEETING MINUTES – 2 May 2022

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**MINUTES FOR THE SPECIAL MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
2 MAY 2022 COMMENCING AT 4.00PM**

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr GJ Cosgrove, Presiding Member declared the meeting open at 4.00pm.

2.0 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

Councillors

Cr GJ Cosgrove	Shire President
Cr JD Bagley	Deputy President
Cr HR McTaggart	Councillor
Cr CV Farr	Councillor
Cr JR Holmes	Councillor

Staff

Mr Nils Hay	Chief Executive Officer
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Guests

Mr Maurice Battilana	CEO Recruitment Panel Independent Member (attending via Microsoft Teams)
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Apologies

Cr AR Smyth	Councillor
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3.0 PUBLIC QUESTION TIME/PUBLIC STATEMENT TIME

Nil.

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5.0 DECLARATIONS OF INTEREST

Nils Hay, Chief Executive Officer

6.0 CONFIDENTIAL ITEMS

PROCEDURAL MOTION – ITEM 6.0

MOVED: Cr HR McTaggart

SECONDED: Cr JD Bagley

That Council closes the meeting to the public in order to discuss Confidential Item 6.1, in accordance with s.5.23(a) of the Local Government Act 1995, as the item pertains to a matter affecting an employee or employees.

VOTING REQUIREMENTS

CARRIED BY SIMPLE MAJORITY 6/0

6.1 CONFIDENTIAL: CHIEF EXECUTIVE OFFICER RECRUITMENT

OFFICER RECOMMENDATION – ITEM 6.1

MOVED: Cr CV Farr

SECONDED: Cr JR Holmes

1. That Council, by Simple Majority, endorse:
 - Attachment 8.1.2: 7.0.1 2022 CEO Recruitment Panel Terms of Reference; and
 - Attachment 8.1.3: Confidentiality Agreement.

2. That Council, by Absolute Majority, endorse:
 - Attachment 8.1.4: Proposed CEO Position Description; and
 - Attachment 8.1.5: Proposed CEO Selection Criteria; and
 - Attachment 8.1.6: Proposed Draft CEO Employment Contract.

VOTING REQUIREMENTS

CARRIED BY ABSOLUTE MAJORITY 6/0

7.0 TIME AND DATE OF NEXT MEETING

Next Ordinary Council Meeting to be held on Wednesday 15 June 2022 commencing at 5.00pm.

8.0 CLOSURE

The meeting was closed at 4.15 pm.

These minutes were confirmed at an Ordinary Council meeting on 15 June 2022.

Signed _____
Presiding Officer

Date: _____