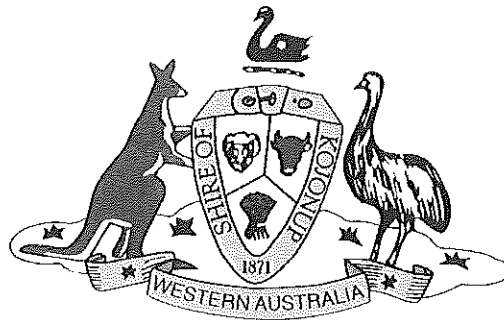


SHIRE OF KOJONUP



Special Council Agenda

23rd August 2012

at 4.30pm

SHIRE OF KOJONUP

AGENDA FOR THE SPECIAL COUNCIL MEETING TO BE HELD ON 23rd August 2012

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SHIRE OF KOJONUP

SPECIAL MEETING NOTICE AND AGENDA – 23rd August 2012

TO: THE SHIRE PRESIDENT AND COUNCILLORS

In accordance with section 5.5 of the Local Government Act, notice was given that a special meeting of the Council will be held in Council Chambers, Administration Building, Albany Highway, Kojonup on Thursday 23rd August 2012 commencing at 4:30pm.

THE PURPOSE OF THE MEETING IS TO CONSIDER:

- 1) To consider the Resignation & Performance Review of the Chief Executive Officer.**
- 2) To consider the new Chief Executive Officer appointment process.**

Your attendance is respectfully requested.



**STEPHEN GASH
CHIEF EXECUTIVE OFFICER**

20 August 2012

AGENDA

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS

The Shire President shall declare the meeting open and alert the meeting of the procedures for emergencies including evacuation, designated exits and muster points and draw the meetings attention to the disclaimer below:

Disclaimer

No person should rely on or act on the basis of any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

The Shire of Kojonup expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the meeting.

Where an application for an approval, a license or the like is discussed or determined during the meeting, the Shire warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the Shire.

2 ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Cr Jane Trethowan	Shire President
Cr John Benn	Deputy Shire President
Cr Rosie Hewson	
Cr Frank Pritchard	
Cr Ian Pedler	
Cr Jill Mathwin	
Cr Greg Marsh	

Mrs Anne Lake	Anne Lake Consulting
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APOLOGIES

Cr Michal Baulch

3 PUBLIC QUESTION TIME

On matters relating to the purpose of the meeting.

4 ANNOUNCEMENTS by the Presiding Member without discussion

5 DECLARATION OF INTEREST

Mr Stephen Gash, Chief Executive Officer declares a Financial Interest in the items as they relate to his employment and primary source of income.

6 ITEMS

6.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW 2011/12

Confidential item attached under separate cover to consider the Chief Executive Officers annual performance review.

RECOMMENDATION

MOVED Cr seconded Cr that the meeting be closed to the public in accordance with Section 5.23 (2) of the Local Government Act, 1995 for the purpose of discussing matters affecting or involving an employee.

CARRIED/LOST /

MOVED Cr seconded Cr that the meeting be reopened to the public.

CARRIED/LOST /

Any decision of Council made behind closed doors to be read aloud and documented below:

MOVED Cr seconded Cr that the Council note the overall performance rating of the Chief Executive Officer as _____

CARRIED/LOST /

6.2 CHIEF EXECUTIVE OFFICER APPOINTMENT PROCESS

Confidential item attached under separate cover to consider the Chief Executive Officers resignation and review the position description, recruitment process, and employment conditions / package for the Chief Executive Officer Position.

RECOMMENDATION

MOVED Cr seconded Cr that the meeting be closed to the public in accordance with Section 5.23 (2) of the Local Government Act, 1995 for the purpose of discussing matters affecting or involving an employee.

CARRIED/LOST /

MOVED Cr seconded Cr that the meeting be reopened to the public.

CARRIED/LOST /

Any decision of Council made behind closed doors to be read aloud and documented below:

7 CLOSURE

There being no further notice of business for the Special Meeting under section 5.5 of the Local Government Act 1995, the President thanked the members for their attendance and declared the meeting closed at pm.

8 APPENDICES AND TABLED DOCUMENTS