

# SHIRE OF KOJONUP



## Special Council Minutes

***4<sup>th</sup> September 2012***

***at 11.00am***

**SHIRE OF KOJONUP**

**MINUTES FOR THE SPECIAL COUNCIL MEETING HELD ON 4<sup>th</sup> September 2012**

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## SHIRE OF KOJONUP

**MINUTES****1 DECLARATION OF OPENING AND ANNOUNCEMENT OF GUESTS**

The Shire President declared the meeting opened at 11:00am and alerted 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      |                               |
| Mr Stephen Gash    | Chief Executive Officer       |
| Mr Kim Dolzadelli  | Manager of Corporate Services |

**APOLOGIES**

Cr Michael Baulch

**3 PUBLIC QUESTION TIME**

On matters relating to the purpose of the meeting.

Nil

**4 ANNOUNCEMENTS by the Presiding Member without discussion**

Nil

**5 DECLARATION OF INTEREST**

Nil

**6 ITEMS****6.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

*Confidential report was provided as a separate attachment*

**OFFICER 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                      /

**COUNCIL DECISION**

**85/12    MOVED Cr Marsh seconded Cr Benn 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                      7/0**

**COUNCIL DECISION**

**86/12    MOVED Cr Marsh seconded Cr Mathwin that Council appoint Mr Anthony Middleton to the position of Acting Chief Executive Officer from 15 September 2012 with an Orientation Week commencing 10 September 2012.**

**CARRIED                      7/0**

**COUNCIL DECISION**

**87/12    MOVED Cr Benn seconded Cr Pritchard that Council authorise the Chief Executive Officer and Shire President to place the common seal on a contract of employment documenting a salary package up to \$155,000 per annum, as advertised.**

**CARRIED                      7/0**

**OFFICER RECOMMENDATION**

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

CARRIED/LOST                      /

*11:40am Mr Kim Dolzadelli left the Chamber.*

*11:47am Mr Kim Dolzadelli returned to the Chamber.*

**COUNCIL DECISION**

**88/12    MOVED Cr Mathwin seconded Cr Marsh that the meeting be reopened to the public.**

**CARRIED                      7/0**

*The Shire President then read aloud the decisions of Council.*

**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 11:48am.

**8**      **APPENDICES AND TABLED DOCUMENTS**

8.1      Confidential Report – Appointment of Acting Chief Executive Officer

\_\_\_\_\_  
Presiding Member

\_\_\_\_\_  
Date