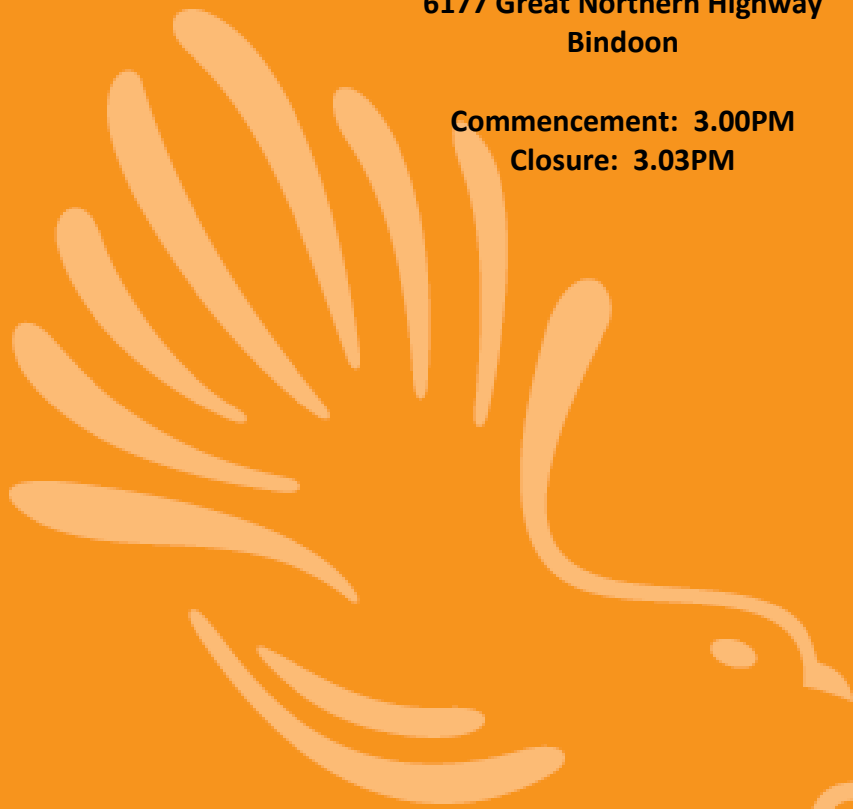


**MINUTES FOR
SPECIAL MEETING OF COUNCIL**

SATURDAY 9 MARCH 2019

**Council Chambers
6177 Great Northern Highway
Bindoon**

**Commencement: 3.00PM
Closure: 3.03PM**



Shire of
Chittering

Preface

When the Chief Executive Officer approves these Minutes for distribution they are in essence “*Unconfirmed*” until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The “*Confirmed*” Minutes are then signed off by the Presiding Member.

Attachments that formed part of the agenda, in addition to those tabled at the Ordinary Meeting of Council are put together as an addendum to these Minutes.

Unconfirmed Minutes

These minutes were approved for distribution on Friday 15 March 2019.



Neil Hartley
Acting Chief Executive Officer
Shire of Chittering

Confirmed Minutes

These minutes were confirmed at a meeting held on Wednesday 20 March 2019.

Signed

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering 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 resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS	1
2.	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	1
2.1	Attendance	1
2.2	Apologies	1
2.3	Approved leave of absence	1
3.	DISCLOSURE OF INTEREST	1
4.	PUBLIC QUESTION TIME.....	2
4.1	Public question time.....	2
5.	PRESENTATIONS / PETITIONS / DEPUTATIONS	2
5.1	Presentations.....	2
5.2.	Petitions.....	2
5.2	Deputations	2
6.	PURPOSE OF MEETING.....	2
6.1	Matters for which the meeting may be closed	2
6.1.1	CONFIDENTIAL ITEM: Appointment of Chief Executive Officer	3
6.2	Public reading of resolution that may be made public	3
7.	CLOSURE	4

1. DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS

The Presiding Member declared the meeting open at 3.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 Attendance

The following members were in attendance:

Members: Cr Gordon Houston Presiding Member (Minute Secretary)
Cr Peter Osborn
Cr Mary Angus
Cr Don Gibson
Cr Carmel Ross
Cr George Tilbury
Cr Aaron King

Quorum – 4 members

Observers: John Phillips John Phillips Consulting

Members of
the public 0

Media 0

2.2 Apologies

Nil

2.3 Approved leave of absence

Nil

3. DISCLOSURE OF INTEREST

Councillors must declare to the President any potential conflict of interest they have in a matter before the Shire Council as soon as they become aware of it.

4. PUBLIC QUESTION TIME

4.1 Public question time

Nil

5. PRESENTATIONS / PETITIONS / DEPUTATIONS

5.1 Presentations

Nil

5.2. Petitions

Nil

5.2 Deputations

Nil

6. PURPOSE OF MEETING

6.1 Matters for which the meeting may be closed

6.1 PROCEDURAL MOTION / COUNCIL RESOLUTION 010319

Moved Cr Tilbury / Seconded Cr Osborn

That Council in accordance with *Local Government Act, s5.23(2b) and (2c)* close the meeting to the public.

THE MOTION WAS PUT AND DECLARED CARRIED 7/0

6.1.1 CONFIDENTIAL ITEM: Appointment of Chief Executive Officer

Report date	9 March 2019
Applicant	Shire of Chittering
File ref	22/02/19
Prepared by	Acting Executive Support Officer
Supervised by	Acting Chief Executive Officer
Disclosure of interest	Nil
Voting requirements	Absolute Majority
Attachments	Nil

Reason for Confidentiality

In accordance with the *Local Government Act 1995* Section 5.23:

- (2) *If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —*
- (b) *the personal affairs of any person; and*
 - (c) *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*

6.2 Public reading of resolution that may be made public

6.1.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 020319

Moved Cr Gibson / Seconded Cr Angus

That Council:

1. Resolves that Candidate 7 is its preferred applicant for the role of Chief Executive Officer, Shire of Chittering.
2. Directs Mr John Phillips, from John Phillips Consulting, to:
 - a. Contact Candidate 7 and advise that they are the preferred applicant for the role of Chief Executive Officer, Shire of Chittering.
 - b. Provide the draft contract of employment to Candidate 7, reflecting:
 - i. A term of three (3) years;
 - ii. Maximum total reward package of \$200,000pa;
 - iii. Six months qualifying period;
 - iv. Six months termination payment;
 - v. Relocation expenses of \$7,500.
 - c. Liaise with Council and Candidate 7 regarding all the terms of contract including, but not limited to the commencement date, term and total reward package.
3. Arrange the execution of the finalised contract and to public advise of the appointment of Candidate 7 at a Special Meeting of Council to be advised at a later date.

THE RECOMMENDATION WAS PUT AND DECLARED CARRIED 7/0
BY AN ABSOLUTE MAJORITY

7. CLOSURE

The Presiding Member declared the meeting closed at 3.03pm.



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8.30am - 4.30pm