



**MINUTES FOR THE
SPECIAL MEETING OF COUNCIL
WEDNESDAY, 6 JUNE 2012**

**Council Chambers
6177 Great Northern Highway
Bindoon**

**COMMENCEMENT: 4.02PM
CLOSURE: 4.25PM**

These minutes will be confirmed at the Ordinary meeting of Council to be held on **27 June 2012**.

SIGNED BY

Person presiding at meeting at which minutes confirmed

DATE

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.

Agendas and minutes are available on the Shire's website www.chittering.wa.gov.au

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* indicates separate attachments



1. DECLARATION OF OPENING OF MEETING

Cr Alex Douglas declared the meeting open at 4:02PM

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 Attendance

The following members were in attendance:

Cr Alex Douglas Shire President
Cr Robert Hawes
Cr Don Gibson
Cr Doreen Mackie
Cr Barni Norton
Cr Michelle Rossouw

The following staff were in attendance:

Mr Gary Tuffin Chief Executive Officer
Mr Azhar Awang Executive Manager Development Services
Mrs Karen Parker Manager Administration and Community Services
Ms Danica Kay Minute Secretary

There were no members of the general public in attendance

2.2 Apologies

Ms Jean Sutherland, Executive Manager Corporate Services

2.3 Approved leave of absence

Council has previously approved Leave of Absence for Cr Clarke for the period inclusive of 31 May 2012 until 23 August 2012.

3. DISCLOSURE OF INTEREST

Nil



4. PURPOSE OF MEETING

OFFICER RECOMMENDATION / COUNCIL DECISION - 010612

Moved Cr Hawes / Seconded Cr Mackie

That Council moves into a confidential session to discuss this item under the terms of the *Local Government Act 1995, Section 5.23(2)* as follows:

- (a) *a matter affecting an employee or employees;*
- (b) *the personal affairs of any person;*
- (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;*
- (d) *such other matters as may be prescribed.*

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

4:04PM

4.1 22/01/0001 Human Resources – Conditions of Employment

Applicant:	NA
File ref:	13/05/2
Prepared by:	Karen Parker, Manager Administration & Community Services
Supervised by:	Gary Tuffin, Chief Executive Officer
Voting requirements:	Absolute majority required
Documents table:	Nil

RECOMMENDATION / COUNCIL DECISION – 020612

Moved Cr Mackie/ seconded Cr Rossouw

That Council endorses the Officer Recommendation as detailed in the report.

**THE MOTION WAS PUT AND DECLARED CARRIED 6/0
BY ABSOLUTE MAJORITY**

4:22PM



PROCEDURAL MOTION / COUNCIL DECISION - 030612

Moved Cr Hawes/Seconded Cr Gibson

That the meeting come out from behind closed doors.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

4:24PM

5. CLOSURE

Cr Alex Douglas declared the meeting closed at 4.25PM.