



**MINUTES FOR THE
SPECIAL MEETING OF COUNCIL
WEDNESDAY, 2 MAY 2012**

**Council Chambers
6177 Great Northern Highway
Bindoon**

**COMMENCEMENT: 2.00PM
CLOSURE: 2.25PM**

These minutes will be confirmed at the Ordinary meeting of Council to be held on **16 May 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 2:00PM

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 Sandra Clarke
Cr Barni Norton
Cr Michelle Rossouw

The following staff were in attendance:

Mr Gary Tuffin Chief Executive Officer
Ms Jean Sutherland Executive Manager Corporate Services
Mr Azhar Awang Executive Manager Development Services
Mrs Karen Parker Manager Administration and Community Services (arrived at 2:01PM)
Mrs Natasha Mossman Minute Secretary

2.2 Apologies

Nil

2.3 Approved leave of absence

Nil

3. DISCLOSURE OF INTEREST

Nil



4. PURPOSE OF MEETING

OFFICER RECOMMENDATION / COUNCIL DECISION – 010512

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 7/0**

2:01PM

4.1 Endorse appointment of Executive Manager Technical Services

Applicant	Shire of Chittering
File ref	22/02/24
Prepared by	Gary Tuffin – Chief Executive Officer
Supervised by	Gary Tuffin – Chief Executive Officer
Voting requirements	Absolute majority
Documents tabled	Nil
Attachments	Nil

OFFICER RECOMMENDATION / COUNCIL DECISION – 020512

Moved Cr Mackie / seconded Cr Rossouw

(a) That Council resolve to accept the recommendation of Chief Executive Officer to appoint Mr Jim Garrett as the Executive Manager Technical Services.

(b) That the Chief Executive Officer be authorised to sign the contract of employment.

The motion was put and declared **CARRIED 7/0**

BY ABSOLUTE MAJORITY

2:25PM

PROCEDURAL MOTION / COUNCIL DECISION – 030512

Moved Cr Rossouw / seconded Cr Clarke

That the meeting come out from behind closed doors.

The motion was put and declared **CARRIED 7/0**

2:25PM

5. CLOSURE

Cr Alex Douglas declared the meeting closed at 2:25PM