



**MINUTES
SPECIAL COUNCIL MEETING**

4 MAY 2018

COMMENCING AT 12:30 PM

**COUNCIL CHAMBERS
SHIRE OF NARROGIN**

These minutes were confirmed, as amended, at the Ordinary Council Meeting held on 23 May 2108

Signed: Date
(Chair person at the meeting at which minutes were confirmed)

Council Minutes are 'Unconfirmed' until they have been adopted at the following meeting of Council.

DISCLAIMER

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Resolutions are not considered final until the minutes of the meeting are confirmed.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

Please note that meetings are recorded for minute taking purposes.

SPECIAL COUNCIL MEETING MINUTES

4 MAY 2018

1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS

12.33 pm – President Ballard declared the meeting open.

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

Elected Members

Mr L Ballard – Shire President
Cr T Wiese – Deputy Shire President
Cr C Ward
Cr N Walker
Cr P Schutz
Cr M Fisher
Cr C Bartron
Cr B Seale
Cr G Ballard

Staff

Mr A Cook – Chief Executive Officer

3. DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA

Mr A Cook declared an interest due to owning the property rented for the CEO position. The nature of his interest was financial.

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

10. MATTERS WHICH REQUIRE DECISIONS

10.2	CORPORATE AND COMMUNITY SERVICES.....	5
	10.2.031 APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER –	
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10.2 CORPORATE AND COMMUNITY SERVICES

COUNCIL RESOLUTION 0518.038

Moved: Cr Seale

Seconded: Cr Schutz

That Council:

Close the meeting to members of the public, as per the *Local Government Act 1995 s5.23 – Meetings generally open to the public*, to consider the appointment of new Chief Executive Officer.

CARRIED 9/0

COUNCIL RESOLUTION 0518.039

Moved: Cr Seale

Seconded: Cr Fisher

That Council:

That the Chief Executive Officer remain in the meeting during the discussion to consider the appointment of the new Chief Executive Officer, as the matter is deemed trivial as the lease is not a part of the discussion.

CARRIED 9/0

10.2.031 APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER – CONFIDENTIAL ITEM

File Reference:	Personal
Disclosure of Interest:	Nil
Applicant:	Shire President Mr Leigh Ballard
Previous Item Nos:	Nil
Date:	3 May 2018
Author:	Mr Aaron Cook – Chief Executive Officer
Authorising Officer:	Mr Leigh Ballard – Shire President

Reason for Confidentiality

This Report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees;

COUNCIL RESOLUTION 0518.040 AND OFFICER'S RECOMMENDATION

Moved: Cr Wiese

Seconded: Cr Seale

The resolution is not included in the public minutes in accordance with Section 5.23(2) of the *Local Government Act 1995*.

**CARRIED 9/0
BY ABSOLUTE MAJORITY**

COUNCIL RESOLUTION 0518.041

Moved: Cr Wiese

Seconded: Cr Ward

That Council:

Re-open the meeting to the public at 1:30pm.

CARRIED 9/0

Inserted by Resolution 0518.042 of Ordinary Council meeting held 23 May 2018.

11. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF THE MEETING

Nil

13. CLOSURE OF MEETING

1:30 pm – President Ballard declared the meeting closed.