



MINUTES

SPECIAL MEETING OF COUNCIL

*TO DISCUSS THE APPOINTMENT OF THE CHIEF
EXECUTIVE OFFICER*

MONDAY 28 MAY 2018

5.30PM

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1. OPENING, OBITUARIES, VISITORS

1.1 OPENING

The Shire President, Cr DP Hudson opened the meeting at 5.30pm.

2. RECORD OF ATTENDANCE/APOLOGIES

2.1 RECORD OF ATTENDANCE

Cr D.P. Hudson	President
Cr A.J. Metcalf	Deputy President
Cr R.I. Trepp	
Cr B.A. Ward	
Cr B.N. Walsh	
Cr L.H. Holberton	
Cr. J.C Chatfield	
A.J. Selvey	Chief Executive Officer

2.2 LEAVE OF ABSENCE

Nil

2.3 APOLOGIES

Cr. L.G. Hagboom

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. DECLARATIONS OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

Nil

7. REPORTS OF COMMITTEE AND OFFICERS

Nil

8. NEW BUSINESS OF AN URGENT NATURE

Nil

9. ELECTED MEMBERS MOTIONS

Nil

10. CONFIDENTIAL ITEMS

10.1.1 MOVE BEHIND CLOSED DOORS

Comment

The *Local Government Act 1995* requires that no Council vote is to be secret (Sec. 5.25(1)(d) of the Act and *Local Government (Administration) Regulation 9*). It is therefore necessary for the Council to hold its discussions, debate and determination on the appointment of the Chief Executive Officer behind closed doors, then re-open the meeting for the purpose of announcing the Council decision and the voting result.

Voting Requirements

Simple majority required.

COUNCIL DECISION – 10.1.1

Moved: Cr RI Trepp

Seconded: Cr BN Walsh

Vote: 7/0

THAT THE MEETING BE CLOSED TO THE PUBLIC AT 5.34PM IN ACCORDANCE WITH SECTION 5.23(2)(B) AND (E) OF THE LOCAL GOVERNMENT ACT 1995.

10.1.2 CONFIDENTIAL ITEM - APPOINTMENT OF A CHIEF EXECUTIVE OFFICER

Summary

This matter will be considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the *Local Government Act 1995* as it relates to the personal affairs of a person and a contract that may be entered into.

Voting Requirements

Absolute majority required.

COUNCIL DECISION - 10.1.2

Moved: Cr BN Walsh

Seconded: Cr RI Trepp

Vote: 7/0 Absolute Majority

THAT COUNCIL BY ABSOLUTE MAJORITY, PURSUANT TO S. 36 (2)(B) OF THE LOCAL GOVERNMENT ACT 1995 RESOLVES TO:

1. RECIEVE THE MINUTES (UNCONFIRMED) OF THE CEO RECRUITMENT COMMITTEE HELD ON 28 MAY 2018;
2. APPOINT MRS REBECCA MCCALL TO THE POSITION OF CHIEF EXECUTIVE OFFICER WITH THE SHIRE OF DOWERIN FOR A PERIOD OF THREE (3) YEARS COMMENCING ON MONDAY 27 AUGUST 2018 AND CONCLUDING ON THURSDAY 26 AUGUST 2021;
3. CONFIRM THAT IT IS OF THE BELIEF THAT MRS REBECCA MCCALL IS SUITABLY QUALIFIED FOR THE POSITION OF CHIEF EXECUTIVE OFFICER;
4. CONFIRM THAT IT IS SATISFIED WITH THE PROVISIONS OF THE PROPOSED EMPLOYMENT CONTRACT TO BE ENTERED INTO WITH MRS REBECCA MCCALL WITH A TOTAL REWARD PACKAGE OF \$183,400 PER ANNUM, IN ACCORDANCE WITH THE CURRENT SALARIES AND ALLOWANCES TRIBUNAL DETERMINATION FOR BAND 4 LOCAL GOVERNMENT CHIEF EXECUTIVE OFFICERS;
5. AUTHORISE THE SHIRE PRESIDENT TO EXECUTE THE CONTRACT OF EMPLOYMENT UNDER THE COMMON SEAL OF THE SHIRE OF DOWERIN.

10.1.3 RE-OPEN THE MEETING TO THE PUBLIC

Voting Requirements

Simple Majority

COUNCIL DECISION - 10.1.3

Moved: Cr BA Ward

Seconded: Cr JC Chatfield

Vote: 7/0

THAT THE MEETING RE-OPEN TO THE PUBLIC AT 5.43PM.

11. CLOSURE OF MEETING

The Shire President, Cr DP Hudson, closed the meeting at 5.44pm.

These minutes were confirmed true and accurate at the Ordinary Council Meeting held on Tuesday 26 June 2018.

.....
D.P. Hudson

PRESIDENT

.....
Date

