



MINUTES

OF SPECIAL MEETING

TO DISCUSS A CONFIDENTIAL STAFF MATTER

HELD ON

2 NOVEMBER 2015

AT 6:00PM

IN COUNCIL CHAMBERS



TABLE OF CONTENTS
SPECIAL MEETING HELD ON
MONDAY 2 NOVEMBER 2015

1. OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE	3
2. DECLARATION OF INTEREST	3
3. PUBLIC QUESTION TIME	3
4. CONFIDENTIAL ITEM	3
5. CLOSURE OF MEETING	4

1. OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

1.1. Opening

Meeting declared open at 5:58pm.

1.2. Record of Attendance

D.E. Metcalf	President	Town Ward
G.B. Ralph	Deputy President	Rural South Ward
W.E. Coote		Rural North Ward
T.A Jones		Rural North Ward
R.I. Trepp		Rural South Ward
A.J. Metcalf		Town Ward
B.N. Walsh		Town Ward
D.P. Hudson		Town Ward
Sonia King	Finance Manager	
Steven Geerdink	Works Manager	

1.3. Apologies

Nil

1.4. Leave of Absence

Nil

2. DECLARATION OF INTEREST

Nil

3. PUBLIC QUESTION TIME

No Public Questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23(2)(a) and (b).

4. CONFIDENTIAL ITEM

4.1 Moving Behind Closed Doors

COUNCIL RESOLUTION – ITEM 4.1

(2550) Moved: D.P. Hudson Seconded: A.J. Metcalf Vote: 8/0

THAT THE MEETING MOVE BEHIND CLOSED DOORS TO DISCUSS CONFIDENTIAL MATTERS PURSUANT TO S.5.23 (2)(A) AND (B) OF THE LOCAL GOVERNMENT ACT.

Voting Requirement - Simple Majority

4.2 Confidential Schedule Of Actions

Please refer to confidential schedule of actions.

4.3 Moving Out From Behind Closed Doors

COUNCIL RESOLUTION – ITEM 4.3

(2551) Moved: R.I. Trepp Seconded: W.E. Coote Vote: 8/0

THAT THE MEETING MOVE OUT FROM BEHIND CLOSED DOORS.

Voting Requirement - Simple Majority

4.4 Resolution For Consideration

COUNCIL RESOLUTION – ITEM 4.4

(2552) Moved: W.E. Coote Seconded: T.A. Jones Vote: 8/0

THAT COUNCIL:

1. NOTE THE RESIGNATION OF THE CHIEF EXECUTIVE OFFICER EFFECTIVE FROM 28 OCTOBER 2015;
2. APPOINT STEVEN GEERDINK AS THE ACTING CHIEF EXECUTIVE OFFICER OF THE SHIRE OF DOWERIN FOR A MAXIMUM PERIOD OF THREE MONTHS, COMMENCING TUESDAY 3 NOVEMBER 2015; AND
3. ENDORSE THE ACTING CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT INCORPORATING A PACKAGE OF \$107,988 PER ANNUM PRO RATA WHILST IN THE POSITION OF ACTING CHIEF EXECUTIVE OFFICER; AND
4. ENDORSE THE REMAINING ACTIONS CONTAINED IN THE CONFIDENTIAL SCHEDULE UNDER ITEM 4.

Voting Requirement – Absolute Majority

5. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed, the time being 7:35 pm.

These minutes were confirmed true and accurate at the Ordinary Council Meeting held on Tuesday 17 November 2015.

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D.E. Metcalf
PRESIDENT

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Date