



# **AGENDA**

# **OF SPECIAL MEETING**

*TO DISCUSS A CONFIDENTIAL STAFF MATTER*

# **HELD ON**

# **10 NOVEMBER 2015**

**AT 5:30PM**

**IN COUNCIL CHAMBERS**



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**MONDAY 2 NOVEMBER 2015**

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**1. OPENING / ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE**

1.1. Opening

Meeting declared open at.

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
Gary Martin	Acting CEO	
Sonia King	Finance Manager	
Steven Geerdink	Works Manager	

1.3. Apologies

1.4. Leave of Absence

**2. DECLARATION OF INTEREST**

Gary Martin declared a financial interest as Item 5.2 relates to Contract of Employment.

**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. REPORTS**

**4.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

*This matter will be considered behind closed doors in accordance with Section 5.32 (2)(b) and (e) of the Local Government Act as it related to the personal affair of a person and a contract that may be entered into.*

**5. CONFIDENTIAL ITEM**

**5.1 MOVING BEHIND CLOSED DOORS**

**COUNCIL RESOLUTION – ITEM 5.1**

Voting requirement: Simple Majority

Moved:

Seconded:

Vote:

*That the meeting move behind closed doors to discuss confidential matters pursuant to s.5.23 (2)(b) and (e) of the Local Government Act 1995.*

Comment: The Local Government Act 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 and debate on the appointment behind closed doors, then re-open the meeting for the purpose of making the decision.

## **5.2 CONFIDENTIAL SCHEDULE OF ACTIONS**

Please refer to confidential schedule of actions.

## **5.3 MOVING OUT FROM BEHIND CLOSED DOORS**

### **COUNCIL RESOLUTION – ITEM 5.3**

Voting Requirement: Simple Majority

Moved:

Seconded:

Vote:

*That the meeting move out from behind closed doors.*

## **6. CLOSURE OF MEETING**

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