



SPECIAL MINUTES

DATE: Tuesday, 13 June 2023

TIME: 3.30pm

VENUE: Council Chambers, Lowood
Road, Mount Barker WA 6324

Gary Clark
CHIEF EXECUTIVE OFFICER

SPECIAL BUSINESS

Chief Executive Officer Recruitment

Resolution numbers: 094/23 to 098/23

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF TRADITIONAL LANDOWNERS

3.30pm The Presiding Member Cr Chris Pavlovich declared the meeting open.

The Presiding Member acknowledged the Traditional Custodians of the Land, paying respects to their Elders past, present and emerging.

2 RECORD OF ATTENDANCE / APOLOGIES

Members Present:

Cr C Pavlovich	Shire President (Presiding Member)
Cr J Oldfield	Deputy Shire President
Cr B Bell	Councillor
Cr S Etherington	Councillor
Cr L Handasyde	Councillor
Cr M O'Dea	Councillor
Cr K Woltering	Councillor

In Attendance:

Mr Gary Clark	Chief Executive Officer
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Apologies:

Cr K Clements
Cr A Fraser

Members of the Public Present

There were no members of the public present.

Disclaimer

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each Item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

In certain circumstances, members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Plantagenet for any act, omission, statement or intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

Emergency Evacuation Procedures

The Evacuation signal is a siren.

On hearing the siren, please leave the building immediately through either of the front doors. Assembly areas are to your right.

A warden will issue you with further instructions.

Obey the instruction of the warden at all times.

Do not re-enter the building at any time, unless under instruction by the Chief Warden

3 PUBLIC QUESTION TIME

Section 5.24 Local Government Act 1995

4 DISCLOSURE OF INTEREST

Part 5 Division 6 Local Government Act 1995

Nil

5 SPECIAL BUSINESS (CONFIDENTIAL)

Moved Cr M O'Dea, seconded Cr B Bell:

3.35pm That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

(a) a matter affecting an employee or employees.

(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.

CARRIED (7/0)

NO. 094/23

5.1 EXECUTIVE SERVICES REPORT**5.1.1 RECRUITMENT OF CHIEF EXECUTIVE OFFICER**

File Ref: N61289
Responsible Officer: Gary Clark
Chief Executive Officer
Author: Gary Clark
Chief Executive Officer
Proposed Meeting Date: 13 June 2023

PURPOSE

The purpose of this report is to consider Council approval of the employment contract for the position of Chief Executive Officer.

MOTION TO SUSPEND STANDING ORDERS

Moved Cr L Handasyde, seconded Cr S Etherington:

That those sections of Standing Orders that would prevent a Councillor from speaking more than once to an item be suspended.

CARRIED (7/0)

NO. 095/23

MOTION TO REINSTATE STANDING ORDERS

Moved Cr J Oldfield, seconded Cr B Bell:

That Standing Orders be resumed.

CARRIED (7/0)

NO. 096/23

COMMITTEE RECOMMENDATION/COUNCIL DECISION

Moved Cr L Handasyde, seconded Cr K Woltering:

That Council:

1. Approves the Employment Contract (Attachment A) between the Shire of Plantagenet and Julian Peter Murphy for the position of Chief Executive Officer.
2. Authorises the Shire President to affix the common seal to the employment contract.

CARRIED (7/0)

NO. 097/23

Absolute Majority

MOTION TO PROCEED IN PUBLIC

Moved Cr M O'Dea, seconded Cr S Etherington:

4.24pm That the meeting proceed in public.

CARRIED (7/0)

NO. 098/23

The Motion was then read aloud in public.

6 CLOSURE OF MEETING

4.25pm The Presiding Member declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ DATE: ____/____/____