



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,
To be held in the Murgoo Station, Beringarra Pindar Road, Murchison,
On Thursday 28 October 2010, commencing at 7.30 am.

TABLE OF CONTENTS

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS3
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE3
- 3. PUBLIC QUESTION TIME3
- 5. Meeting Business3
 - 5.1 Appointment of Chief Executive Officer3

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. PUBLIC QUESTION TIME

5. Meeting Business

5.1 Appointment of Chief Executive Officer

File:
Author: Ron Adams, Chief Executive Officer
Interest Declared: No interest to disclose
Date: 26 October 2010
Attachments: nil

MATTER FOR CONSIDERATION

Appointment of Chief Executive Officer

BACKGROUND

Council interviewed the short listed applicants on 18 October 2010 with the intention of offering the position to the preferred applicant.

Council has made a decision on the preferred applicant and remuneration negotiations between the preferred applicant and council have been finalised.

.

STATUTORY ENVIRONMENT

5.36 Local Government Employees

A local government is to employ –

- (1) A person to be the CEO of the local government.....

5.39 Contracts for CEO's and senior employees

- (2) A contract under this section
 - (a) is the case of an acting or temporary position, cannot be for a term exceeding one year
 - (b) in every other case, cannot be for a term exceeding 5 years.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

An appropriate allowance will be made in the Annual Budget to cover costs associated with the employment of the CEO in accordance with the employment contract.

CONSULTATION

None

COMMENT

Nil

VOTING REQUIREMENTS

Absolute majority

OFFICER RECOMMENDATION

That Council;

1. Appoint _____ as Chief Executive Officer of the Murchison Shire,
effective_____.