



Western Australia

Minutes for the Special Meeting of the Murchison Shire Council,
Held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Friday 6 February 2015, commencing at 8.00 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 8:05am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Elected Members Attended:

- Councillor Mark Halleen, Shire President
- Councillor RE Foulkes-Taylor, Deputy Shire President
- Councillor SA Broad
- Councillor P Squires
- Councillor A Whitmarsh
- Councillor M Williams

Staff Attended:

Gary Martin – Acting Chief Executive Officer

Apologies:

Nil

Leave of Absence:

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

4.1 Standing Orders

Council Decision:

Moved: Councillor Simon Broad

Seconded: Councillor Paul Squires

That the following Local Law-Standing Orders 2001 be stood down:

- 8.2 Limitation on the number of speeches
- 8.3 Duration of speeches

Carried

For: 6

Against: 0

5. NEXT MEETING

The next ordinary meeting is scheduled for Friday 20 February 2015.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

One item concerning the recruitment of a new CEO and the proposed employment contract conditions.

8. CONFIRMATION OF MINUTES

Not Applicable

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Not Applicable

11. DISCLOSURE OF INTERESTS

Nil

12. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Motion to close the meeting to the public

Recommendation:

That the meeting move behind closed doors to discuss confidential matters relating to employee personal matters, the employment of a CEO and the proposed contractual conditions of employment of a new CEO.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor Paul Squires	Seconded: Councillor Andrew Whitmarsh	
Carried	For: 6	Against: 0

13. REPORTS OF OFFICER

13.1 Recruitment of a New CEO

Recommendation:

That the Council receive this report and attachments and:

1. Accept the resignation of Ms Jenny Goodbourn as CEO, and agree that her finish date is Friday 27 March 2015.
2. Appoint WALGA Workplace Solutions as the Council’s Recruitment Consultant and accept its submission and recruitment process and draft timeline outlines in the document dated 28 January 2015.
3. Approve of the draft employment contract (negotiable), remuneration package range, information package, position description, draft KPI’s and advertisement.
4. Authorise a budget allowance of up to \$40,000 unbudgeted expenditure associated with the recruitment process with the cost of the Acting CEO being allocated against existing budget provisions.

Voting Requirements:

Absolute Majority

Council Decision:		
Moved: Councillor Miles Williams	Seconded: Councillor Rossco Foulkes-Taylor	
Carried by Absolute Majority	For: 6	Against: 0

Motion to open the meeting to the public

Recommendation:

That the meeting move out from behind closed doors.

Voting Requirements:

Simple Majority

Council Decision:

Moved: Councillor Broad

Seconded: Councillor Rossco Foulkes-Taylor

Carried

For: 6

Against: 0

14 MEETING CLOSURE

There being no further items for business the president declared the meeting closed at 9.55am

These Minutes were confirmed at the Council Meeting held on

Signed.....Presiding Officer