



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,  
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Wednesday 1 April 2015, commencing at 11.00 am.

**PURPOSE**

To finalise the appointment of the Chief Executive Officer.

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President Councillor Halleen declared the meeting open at 11.05am.

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**Elected Members:**

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

**Staff:**

Acting CEO Gary Martin

**Apologies:**

Councillor P Squires

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

**4.1 Standing Orders**

***Council Decision:***

**Moved: Councillor Broad**

**Seconded: Councillor Whitmarsh**

**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/Lost**

**For: 5**

**Against: 0**

**5. NEXT MEETING**

The next ordinary meeting is scheduled for Friday 17 April 2015.

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

Leave of absence for the April 2015 meeting has previously been granted to Councillor Squires.

**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**

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Not Applicable.

**11. DISCLOSURE OF INTERESTS**

**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

<b>Council Decision:</b>		
<b>Moved: Councillor Williams</b>	<b>Seconded: Councillor Whitmarsh</b>	
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.		
<b>Carried</b>	<b>For: 5</b>	<b>Against: 0</b>

*The meeting was closed to the public at 11.08am*

**13. REPORTS OF OFFICERS**

**13.1 Recruitment of a New CEO**

Refer separate confidential report and attachments.

Motion to open the meeting to the public

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor Williams</b>	<b>Seconded: Councillor Whitmarsh</b>	
That the meeting move out from behind closed doors.		
<b>Carried</b>	<b>For: 5</b>	<b>Against: 0</b>

*Council moved out from behind closed doors at 11.49am*

**Council Decision from behind closed doors:**

**Moved: Councillor Broad**

**Seconded: Councillor Foulkes-Taylor**

That council receive this report and:

1. Believe that Dianne Daniels is suitably qualified to be employed in the position of Chief Executive Officer.
2. Is satisfied with the provisions of the employment contract with Dianne Daniels.
3. Appoints Dianne Daniels to the position of Chief Executive Officer of the Shire of Murchison for a period of three years commencing on Monday 13<sup>th</sup> April 2015 and concluding at the close of business on 12<sup>th</sup> April 2018, and in accordance with the terms of the employment contract.
4. Authorise the Shire President and Acting CEO to finalise the employment contract.
5. Authorise the Shire President and Acting CEO to facilitate the relocation and commencement of the new CEO.

**Carried by absolute majority 5/0**

**14. MEETING CLOSURE**

The Shire President declared the meeting closed at 11.56am.

These minutes were confirmed at the council meeting held on .....

Signed.....