



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Tuesday 28th March **2017**, commencing at 08:00 am.

Purpose:

1. CEO Annual Review
2. Discuss Road Inspection to be undertaken over next two days

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The meeting was declared open by the President at 8:00 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President Mark Halleen

Deputy President Rossco Foulkes-Taylor

Councillor Miles Williams

Councillor Andrew Whitmarsh

Councillor Emma Foulkes-Taylor

CEO – Dianne Daniels

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

Nil

4.1 Standing Orders

Council Decision:

Moved: Councillor E Foulkes-Taylor

Seconded: Councillor Williams

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: 5

Against: 0

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

One item:

- 1. CEO’s Performance Review

The CEO noted that the minutes needed to include the statutory reference for going behind closed doors. In this case it is LGA (2) (a) a matter affecting an employee or employees.

7. DISCLOSURE OF INTERESTS

Nil

8. 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 the CEO’s performance review.

Voting Requirements:

Simple Majority

Council Decision:

Moved: Councillor R Foulkes-Taylor

Seconded: Councillor Whitmarsh

That the meeting move behind closed doors to discuss the CEO’s Performance Review

Carried:

For: 5

Against: 0

8.1 CEO Performance Review**Council Decision:****Moved: Councillor A Whitmarsh****Seconded: Councillor R Foulkes-Taylor**

That Council:

1. notes that the Annual Performance Review of Mrs Dianne Daniels in her role as Chief Executive Officer for the Shire of Murchison for the second appraisal period has been undertaken; and
2. endorses Mrs Daniels' overall rating of 'More than Satisfactory'.

Carried:**For: 5****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 Williams****Seconded: Councillor Whitmarsh**

That the meeting move out from behind closed doors.

Carried:**For: 5****Against: 0**

At this point in the Meeting President Halleen officially left his office as President and Councillor. Deputy President Roscco Foulkes-Taylor then presided for the rest of the meeting. Prior to stepping down, President Halleen thanked Council for their help and congratulated them on being such a cohesive, functional Council. Being able to run meetings without Standing Orders limiting the number and duration of speeches was indicative of this functionality.

9. ADMINISTRATION**9.1 Road Inspection to be Undertaken**

File:	12.24
Author:	Peter Dittrich - Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	27 th March 2017
Attachments:	Road Inspection Itinerary

Matter for Consideration:To undertake a Road Inspection on the 28th & 29th March 2017**Background:**

The Shire of Murchison undertakes an annual inspection of roads within the district. Works required on roads, crossing, bunds, drains and grids are diarised during the inspection for discussion and prioritisation into the works schedule for the following year.

Comment:

This years' inspection covered the roads as per the attached Itinerary.

Statutory Environment:

Nil

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Works prioritised from the road inspection will be included in the 2017-18 budget.

Consultation:

Works supervisor; Councillors

Recommendation:

- 1) That Council undertake a road inspection on the 28th and 29th March 2017 as per the attached itinerary.
- 2) Council discuss the results of its road inspection at a Special Council meeting to be held on the 29th March 2017 following the conclusion of that inspection.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor E Foulkes-Taylor	Seconded: Councillor Whitmarsh	
1) that Council undertakes a road inspection on the 28 th and 29 th of March 2017 as per the attached itinerary; and		
2) that Council discusses the results of its road inspection at a Special Meeting of Council to be held on the 29 th March 2017 following the conclusion of that inspection.		
Carried:	For: 4	Against: 0

10. NOTICE OF MOTION

Nil

11. URGENT BUSINESS

Nil

12. MEETING CLOSURE

The Deputy President declared the meeting closed at 8:25 am

These minutes were confirmed at the council meeting held on

Signed..... Presiding Officer