Shire of Goomalling

UNCONFIRMED SPECIAL COUNCIL MEETING MINUTES

JUNE 2018

NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Special Meeting of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Friday, 1 June 2018 commencing at 1.00pm.

ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

Attendance

Councillor	Cr BJ Haywood
Councillor	Cr R Sheen
Councillor	Cr JM Chester
Councillor	Cr KJ Ryan
Councillor	Cr RK Van Gelderen
Councillor	Cr RJ Bowen
Councillor	Cr CL Barratt
Administration	Finance Officer, Mrs Trudi Manera

Apologies

Nil

SPECIAL ITEMS OF BUSINESS

Appointment of Chief Executive Officer

This matter will be considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the Local Government Act as it related to the personal affair of a person and a contract that may be entered into.

1. COUNCIL RESOLUTION – ITEM 1.1(a)

Voting Requirement: Simple Majority

Moved Cr Ryan, seconded Cr Van Gelderen that the meeting be closed in accordance with Section 5.23(2)(b) and (e) of the Local Government Act 1995

CARRIED 7/0

Comment: The Local Government Act requires that no Council vote is to be secret (Sec. 5.25(1)(d) of the Act and Local Government (Administration) Regulation 9). It is therefore necessary for the

PRESIDENT _____ DATE _____

Council to hold its discussions and debate on the appointment behind closed doors, then re-open the meeting for the purpose of making the decision.

2. COUNCIL RESOLUTION – ITEM 1.2

Voting Requirement: Absolute Majority – Section 5.36 (2)(b) of the Local Government Act

Moved Cr Ryan, seconded Cr Van Gelderen that Council:

1. **Appoints Mr. Peter John Bentley to the position of Chief Executive Officer with the Shire of Goomalling for a period of three (3) years commencing on 3 September 2018 and concluding on 1 September 2021;**

2. **Is of the belief that Mr. Peter John Bentley is suitably qualified for the position of Chief Executive Officer; and**

3. **Is satisfied with the provisions of the proposed employment contract to be entered into with Mr. Peter John Bentley with a total reward package of $190,000 per annum.**

CARRIED BY ABSOLUTE MAJORITY 7 /0

3. COUNCIL RESOLUTION – ITEM 1.1(b)

Voting Requirement: Simple Majority

Moved Cr Ryan, seconded Cr Van Gelderen, that the meeting proceeds with open doors.

CARRIED 7/0

4. CLOSURE

There being no further business, the President thanked everyone present for their attendance and declared the meeting closed at 1.10pm.

PRESIDENT_____ DATE_____