



Shire of Pingelly

Minutes

Special Council Meeting
29 January 2019

Contents

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	3
2.	ACKNOWLEDGEMENT OF COUNTRY	3
3.	ANNOUNCEMENTS BY THE PRESIDING MEMBER	3
3.1	Council Agenda Reports.....	3
4.	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	3
5.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	3
6.	PUBLIC QUESTION TIME.....	3
7.	APPLICATIONS FOR LEAVE OF ABSENCE	3
8.	DISCLOSURES OF INTEREST.....	3
9.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS.....	3
10.	OFFICE OF THE CHIEF EXECUTIVE OFFICER	4
10.1	Confidential Item - Chief Executive Officer Resignation and Appointment of an Acting Chief Executive Officer	4
11.	DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES.....	5
12.	DIRECTORATE OF TECHNICAL SERVICES	5
13.	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	5
14.	NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING ..	5
15.	CLOSURE OF MEETING	5

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Bill Mulroney declared the meeting open at 10.10am.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people and past and present.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

3.1 Council Agenda Reports

Please note that all elected members have been provided with the relevant information pertaining to each Officers reports within today's Agenda and the Officer Recommendations are based on Council Policy and or State Acts and Legislation.

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

MEMBERS PRESENT

Cr WV Mulroney
Cr DI Freebairn
Cr JM Walton-Hassell
Cr BW Hotham
Cr EJ Hodges
Cr PJ Wood
Cr K Hastings
Cr J McBurney

STAFF IN ATTENDANCE

Mr G Pollock, Chief Executive Officer (from 10.10am to 10.28am and 11.30am to 11.45am)

APOLOGIES

Nil

VISITORS

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PUBLIC QUESTION TIME

Question time opened at 10.12am. As there were no members of the public present question time closed at 10.12am.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. DISCLOSURES OF INTEREST

Nil

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil

12606 Moved: Cr Hodges Seconded: Cr Hastings

Recommendation and Council Decision:

THAT pursuant to Section 5.23 of the Local Government Act 1995 this item be dealt with, with the public excluded as the items deal with a matter affecting an employee or employees.

Carried 8:0

Prior to consideration of item 10.1 Gavin Pollock disclosed an interest in this matter due to it involving his role at the Shire and left the room at 10.28am.

10. OFFICE OF THE CHIEF EXECUTIVE OFFICER

10.1 Confidential Item - Chief Executive Officer Resignation and Appointment of an Acting Chief Executive Officer

File Reference: 00000
Location: Shire of Pingelly
Applicant: Gavin Pollock, Chief Executive Officer
Author: Gavin Pollock, Chief Executive Officer
Date: 29 January 2019
Disclosure of Interest: Nil
Attachments: Gavin Pollock, Chief Executive Officer Letter of Resignation

12610 Moved: McBurney Seconded: Hodges

Council Decision:

That the meeting be re-opened to the public.

Carried 8:0

12611 Moved: Cr Wood Seconded: Cr Freebairn

Council Decision:

That Council:

- 1. accept the Chief Executive Officer's resignation effective as of 29 January 2019 and the terms of resignation outlined in the Chief Executive Officer's letter of resignation.**
- 2. appoint the Director of Corporate and Community Services, Stuart Billingham, as the acting Chief Executive Officer until Monday 4th February 2019.**
- 3. request the Acting Chief Executive Officer to negotiate with Mr Mark Dacombe to be appointed as the Acting Chief Executive Officer during the recruitment process and obtain quotes from recruitment agencies.**
- 4. In recognition to the Chief Executive Officer's service to the Shire of Pingelly the Council will present him with a gift.**

Carried 8:0

12610 Moved: McBurney Seconded: Hodges

Council Decision:

That the meeting be re-opened to the public.

Carried 8:0

11. DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES

Nil

12. DIRECTORATE OF TECHNICAL SERVICES

Nil

13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

15. CLOSURE OF MEETING

The Chairman declared the meeting closed at 11.45am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 20 February 2019.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.