



Shire of Pingelly

Minutes

Special Council Meeting
1 May 2019

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr Bill Mulroney declared the meeting open at 2.02pm.

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 past and present.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Nil

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

Nil

MEMBERS PRESENT

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

STAFF IN ATTENDANCE

Mr Mark Dacombe, Acting Chief Executive Officer
Mrs Lisa Boddy, Executive Assistant

APOLOGIES

Nil

VISITORS

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6. PUBLIC QUESTION TIME

No members of the public present.

7. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8. DISCLOSURES OF INTEREST

Nil

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

N/A

12669 Moved: Cr McBurney Seconded: Cr Hotham

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

10. OFFICE OF THE CHIEF EXECUTIVE OFFICER

10.1 Confidential Item - Appointment of Chief Executive Officer

File Reference: 00000 002
Location: Shire of Pingelly
Applicant: Staff
Author: Mark Dacombe, Acting Chief Executive Officer
Date: 29 April 2019
Disclosure of Interest: Nil
Attachments: Salaries and Allowances Tribunal Determination 9 April 2019
Contract of Employment

12671 Moved: Cr Hodges Seconded: Cr Hotham

Council Decision:

That the meeting be re-opened to the public.

Carried 8:0

12672 Moved: Cr Hastings Seconded: Cr Walton-Hassell

Council Decision:

That Council:

- 1. Appoint Ms Julie Burton to the position of Chief Executive Officer of the Shire of Pingelly for a period of three years commencing from 1 August 2019 and concluding on 31 July 2022;**
- 2. Approve the contract of employment as prepared by Workplace Solutions, including the remuneration package negotiated with the appointee and detailed in this report and related schedule;**
- 3. Authorise the Shire President and Acting Chief Executive Officer to sign the employment contract on behalf of the Council with the details of the appointment to remain confidential until released by the Shire President at a time agreed with the appointee.**

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

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 2.14pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 15 May 2019.

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