

Shire of Lake Grace

Special Council Meeting



# Minutes

1 August 2014

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## **SHIRE OF LAKE GRACE**

Minutes of the Special Meeting of Council held at Council Chambers, 1 Bishop St Lake Grace on Friday 1 August 2014. The purpose of the meeting was to appoint a new Senior Officer – Manager Infrastructure Services.

### **1.0 OPENING & ANNOUNCEMENT OF VISITORS**

The Chairperson (Shire President) opened the meeting at 11.06 am.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr AJ Walker	Shire President
Cr JF De Landgraff	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr SG Hunt	
Cr DP Sinclair	
Cr MG Stanton	
Mr NA Hale	Chief Executive Officer
Mrs J Bennett	Executive Assistant

#### **2.2 APOLOGIES**

*Nil*

#### **2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED**

**Cr Marshall** - as per motion 11836 at the 25 June 2014 Ordinary Meeting, Cr Marshall has approved leave of absence from 20 July 2014 to 4 August 2014.

**Cr Clarke** – as per resolution 11851 at the 23 July 2014 Ordinary Meeting, Cr Clarke has approved leave of absence from 27 July 2014 to 2 August 2014.

### **3.0 PUBLIC QUESTION TIME**

*No members of the public present.*

### **4.0 DECLARATIONS OF INTEREST**

#### **4.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A**

#### **4.2 DECLARATIONS OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B**

#### **4.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C**

**5.0 MATTERS FOR CONSIDERATION**

*No items of business.*

**6.0 CONFIDENTIAL BUSINESS – as per Local Government Act s5.23 (2)**

**MOTION 11871**

Moved Cr Hunt  
Seconded Cr Chappell

That Council close the meeting to the public at this time, being 11.08 am, to consider the appointment of a Senior Officer - Manager Infrastructure Services.

**MOTION CARRIED 7/0**

**6.1 SENIOR MANAGER APPOINTMENT – MANAGER INFRASTRUCTURE SERVICES**

*Item distributed to Councillors.*

**MOTION 11872**

Moved Cr Chappell  
Seconded Cr Stanton

That Council re-open the meeting to the public at this time, being 11.20 am.

**MOTION CARRIED 7/0**

**MOTION 11873**

Moved Cr De Landgraftt  
Seconded Cr Armstrong

That:

1. Council accepts the recommendation of the Chief Executive Officer to employ Mr Louka Shopov in the position of Manager Infrastructure Services on a three year contract.

2. The President and Chief Executive Officer be authorised to affix the Common Seal on the Contract of Employment.

**MOTION CARRIED 7/0**

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 11.21 am.

**8.0 CERTIFICATION**

I Andrew James Walker certify that the minutes of the special meeting held on the 1 August 2014 as shown were confirmed as a true record at the meeting held on the 27 August 2014.

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Chairman

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Date