

Shire of Lake Grace



Special Council Meeting

Minutes

15 March 2016

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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 Tuesday 15 March 2016.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 6.00pm, welcomed along Melissa Hanson, LO-GO Appointments Manager WA, and advised that today's special meeting has been convened to discuss the process for the recruitment of a new Chief Executive Officer.

The meeting will be closed to the public in accordance with s5.23 (2a) of the *Local Government Act 1995*.

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr AJ Walker	Shire President
Cr JF De Landgraft	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr DS Clarke	
Cr SG Hunt	
Cr RA Lloyd	
Cr AD Marshall	
Cr MG Stanton	

In Attendance

Mr NA Hale	Chief Executive Officer
Ms M Hanson	LO-GO Appointments, Manager WA
Mrs J Bennett	Executive Officer

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Resolution 12219, 24 February 2016

Cr Marshall has approved leave of absence from 29 July to 22 August 2016.

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

Nil

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

Nil

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

Nil

5.0 MATTERS FOR CONSIDERATION

Nil

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

As previously advised the meeting will be closed to the public in accordance with s5.23 (2a) of the Local Government Act 1995.

Resolution

RESOLUTION 12243

Moved Cr Hunt
Seconded Cr Armstrong

That Council close the meeting to the public at this time, being 6.03 pm to discuss the process for the recruitment of a new Chief Executive Officer:

MOTION CARRIED 9/0

**6.1 DISCUSSION ON PROCESS FOR RECRUITMENT OF A NEW CHIEF
EXECUTIVE OFFICER**

Forwarded under separate cover.

Resolution

RESOLUTION 12244

Moved Cr Clarke
Seconded Cr De Landgraft

That as per Item 16.1 of the Shire of Lake Grace Standing Orders Local Law, Council suspend Standing Orders at this time, being 6.04 pm to discuss the process of the recruitment of a new Chief Executive Officer:

MOTION CARRIED 9/0

Resolution

RESOLUTION 12245

Moved Cr Hunt
Seconded Cr Stanton

That Standing Orders resume at this time, being 7.07 pm.

MOTION CARRIED 9/0

RESOLUTION 12246

Moved Cr Marshall
Seconded Cr Armstrong

That Council re-open the meeting to the public at this time, being 7.08 pm.

MOTION CARRIED 9/0

No resolutions were made.

7.0 CLOSURE

There being no further business, the Shire President closed the meeting at 7.09 pm and this being his last meeting as President thanked Councillors for their support during his term of office.

8.0 CERTIFICATION

I _____, certify that the minutes of the special meeting held on the 15 March 2016 as shown were confirmed as a true record at the meeting held on the 23 March 2016.

Shire President

Date