

Shire of Lake Grace



Minutes

Special Council Meeting

14 July 2009

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SHIRE OF LAKE GRACE

**Minutes of the Special Meeting of Council be held in the Council Chambers,
1 Bishop St Lake Grace on Tuesday 14 July 2009.**

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (President) opened the meeting at 10.52am, welcomed everyone along and advised attendees that today's special meeting has been convened for the purpose of an interview for the CEO position and to consider any other matters pertaining to the CEO position.

2.0 ATTENDANCE RECORD

2.2 PRESENT

Cr AJ Walker	Shire President
Cr IG Chamberlain	Deputy Shire President
Cr JF De Landgraft	
Cr OP Farrelly	
Cr AI Milton	
Cr WA Newman	
Cr RP Taylor	
Cr DP Sinclair	
Mrs J Bennett	Executive Assistant
Mr M Fitz Gerald	CEO Recruitment Consultant
Mr SK Fletcher	CEO Interviewee

2.3 APOLOGIES

Cr AJ Dunkeld

3.0 PUBLIC QUESTION TIME

No members of the public present.

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

None.

5.0 DECLARATIONS OF INTEREST

5.2 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A

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

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

6.0 MATTERS FOR CONSIDERATION

MOTION 10827

Moved Cr Chamberlain
Seconded Cr Newman

That the meeting be closed to the public, the time being 10.58am, for the purpose of conducting an interview for the CEO position, and to consider any other matters relating to the CEO position.

MOTION CARRIED 8/0

10.58am *Mrs Bennett left the meeting.*

11.15am *Mr Fletcher entered the meeting.*

6.1 INTERVIEW FOR THE CEO POSITION

11.25am *Cr Newman left the meeting and returned at 11.29am.*

**6.2 CONSIDERATION OF OTHER MATTERS PERTAINING TO THE CEO
POSITION**

MOTION 10828

Moved Cr Newman
Seconded Cr De Landgraft

That the meeting be re-opened to the public at 12.32pm.

MOTION CARRIED 8/0

12.32pm *Meeting adjourned for lunch.*

1.10pm *Meeting reconvened with all those previously in attendance present with the exception of Mr Fletcher.*

MOTION 10829

Moved Cr Chamberlain
Seconded Cr De Landgraft

That the meeting be closed to the public, the time being 12.32pm, for the purpose of consideration of matters relating to the CEO position.

MOTION CARRIED 8/0

MOTION 10830

Moved Cr Newman
Seconded Cr Milton

That Council make an in-principle offer of employment to Mr Fletcher to commence on 1 September 2009 for a 5 year term with a cash component of \$120,000.00 per annum plus the other benefits as advertised in the Information Package, subject to a satisfactory medical report, satisfactory reference checks, three months probation and an agreed contract document being approved by Council at its ordinary meeting on Wednesday 22 July 2009.

MOTION CARRIED 8/0

MOTION 10831

Moved Cr Chamberlain
Seconded Cr De Landgraft

That Council authorize Mr Fitz Gerald to negotiate the best outcome in terms of dates of commencement and termination of the new and existing CEO's respectively, given that Council is prepared to consider paying out a portion of Mr Fletcher's contractual notice period to the Shire of Wyalkatchem and paying Mr Fraser in lieu of a portion of his two months notice period.

MOTION CARRIED 8/0

MOTION 10832

Moved Cr Taylor
Seconded Cr Newman

That the meeting be re-opened to the public at 1.52pm.

MOTION CARRIED 8/0

7.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 1.53pm.

8.0 CERTIFICATION

I Andrew James Walker certify that the minutes of the Special Meeting held on the 14 July 2009 as shown were confirmed as a true record at the meeting held on the 22 July 2009.

Chairman

Date