

Shire of Lake Grace

Special Council Meeting

Minutes

4 May 2012 (PM)



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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 4 May 2012.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (Shire President) opened the meeting at 1.30pm and advised that today's special meeting has been convened to consider the outcomes of the Chief Executive Officer's appraisal and any issues raised during the morning's forum.

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

MOTION 11419

Moved Cr Chappell
Seconded Cr Newman

That Cr Farrelly's attendance at today's special meeting by means of instantaneous communication be approved as per *Regulation 14A of the Local Government Administration Regulations 1996*.

MOTION CARRIED BY ABSOLUTE MAJORITY 8/0

2.0 ATTENDANCE RECORD

2.1 PRESENT

Cr LW Armstrong	Shire President
Cr IG Chamberlain	Deputy Shire President
Cr R Chappell	
Cr JF De Landgraft	
Cr OP Farrelly	(attending via phone link up from Kalbarri)
Cr AI Milton	
Cr WA Newman	
Cr DP Sinclair	
Cr AJ Walker	
Ms A Lake	Consultant

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Nil

3.0 PUBLIC QUESTION TIME

Nil

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.

MOTION 11420

Moved Cr Chappell
Seconded Cr Newman

That the meeting be closed to the public to discuss the CEO's Performance Review, the time being 1.40 pm

MOTION CARRIED 9/0

6.1 CEO PERFORMANCE REVIEW MAY 2012 - OUTCOMES

MOTION 11421

Moved Cr Walker
Seconded Cr De Landgraft

That Standing Orders be suspended at this time, being 1.42 pm to allow discussion on the outcomes of the CEO's Performance Review.

MOTION CARRIED 9/0

MOTION 11422

Moved Cr Milton
Seconded Cr Newman

That Standing Orders be resumed at this time, being 2.12pm.

MOTION CARRIED 9/0

MOTION 11423

Moved Cr Newman
Seconded Cr Sinclair

That the Council reluctantly accept the Chief Executive Officer's offer to terminate his employment contract as per the negotiated settlement by consultant Anne Lake and CEO Sean Fletcher which includes one months notice period and five (5) months salary package.

MOTION CARRIED 6/3

Voting for the motion: Crs Farrelly, De Landgrafft, Armstrong, Newman, Chamberlain & Sinclair

Voting against the motion: Crs Milton, Chappell & Walker

MOTION 11424

Moved Cr Walker
Seconded Cr Milton

That the meeting be re-opened to the public at this time, being 2.17pm.

MOTION CARRIED 9/0

The motion was read aloud.

2.20pm Ms Lake left the meeting to brief the Chief Executive Officer after which both returned to the meeting.

2.30pm Ms Lake and the Chief Executive Officer entered the meeting.

The Chief Executive Officer was invited to address Council.

7.0 CLOSURE

There being no further business, the Chairperson closed the meeting at 2.34pm.

8.0 CERTIFICATION

I Leonard William Armstrong certify that the minutes of the special meeting held on the afternoon of the 4 May 2012 as shown were confirmed as a true record at the meeting held on the 23 May 2012.

Chairman

Date