

Shire of Lake Grace

# Special Council Meeting

# Minutes

4 May 2012 (AM)



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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 10.48am and advised that today's special meeting has been convened to discuss the Chief Executive Officer's Performance Review.

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

#### **MOTION 11411**

Moved Cr Chappell  
Seconded Cr Newman

That Cr Farrelly's attendance at today's 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 Landgraftt	
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
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#### **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)**

The meeting was closed to the public in accordance with s5.23 (2a) of the *Local Government Act 1995* as follows:

**MOTION 11412**

Moved Cr Chappell  
Seconded Cr Chamberlain

That the meeting be closed to the public at this time, being 10.53am to discuss the CEO's Performance Review.

**MOTION CARRIED 9/0**

**6.1 CEO PERFORMANCE REVIEW MAY 2012**

*CEO Performance Review Report forwarded under separate cover.*

**MOTION 11413**

Moved Cr Newman  
Seconded Cr De Landgraft

That Standing Orders be suspended at this time, being 10.55am to allow discussion on the CEO's Performance Review.

**MOTION CARRIED 9/0**

**MOTION 11414**

Moved Cr Walker  
Seconded Cr De Landgraftt

That Standing Orders be resumed, the time being 12.24pm.

**MOTION CARRIED 9/0**

**MOTION 11415**

Moved Cr Chamberlain  
Seconded Cr Newman

That Council terminates the employment of the CEO by entering into a negotiated settlement with conditions set by the Special Meeting scheduled for 1.00pm on the 4 May 2012.

**MOTION LOST 4/5**

*Voting for the motion: Crs Sinclair, Chamberlain, Newman & Armstrong  
Voting against the motion: Crs Farrelly, Milton, Walker, De Landgraftt & Chappell*

*Note: At this time Councillors asked to be given a short recess prior to voting to consider the cost implications of this motion.*

*12.25pm Meeting adjourned.*

*12.47pm Meeting reconvened with all those previously in attendance present.*

**MOTION 11416**

Moved Cr Newman  
Seconded Cr Chamberlain

That the Special Meeting called for 1.00pm be postponed until 1.30pm.

**MOTION CARRIED 9/0**

*Note: The procedural motion was taken due to this meetings finishing time – there was no issue with this variation as the meeting has been advertised as being closed to the public.*

**MOTION 11417**

Moved Cr Milton  
Seconded Cr Chappell

That the Council complete the current CEO Review dated 4 May 2012 and that the CEO continue in his role of CEO for the Shire of Lake Grace under his existing contract arrangements and that his next review be in September in line with his contract requirements.

**MOTION CARRIED 5/4**

*Voting for the motion: Crs Farrelly, Milton, Walker, De Landgraft & Chappell  
Voting against the motion: Crs Sinclair, Chamberlain, Newman & Armstrong*

**MOTION 11418**

Moved Cr Walker  
Seconded Cr De Landgraft

That the meeting be re-opened to the public at this time, being 1.09 pm.

**MOTION CARRIED 9/0**

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 1.10 pm.

**8.0 CERTIFICATION**

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date