

Shire of Lake Grace

# Special Council Meeting

# Minutes

18 July 2011



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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 Monday 18 July 2011.

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

The Chairperson (Shire President) opened the meeting at 5.07pm and advised that this special meeting has been convened to consider the 24 Month Performance Review Process for the Chief Executive Officer for 2011.

### **2.0 ATTENDANCE RECORD**

#### **2.1 PRESENT**

Cr AJ Walker	Shire President
Cr IG Chamberlain	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr JF De Landgrafft	
Cr AI Milton	
Cr WA Newman	
Cr OP Farrelly	
Cr DP Sinclair	
Mrs J Bennett	Executive Assistant

#### **2.2 APOLOGIES**

None

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

None

### **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**

None

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

**6.1 CEO 24 MONTH PERFORMANCE REVIEW PROCESS**

*Confidential Item – forwarded under separate cover.*

**MOTION 11249**

Moved Cr Newman  
Seconded Cr Milton

That Council close the meeting to the public at this time, being 5.09pm, to consider Item 6.1 – CEO 24 Month Performance Review Process.

**MOTION CARRIED 9/0**

Recommendation/Resolution

**MOTION 11250**

Moved Cr Chamberlain  
Seconded Cr Sinclair

That Council:

1. Endorse the commencement of the 24 month performance review process of the Chief Executive Officer for 2011.

2. Invite expressions of interest by 5.00pm on Monday 25<sup>th</sup> July 2011, from interested parties for the 24 month performance review of the Chief Executive Officer for 2011.

**MOTION CARRIED 9/0**

**MOTION 11251**

Moved Cr Newman  
Seconded Cr Milton

That Council re-open the meeting to the public at this time, being 5.15pm.

**MOTION CARRIED 9/0**

**7.0 CLOSURE**

There being no further business, the Chairperson closed the meeting at 5.15pm.

**8.0 CERTIFICATION**

I Andrew James Walker certify that the minutes of the meeting held on the 18 July 2011 as shown were confirmed as a true record at the meeting held on the 27 July 2011.

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Chairman

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Date