



Shire of Wandering

**Special Council Meeting
1 October 2014**

Minutes

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1 DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS

6:05pm - The Presiding Person declared the meeting open

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Present:

Cr G Kerr	President
Cr B Dowsett	Deputy President
Cr B Whitely	
Cr J Price	
Mr M Whitely	Chief Executive Officer

Visitors: Nil

Gallery: Nil

Apologies: Nil

Absent: Cr J McNeil
Cr W Gowland
Cr C Ferguson

3 DISCLOSURE OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

6:07pm – The Presiding Person opened public question time and explained that a minimum time of 15 minutes was allowed for questions from the public. There were no members of the public in attendance.

5 MATTERS REQUIRING COUNCIL DECISION

5.1 Chief Executive Officer

Due to the nature of this item being confidential it will be discussed at Item 6.1

Reason for Confidentiality – Local Government Act 1995: Section 5.23 (2) (a), “a matter affecting an employee or employees”.

COUNCIL DECISION – MEETING CLOSED TO PUBLIC

Moved Cr Whitely seconded Cr Dowsett;

That the meeting be closed to members of the public in accordance with section 5.23 (2)(a) of the Act to allow Council to discuss a matter affecting an employee.

CARRIED 4/0

6 CONFIDENTIAL ITEMS

6.1 Chief Executive Officer

The CEO tabled a confidential report on this matter and provided copies to each elected member. The report is dated 30 September 2014 and is located in the records management system of the Council on file 1.2.1

COUNCIL DECISION – ITEM 6.1

Moved Cr Dowsett seconded Cr Whitely;

That Council appoint Fitz Gerald Strategies to conduct the recruitment process of a new Chief Executive Officer for the Shire of Wandering for the pricing submitted, being \$4,400 inclusive of GST, disbursements, accommodation and travel and that the President liaise directly with the consultant in an effort to expedite the advertising process.

CARRIED 4/0

7 CLOSURE OF MEETING

6:43pm – The Presiding Person closed the meeting

**These Minutes were confirmed at the Ordinary Council Meeting
on Thursday 16 October 2014.**

Signed:

Presiding Person at the meeting at which the minutes were confirmed

Date: