

**Minutes of the Special Meeting of the Wandering Shire Council held in the Council Chambers
Wandering on Monday 7th July 2008 at 7.30pm**

1. **MEETING OPENING**

ATTENDANCE

Cr. B E Dowsett, President	South Ward
Cr. K J Price, Deputy President	South Ward
Cr. K.J. Barge	Town Ward
Cr. G G Kerr	North East Ward
Cr. J R McNeil	North East Ward
Cr C Hardie	North Ward
Cr. D F White	North Ward
Mr. Tony Doust Acting CEO	

APOLOGIES

Nil

2. **DECLARATION OF MEMBERS INTERESTS IN AGENDA ITEM**

Nil

3. **PUBLIC QUESTION TIME**

Nil

4. **ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil

5. **MEETING BUSINESS**

5.1. Shire of Wandering – Appointment of Chief Executive Officer.

FILE REFERENCE: 1.2.1.8 (Personnel File)
DATE OF REPORT: 4th July 2008
REPORT AUTHOR: Tony Doust Acting Chief Executive Officer
SENIOR OFFICER: Tony Doust Acting Chief Executive Officer
VOTING REQUIREMENTS: Absolute Majority
ATTACHMENTS: Draft Contract

BACKGROUND

Council at its meeting on the 19th June 2008 resolved to conduct interviews for the position of Chief Executive Officer on 27th June 2008.

Interviews were conducted as per Council decision. Ms Lydia Highfield from WALGA Workplace Solutions assisted Council with this process. Four of the applicants for the position were interviewed and Council selected Mr Gregory Stephen Powell as the preferred applicant. Following the interviews Ms Highfield contacted Mr Powell's referees and was satisfied with the information obtained. Mr Powell was offered the position and a contract as discussed by the Council at the conclusion of the interviews. Mr Powell has agreed to the conditions and has now signed the contract confirming this. A copy of the Draft contract is attached.

The Contract is for a three (3) year term commencing on 28th July 2008. The remuneration package totals \$135,000 including a salary of \$95,000. The package is subject to review each year by the movement in the CPI.

COMMENT

I will be necessary for Council to formally resolve to appoint Mr Gregory Stephen Powell as Chief Executive Officer.

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STATUTORY IMPLICATIONS

Local Government Act 1995 Division 4 Section 5.36 to 5.39 Local Government Employees
Local Government (Administration) Regulations 1996 Regulations 18A, 18B and 18C

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STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation was required in regards to this Item.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

Provision will be made in the 2008/09 Budget for the Chief Executive Officers Package, WALGA recruitment costs and the Acting Chief Executive Officers remuneration/costs.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

COUNCIL DECISION

Moved Cr White Seconded Cr McNeil

- 1. That Council appoints Mr Gregory Stephen Powell as Chief Executive Officer Shire of Wandering, for a period of three (3) years commencing 28th July 2008 and,**
- 2. The terms and condition of employment for Mr Powell be as per the contract presented to the meeting, signed by Mr Powell and now authorised for signing and sealing by the Shire President.**

Carried by an Absolute Majority 7/0

6. **MEETING CLOSURE**

There being no further business, the Chairman closed the meeting at 7.50pm.