



MINUTES

of the

Special Council Meeting

held on

Friday 17 May 2019

at

2.00pm

in the

Council Chambers

11-13 Waldeck Street, Dongara

I certify that this copy of the Minutes is a true and correct record of the meeting held on Friday 17 May 2019

Signed:
Presiding Elected Member

Date:

Disclaimer

The Shire of Irwin advises that the purpose of an Ordinary Council Meeting is to discuss and, where possible, make resolutions about items appearing in the agenda. No person should rely or act on the basis of any decision, advice or information provided by a Member or Officer, or on the content of any discussion occurring during the course of the meeting. No person should rely on the decisions made by Council until formal written advice of the Council is received by that person.

The Shire of Irwin expressly disclaims any liability for any loss or damage whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

A handwritten signature in black ink, appearing to read 'Mike Smith', with a large, stylized flourish at the end.

Mike Smith
Shire President

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SPECIAL COUNCIL MEETING

held on

Friday 17 May 2019

at 2.00pm

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President welcomed those in attendance and opened the meeting at 2.00pm.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Members

Councillor M T Smith	President
Councillor B Wyse	Deputy President
Councillor A J Gillam	
Councillor S F Gumley	
Councillor M Leonard	
Councillor I Scott	
Councillor I F West	
Councillor K L Wilson	

Staff

Mrs D K Chandler	Governance & Executive Coordinator
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Apologies

Nil.

Approved Leave of Absence

Nil.

Guests

Mr John Phillips, *John Phillips Consulting*

Gallery

3. DECLARATION OF PURPOSE OF MEETING

The purpose of the meeting is to formalise direction for the CEO Recruitment Consultant with regards to an Offer of Employment.

4. DECLARATIONS OF INTEREST

Nil.

5. PUBLIC QUESTION TIME

No public questions will be taken as the purpose of the meeting is to be discussed behind closed doors in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act 1995.

6. OFFICER REPORTS

Nil.

7. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC

The following matter at CEO01-05/19S will be considered behind closed doors in accordance with Section 5.23(2) (b) and (e) of the Local Government Act 1995 as it relates to the personal affair of a person and a contract that may be entered into.

COUNCIL DECISION S010519:	
MOVED: Cr West	SECONDED: Cr Leonard
That Council close the meeting to the public at 2.03pm in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act 1995 as it relates to the personal affair of a person and a contract that may be entered into.	
VOTING DETAILS:	Carried 8/0

COUNCIL DECISION S020519:	
MOVED: Cr Scott	SECONDED: Cr Gillam
That Council suspends Clause 10.2 of the Shire of Irwin Meeting Procedures Local Law 2016 at 2.04pm.	
VOTING DETAILS:	Carried 8/0

Councillors discussed and agreed upon the variable terms in the draft contract of employment.

COUNCIL DECISION S030519:	
MOVED: Cr Scott	SECONDED: Cr West
That Council reconvenes the meeting under Clause 10.2 of the Shire of Irwin Meeting Procedures Local Law 2016 at 2.26pm.	
VOTING DETAILS:	Carried 8/0

The confidential item at CEO01-05/19S was considered, voted on and carried, Minute #S040519.

COUNCIL DECISION S050519:	
MOVED: Cr Leonard	SECONDED: Cr Gillam
That Council reopen the meeting to the public at 2.28pm.	
VOTING DETAILS:	Carried 8/0

COUNCIL DECISION S060519:	
MOVED: Cr Scott	SECONDED: Cr Wyse
That Council adopt the Confidential Schedule.	
VOTING DETAILS:	Carried 8/0

Before the meeting was closed, Cr West through the Chair, thanked John Phillips for bringing his excellent knowledge and professional service to the Shire of Irwin CEO recruitment process.

8. CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 2.30pm.

An electronic copy of the Minutes are available for download from the Shire's website
<http://www.irwin.wa.gov.au/Agendas-Minutes.aspx>