

SHIRE OF WEST ARTHUR



MINUTES OF SPECIAL COUNCIL MEETING

12 OCTOBER 2021

Ian Fitzgerald

A/CHIEF EXECUTIVE OFFICER

Date: 13 October 2021

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1. DECLARATION OF OPENING

The Presiding Officer, Cr K. King declared the meeting open at 3.21pm.

2. RECORD OF ATTENDANCE

Cr Kevin King	Shire President
Cr Neil Morrell	Deputy Shire President
Cr Graeme Peirce	
Cr Julie McFall	
Cr Marie Lloyd	

Ian Fitzgerald	A/Chief Executive Officer
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APOLOGIES

Cr Adam Squires

OBSERVER

Mrs Jenny Goodbourn	Independent Member CEO Selection Panel
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3. PUBLIC QUESTION TIME

Nil

4. RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

N/A

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

N/A

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

8. REPORTS

NOTE:

Cr Adam Squires joined the meeting via telephone but could not participate in discussions or voting as the requirements of Local Government Act - Administration Regulation 14A were not met – distance from the meeting was not greater than 150kms.

PROCEDURAL MOTION

Moved: Cr Graeme Peirce

Seconded: Cr Marie Lloyd

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for the following item in accordance with subsection (a) a matter affecting an employee or employees and (b) the personal affairs of any person.

CARRIED 6/0

Council discussed the recommendation from the CEO Recruitment Panel in relation to applicants to be offered an interview for the CEO position.

COUNCIL DECISION – INTERVIEWS FOR CHIEF EXECUTIVE OFFICER

Moved: Cr Marie Lloyd

Seconded: Cr Julie McFall

That Council conduct interviews for the CEO position on Friday 15 October in Council Chambers, Darkan.

CARRIED 6/0

PROCEDURAL MOTION

Moved : Cr Marie Lloyd

Seconded: Cr Kevin King

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

CARRIED 6/0

9. CLOSURE OF MEETING

The Presiding Officer, Cr K King declared the meeting closed at 3.31 pm

These Minutes were confirmed at the ordinary council meeting on: 16 November 2021

Signed: _____

Presiding Member at the meeting at which the Minutes were confirmed.

