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- NOTE:**
- a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.
  - b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,  
6 PATERSON STREET, MUNDIJONG ON TUESDAY, 7<sup>th</sup> OCTOBER 2008. THE  
PRESIDING MEMBER DECLARED THE MEETING OPEN AT 3.32PM AND WELCOMED  
COUNCILLORS AND STAFF.

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**1. ATTENDANCE & APOLOGIES:**

IN ATTENDANCE:

**COUNCILLORS:** DL Needham ..... Presiding Member  
JE Price  
MJ Geurds  
M Harris  
WJ Kirkpatrick  
EE Brown  
C Randall  
S Twine  
C Buttfield

**OFFICERS:** Ms J Abbiss ..... Chief Executive Officer  
Mr A Hart ..... Director Corporate Services  
Mrs S van Aswegen ..... Director Strategic Community Planning  
Mr B Gleeson ..... Director Development Services  
Mrs L Fletcher ..... Minute Secretary

**APOLOGIES:** Cr K Murphy

**GALLERY:** Nil

**2. PUBLIC QUESTION TIME:**

Nil

**3. PUBLIC STATEMENT TIME:**

Nil

**4. PETITIONS & DEPUTATIONS:**

Nil

**5. PRESIDENT'S REPORT:**

Nil

**6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:**

Nil

**7. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR RECOMMENDATIONS:**

Moved Cr Kirkpatrick, seconded Cr Brown that the meeting be closed to members of the public in accordance with Section 5.23(2a) of the Local Government Act.  
CARRIED 9/0

SCM005/10/08		<b>CONFIDENTIAL ITEM - APPOINTMENT OF DIRECTOR ENGINEERING (A1558)</b>
Proponent:	Chief Executive Officer	In Brief  The purpose of this report is for Council to accept the Chief Executive Officer's recommendation for the appointment of the Director Engineering.
Owner:	Not applicable	
Officer:	Joanne Abbiss – Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 October 2008	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act.	
<b>Delegation</b>	<b>Council</b>	

**SCM005/10/08 COUNCIL DECISION/Officer Recommended Resolution:**

Moved Cr Price, seconded Cr Kirkpatrick  
Council endorses the appointment of Candidate C as specified in this report to the position of Director Engineering subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer.  
CARRIED 9/0

**8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**9. CHIEF EXECUTIVE OFFICER'S REPORT**

Nil

**10. URGENT BUSINESS:**

Nil

**11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:**

Nil

**12. CLOSURE:**

There being no further business, the meeting closed at 3.34pm.

I certify that these minutes were confirmed at the  
Ordinary Council meeting held on 27 October 2008.

.....  
Presiding Member

.....  
Date