



Shire of
Serpentine
Jarrahdale

Special Council Meeting Minutes

**Tuesday, 24 May 2016
6.00pm**

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NOTE: a) **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 24 May 2016. The Shire President declared the meeting open at 6.00pm and welcomed Councillors.

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: J Erren Presiding Member
S Piipponen
K Ellis
D Gossage
S Hawkins
J See
M Rich
B Urban

Officers: Mr A Hart Acting Chief Executive Officer
Ms L Highfield..... WALGA

Leave of Absence: Nil

Apologies: Mr R Gorbunow
Cr D Atwell

Observers: Nil

Members of the Public – Nil

Members of the Press – Nil

2. Public Question Time:

Nil

3. Public Statement Time:

Nil

4. Petitions and Deputations:

Nil

5. Declaration of Councillors and Officers Interest:

Nil

6. Receipts of Minutes or Reports and Consideration for Recommendations:

Nil

7. Motions of Which Notice has been Given:

COUNCIL DECISION

Moved Cr Rich, seconded Cr Piipponen

That the meeting be closed to members of the public at 6.03pm to allow Council to Discuss SCM006/05/16 Confidential Item – Councillor Request for Information as per section 5.23(2) of the Local Government Act 1995.

CARRIED 8/0

Members of the public were asked to leave the meeting while confidential item SCM006/05/16 was discussed. The doors were closed at 6.04pm.

Acting Chief Executive Officer left the meeting at 6.05pm.

SCM006/05/16	CONFIDENTIAL – Appointment of Acting Chief Executive Officer
Author:	Councillor John Erren
Date of Report:	23 May 2016
Disclosure of Officers Interest:	No elected member involved in the preparation of this report has an interest to declare in accordance with the provisions of the Local Government Act

COUNCIL DECISION

Moved Cr Rich, seconded Cr Gossage

That Standing Orders 9.5, 9.6, 10.07 and 10.13 be suspended at 6.06pm in order to further discuss item SCM005/05/16.

CARRIED UNANIMOUSLY

COUNCIL DECISION

Moved Cr Piipponen, seconded Cr Hawkins

That standing orders be reinstated at 7.07pm.

CARRIED UNANIMOUSLY

Acting Chief Executive Officer returned to Chambers at 7.13pm

Shire President's Recommendation

That Council appoint _____ as Acting Chief Executive Officer from Monday 30 May 2016 until _____.

OCM006/05/16 COUNCIL DECISION/New Recommendation

Moved Cr Piipponen, seconded Cr Hawkins

That Council Appoint Mr Gary Clark as Acting Chief Executive Officer from Monday 30 May 2016 until Thursday 29 September 2016.

CARRIED UNANIMOUSLY

COUNCIL DECISION:

Moved Cr Rich, seconded Cr See

That the meeting be reopened to the public at 7.12pm.

CARRIED UNANIMOUSLY

8. Urgent Business:

Nil

9. Closure:

There being no further business the Presiding Member declared the meeting closed at 7.14pm.

I certify that these minutes were confirmed at the
Ordinary Council Meeting held on 27 June 2016

.....
Presiding Member

.....
Date
