



Special Council Meeting Minutes

**Tuesday, 24 May 2016
7.15pm**

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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 7.15pm 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 Gossage****That the meeting be closed to members of the public at 7.16pm to allow Council to Discuss SCM007/05/16 Confidential Item – CEO Employment Contract as per section 5.23(2) of the Local Government Act 1995.****CARRIED**

Members of the public were asked to leave the meeting while confidential item SCM007/05/16 was discussed. The doors were closed at 7.17pm.

Acting Chief Executive Officer left the meeting at 7.18pm.

SCM007/05/16 CONFIDENTIAL – CEO Employment Contract	
Author:	Councillor John Erren
Date of Report:	24 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 Hawkins, seconded Cr Gossage****That Standing Orders 9.5, 9.6, 10.07 and 10.13 be suspended at 7.19pm in order to further discuss item SCM007/05/16.****CARRIED UNANIMOUSLY****COUNCIL DECISION****Moved Cr Hawkins, seconded Cr Piipponen****That standing orders be reinstated at 7.33pm.****CARRIED UNANIMOUSLY****Introduction:**

The purpose of this report is to consider the Employment Contract of the Chief Executive Officer.

Attachments:

- **Confidential SCM007.1/05/16** – Confidential Attachment – Agreed Terms

Voting Requirements: Simple Majority

SCM007/05/16 COUNCIL DECISION / Councillor Recommendation:**Moved Cr Hawkins, seconded Cr See****That Council**

- 1. Endorse the Terms and Conditions as agreed between Mr Richard Gorbunow and the Shire of Serpentine Jarrahdale as per the Confidential Attachment SCM007.1/05/16**
- 2. Authorise the Shire President to Sign the Deed of Release with the agreed terms as per attachment SCM007.1/05/16**

CARRIED 5/3**Acting Chief Executive Officer returned to Chambers at 7.35pm****COUNCIL DECISION:****Moved Cr See, seconded Cr Hawkins****That the meeting be reopened to the public at 7.36pm.****CARRIED UNANIMOUSLY****8. Urgent Business:**

Nil

9. Closure:

There being no further business the Presiding Member declared the meeting closed at 7.37pm.

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