



# **SPECIAL COUNCIL MEETING MINUTES**

**Monday, 25 February 2013  
5.30pm**

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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 MONDAY, 11 FEBRUARY 2013. THE SHIRE PRESIDENT DECLARED THE MEETING OPEN AT 5.31PM AND WELCOMED COUNCILLORS, STAFF AND MEMBERS OF THE GALLERY.

**1. ATTENDANCES & APOLOGIES (including Leave of Absence):**

IN ATTENDANCE:

**COUNCILLORS:** B Moore ..... Presiding Member  
 D Atwell  
 J Kirkpatrick  
 S Piipponen  
 M Ricketts  
 B Urban  
 G Wilson

**OFFICERS:** Mr R Gorbunow ..... Acting Chief Executive Officer  
 Mr B Gleeson..... Director Development Services  
 Mr Uwe Striepe..... Acting Director Engineering  
 Ms P Kursar..... Minute Secretary

**APOLOGIES:** Mr A Hart

Members of the Public - 3  
 Members of the Press - Nil

**2. PUBLIC QUESTION TIME:**

*Public question time commenced at 5.32pm*

Merri Harris – 806 South West Hwy, Byford

Given that the appointment of the CEO, the only employee of the body of elected members who make up the Council, is the single most important task that a Council performs, could I please request, for the public record:

- Q1 A full description of the process employed by the Council for the appointment of the CEO which is to include the time period over which the selection process occurred, whether any legal or consultant advice was provided and a description of the deliberative approach taken.
- Q2 The number of applications received.
- Q3 What is the name of the committee that oversees the process?
- Q4 The names of the Councillors who sat on the committee for the selection process.
- Q5 When and how was the position advertised?
- Q6 What was the date of the close of applications?

The Shire President advised that the questions would be taken on notice and responded to in writing.

*Public question time ended at 5.33pm*

**3. PUBLIC STATEMENT TIME:**

Nil

**4. PETITIONS & DEPUTATIONS:**

Nil

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

The Acting Chief Executive Officer, Richard Gorbunow declared a financial interest in item SCM007/02/13 as he is an applicant for the position of Chief Executive Officer. He will leave the room when the item is discussed.

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

Nil

**7. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN:**

**COUNCIL DECISION**

Moved Cr Wilson, seconded Cr Piipponen that the meeting be closed to members of the public and all staff at 5.34pm to allow Council to discuss item SCM007/02/13 as per the Local Government Act 1995 section 5.23(2)(a) & (b).

**CARRIED 7/0**

***Members of the public, officers and minute taker left the room at 5.35pm.***

SCM007/02/13	<b>CONFIDENTIAL ITEM – APPOINTMENT OF CHIEF EXECUTIVE OFFICER (SJ1397)</b>
Author:	Cr Bruce Moore – Shire President
Senior Officers:	
Date of report:	21 February 2013
Disclosure of Officers 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.

**VOTING REQUIREMENTS**

Simple Majority

**COUNCIL DECISION**

Moved Cr Urban, seconded Cr Piipponen that the meeting be re-opened to all staff and members of the public at 5.58pm.

**CARRIED 7/0**

*Members of the public, officers and minute taker returned to the room at 6.01pm*

**SCM007/02/13 COUNCIL DECISION**

Moved Cr Wilson, seconded Urban

The Council makes the recommendation that WALGA's Workplace Solutions Recruitment Manager, Lydia Highfield to enter into negotiations with Applicant 3.

**CARRIED**

**8. URGENT BUSINESS:**

Nil

**9. CLOSURE:**

There being no further business the meeting closed at 6.05pm.

I certify that these minutes were confirmed at the Ordinary Council Meeting held on 11 March 2013.

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Presiding Member

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Date