



MINUTES

**SPECIAL MEETING
OF COUNCIL**

**TUESDAY
6 MARCH 2018**



**MINUTES OF THE
SPECIAL MEETING OF THE SHIRE OF GINGIN
HELD IN COUNCIL CHAMBERS
ON TUESDAY, 6 MARCH 2018,
COMMENCING AT 4:00 PM**

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SHIRE OF GINGIN

MINUTES OF THE SPECIAL MEETING OF THE SHIRE OF GINGIN HELD IN COUNCIL CHAMBERS ON 6 MARCH COMMENCING AT 4:00 PM

DISCLAIMER

Members of the Public are advised that decisions arising from this Council Meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

ORDER OF BUSINESS

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 4.16pm and welcomed those in attendance.

2. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors – I B Collard (Shire President), J W Elgin (Deputy Shire President) (*from 4.18pm*), C W Fewster, J Court, F J Peczka, J C Lobb, J K Rule, F Johnson and J E Morton.

Staff – J Edwards (Chief Executive Officer) and L Burt (Governance/Minute Officer).

Gallery – There were no members of the public present in the Gallery.

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE

Nil

3. DISCLOSURES OF INTEREST

Nil

4. PUBLIC QUESTION TIME

4.1 RESPONSES TO PUBLIC QUESTIONS PREVIOUSLY TAKEN ON NOTICE

Nil

4.2 PUBLIC QUESTIONS

Nil

5. PETITIONS, DEPUTATIONS AND PRESENTATIONS

5.1 PETITIONS

Nil

5.2 DEPUTATIONS

Nil

5.3 PRESENTATIONS

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. CONFIRMATION OF MINUTES

Not applicable

8. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Nil

9. UNRESOLVED BUSINESS FROM PREVIOUS MEETINGS

Nil

10. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

11. REPORTS

11.1. OFFICE OF THE CEO

Nil

11.2. CORPORATE AND COMMUNITY SERVICES

Nil

11.3. PLANNING AND DEVELOPMENT

Nil

11.4. OPERATIONS-CONSTRUCTION

Nil

11.5. ASSETS

Nil

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. COUNCILLORS' OFFICIAL REPORTS

Nil

14. NEW BUSINESS OF AN URGENT NATURE

Nil

15. MATTERS FOR WHICH MEETING IS TO BE CLOSED TO THE PUBLIC

RECOMMENDATION

It is recommended that Council move into a Confidential Session to discuss Item 15.1.

RESOLUTION

Moved Councillor Johnson, seconded Councillor Court that Council move into a Confidential Session to discuss Item 15.1.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 4.18pm.

15.1 APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER

| | | |
|---------------------------|---|------------------|
| FILE: | PER/8-0 | |
| REPORTING OFFICER: | COUNCILLOR IAN COLLARD – SHIRE PRESIDENT | |
| REPORT DATE: | 6 MARCH 2018 | |
| REFER: | 19 DECEMBER 2017 | ITEM 15.1 |
| | 16 JANUARY 2018 | ITEM 15.2 |

Reason for Confidentiality

This Report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

(a) a matter affecting an employee or employees;

VOTING REQUIREMENT - ABSOLUTE MAJORITY

RECOMMENDATION

It is recommended that Council:

1. Appoint Mr Aaron Cook to the position of Chief Executive Officer with the Shire of Gingin for a period of three (3) years commencing on 5 June 2018 and concluding on 4 June 2021.
2. Is of the belief that Mr Aaron Cook is suitably qualified for the position of Chief Executive Officer.
3. Is satisfied with the provisions of the proposed employment contract to be entered into with Mr Aaron Cook with a total reward package of \$249,808 per annum, in accordance with the current Salaries and Allowances Tribunal determination for Band 3 Local Government Chief Executive Officers.
4. Authorises the Shire President to execute the contract of employment under the Common Seal of the Shire of Gingin.

RESOLUTION

Moved Councillor Court, seconded Councillor Johnson that Council:

1. Appoint Mr Aaron Cook to the position of Chief Executive Officer with the Shire of Gingin for a period of three (3) years commencing on 5 June 2018 and concluding on 4 June 2021.
2. Is of the belief that Mr Aaron Cook is suitably qualified for the position of Chief Executive Officer.
3. Is satisfied with the provisions of the proposed employment contract to be entered into with Mr Aaron Cook with a total reward package of \$249,808 per annum, in accordance with the current Salaries and Allowances Tribunal determination for Band 3 Local Government Chief Executive Officers.
4. Authorises the Shire President to execute the contract of employment under the Common Seal of the Shire of Gingin.

CARRIED BY ABSOLUTE MAJORITY
9-0

RESOLUTION

Moved Councillor Peczka, seconded Councillor Johnson that the meeting be re-opened to the public.

CARRIED UNANIMOUSLY

The meeting was re-opened to the public at 4.25pm. No members of the public entered the Gallery.

16. CLOSURE

There being no further business, the Shire President declared the meeting closed at 4.26pm.

The next Ordinary meeting of Council will be held at the Lancelin Angling and Aquatic Club, Hopkins Street, Lancelin on Tuesday, 20 March 2018 commencing at 3.00pm.

Councillor I B Collard
Shire President
20 March 2018