



MINUTES OF THE

SPECIAL MEETING OF COUNCIL
HELD ON

10 AUGUST 2009

AT

6.10PM

Special Council Meeting Minutes

10 August 2009

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SHIRE OF PEPPERMINT GROVE

MINUTES OF SPECIAL COUNCIL MEETING

Minutes for the Special Meeting of Council held on Monday 10 August 2009 in the Council Chambers, 1 Leake Street, Peppermint Grove, commencing at 6.10 pm.

1 ATTENDANCE AND APOLOGIES

Attendance: Cr B C Kavanagh, Shire President
Cr R L Thomas
Cr D A Ward
Cr G T Vikingur

Mr G K Simpson, Chief Executive Officer

Apologies: Cr A Grice, Deputy President
Cr M Lynn

2 APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

The Resume for Ms Anne Banks-McAllister was circulated by the Shire President on Monday 3 August for perusal by Councillors.

Moved Cr Ward seconded Cr Thomas that

Council offer the position of Interim Chief Executive Officer to Ms A P Banks-McAllister commensurate with the current salary package paid and Workplace Solutions be requested to negotiate a contract from 13 August 2009 until a permanent employee is appointed.

CARRIED UNANIMOUSLY

3 CLOSURE

The meeting was declared closed at 6.18pm.