



MINUTES OF THE

SPECIAL MEETING OF COUNCIL
HELD ON

28 JULY 2009

AT

5.00PM

Special Council Meeting

28 July 2009

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SHIRE OF PEPPERMINT GROVE

MINUTES OF SPECIAL COUNCIL MEETING

Minutes for the Special Meeting of Council held on Tuesday 28 July 2009 in the Council Chambers, 1 Leake Street, Peppermint Grove, commencing at 5.00 pm.

1 ATTENDANCE AND APOLOGIES

Attendance: Cr B C Kavanagh, Shire President
Cr A Grice, Deputy President
Cr R L Thomas
Cr D A Ward

Mr G K Simpson, Chief Executive Officer
Mr T Mayor, Manager of Development Services
Mr P J Howard, Manager of Financial Services
Ms L Highfield, Recruitment Manager Workplace Solutions

Apologies: Cr M Lynn
Cr G T Vikingur

2 APPOINTMENT OF ELECTORAL COMMISSION TO CONDUCT 2009 ORDINARY ELECTION FOR SHIRE OF PEPPERMINT GROVE

Moved Cr Ward seconded Cr Thomas that Council

- Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2009 ordinary elections together with any other elections or polls which may also be required; and
- Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.

CARRIED UNANIMOUSLY

3 RECRUITMENT OF CEO

WALGA Workplace Solutions submitted a quotation for Executive Recruitment Services which was circulated with the meeting agenda.

Meeting behind closed doors

Moved Cr Grice seconded Cr Thomas that in accordance with section 5.23(2) (a) and (c) of the Local Government Act the Council proceed to meet behind closed doors.

CARRIED UNANIMOUSLY

COUNCIL DECISION

Moved Cr Ward seconded Cr Thomas that

1. Council appoint Workplace Solutions at a fee of \$14256.00 (inclusive of GST) to supply the recruitment and selection process to appoint a new Chief Executive Officer.
2. An allowance be made for costs to be incurred in the process.
3. The Manager of Financial Services be requested to report to Council on the proposed costs.

CARRIED UNANIMOUSLY

4 APPOINTMENT OF INTERIM CEO

NOTE: Ms Highfield provided a Curriculum Vitae for Mr S K Goode which was circulated with the meeting agenda.

Moved Cr Ward seconded Cr Thomas that

Council offer the position of Interim Chief Executive Officer to Mr S K Goode at a rate commensurate with the current salary package paid and Workplace Solutions be requested to negotiate a contract from 12 August 2009 until a permanent employee is appointed.

CARRIED UNANIMOUSLY

Meeting to resume with open doors

Moved Cr Ward seconded Cr Thomas that

Council proceed to meet with open doors.

CARRIED UNANIMOUSLY

5 CLOSURE

The meeting was declared closed at 6.11pm.