



MINUTES

SPECIAL COUNCIL MEETING

Held on

Monday 13 February 2023

Commenced at 1.41pm

Shire of Boyup Brook Shire Council Chambers, Boyup Brook

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

We acknowledge and pay our respects to the traditional custodians of the land on which we meet and work.

2. RECORD OF ATTENDANCE

PRESENT:	Shire President	Richard F Walker
	Deputy Shire President	Helen C O’Connell
	Councillor	Sarah E G Alexander (via MS Teams)
		Steele Alexander (via MS Teams)
		Charles A D Caldwell
		Philippe Kaltenrieder
		Darren E King
		Kevin J Moir
		Adrian Price
	Executive Assistant	Maggie Le Grange
	Executive Assistant	Maria Lane

APOLOGIES:	Nil
LEAVE OF ABSENCE:	Nil
MEMBERS OF PUBLIC:	Nil

3. DISCLOSURE OF INTEREST

Nil

BEHIND CLOSED DOORS

MOVED: Cr Charles A D Caldwell

SECONDED: Cr Adrian Price

That pursuant to Section 5.23(2)(b) of the *Local Government Act 1995*, Council moved Behind Closed Doors at 1.42pm.

CARRIED 9/0

Res 23/02/004

4. REPORT

4.1 Appointment of Acting Chief Executive Officer

Location:	Not applicable
Applicant:	Not applicable
Disclosure of Officer Interest:	None
Author:	Cr Richard Walker – Shire President
Authorising Officer:	Cr Richard Walker – Shire President
Attachments:	Nil

SUMMARY

Notice of Motion Appointing an Acting CEO

That Council close the meeting to the public under s5.23(2)(a), (b) and (c) of the *Local Government Act 1995* as this item relates to a matter affecting an employee, personal affairs of a person and a contract that may be entered into.

BACKGROUND

It is proposed that an Acting CEO be engaged to assist with staff workload, confidence and retention in this difficult time.

VOTING REQUIREMENTS

Absolute Majority

COUNCILLORS MOTION – Item 4.1

MOVED: Cr Kevin J Moir

SECONDED: Cr Helen C O’Connell

That Council:

- 1. Appoint Arthur Kyron as Acting CEO of the Shire of Boyup Brook From 14 February 2023 until commencement of the new CEO.**
- 2. Is satisfied that Arthur Kyron is suitably qualified for the position of Acting CEO and is satisfied with the contract of employment.**

3. **Agree to the following remuneration arrangements being as for the substantive CEO, vehicle supplied, and will travel from Busselton while accommodation is arranged.**

4. **Agree to pay out the remaining portion of the substantive CEO contract with Dale Putland’s last day being Monday 13th February 2023.**

CARRIED 9/0

Res 23/02/005

FROM BEHIND CLOSED DOORS

MOVED: Cr Philippe Kaltenrieder

SECONDED: Cr Charles A D Caldwell

That Council return from Behind Closed Doors at 1.46pm.

CARRIED BY ABSOLUTE MAJORITY 9/0

Res 23/02/006

5. CLOSURE OF MEETING

There being no further business the Shire President, thanked all for attending and declared the meeting closed at 1.47pm.