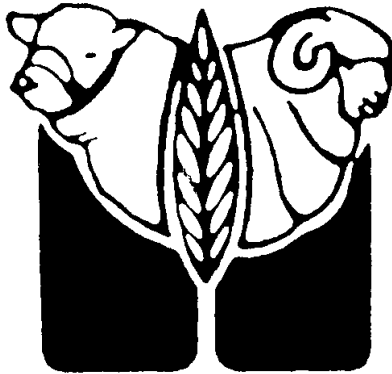


MINUTES



SPECIAL COUNCIL MEETING
HELD

MONDAY 28 OCTOBER 2019
COMMENCED AT 8.30PM

AT

SHIRE OF BOYUP BROOK
ABEL STREET – BOYUP BROOK

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1. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 **Attendance**

Cr G Aird- Shire President
Cr R Walker-Deputy Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr H O'Connell
Cr T Oversby
Cr A Price
Cr E Rear

STAFF: Mr Stephen Carstairs (Acting CEO)
Mrs Maria Lane (Executive Assistant)

1.2 **Apologies**

1.3 **Leave of Absence**

2. PUBLIC QUESTION TIME

2.1 **Response to Previous Public Questions Taken on Notice**

2.2 **Public Question Time**

3. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

Mr Carstairs left the Chambers at 8.35pm.

4. CONFIDENTIAL MATTERS - BEHIND CLOSED DOORS

4.1 Reinstatement of the CEO Selection Panel

COUNCIL DECISION - Item 4.1

MOVED: Cr Alexander

SECONDED: Cr Rear

That Council appoint Cr Aird, Cr Rear and Cr Walker on the CEO Selection Panel.

CARRIED 9/0

Res 266/19

Adjournment

That the meeting be adjourned for an afternoon tea break, the time being 8.40pm.

Resumption

That the meeting resumed, the time being 9.16pm

Cr G Aird
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr H O'Connell
Cr T Oversby
Cr A Price
Cr E Rear
Cr R Walker
Mrs M Lane

4.2 CEO appointment

COUNCIL DECISION - Item 4.2

MOVED: Cr Moir

SECONDED: Cr Alexander

1. To receive the report of the CEO Selection Panel and its recommendation.
2. To appoint Chris Smith as the CEO.

CARRIED 6/3

Res 267/19

4.3 Appointment of Acting Chief Executive Officer

COUNCIL DECISION & OFFICER RECOMMENDATION - ITEM 4.3

MOVED: Cr Moir

SECONDED: Cr Walker

That Council

- (1) Appoints:
 - (a) Mr Stephen Carstairs to the position of Acting CEO for the period commencing 04 December 2019 and concluding upon the commencement of Council's appointed CEO.
- (2) Subject to (1) above, the remuneration of the Acting CEO is to be set in accord with (Stephen Carstairs) letter of appointment.

CARRIED 9/0

Res 268/19

Mr Carstairs returned to the Chambers at 9.34pm.

4.4 CEO Business Unit - Engagement of Casual Staff

COUNCIL DECISION & OFFICER RECOMMENDATION - Item 4.4

MOVED: Cr Moir

SECONDED: Cr Kaltenrieder

For the purpose of transitioning to Council's new CEO, that Council endorses the three month (fixed term) casual employment of Mr Peter Dittrich to the CEO's business unit for three (3) part days per month i.e. of the order 20 hours per month.

CARRIED 9/0

Res 269/29

5 MOTIONS OF WHICH PREVIOUS NOTICE IS GIVEN

5.1 Cr Rear - Notice of Motion

Allocation of Seating Arrangements for the 2019/2021 Term of Office.

The Shire President drew lots for the seating of Councillors.

6 CLOSURE OF MEETING

There being no further business the Shire President, Cr Aird thanked all for attending and declared the meeting closed at 9.50pm.