



SHIRE OF MENZIES

MINUTES

**OF THE SPECIAL MEETING OF COUNCIL
HELD**

Monday 8 June 2015

Shire of Menzies Council Chambers

Commencing at 1:12pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Menzies for any act or omission or statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

FINANCIAL INTEREST (EFFECTIVE 1 JULY 1996)

A financial interest occurs where a Councillor, or person with whom the Councillor is closely associated, has direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

An indirect financial interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

Councillors should declare an interest:

- a) In a written notice given to the CEO before the meeting: or**
- b) At the meeting immediately before the matter is discussed**

A member who has declared an interest must not:

Preside at the part of the meeting relating to the matter: or
Participate in, or be present during any discussion or decision making procedure relating to the matter.

Unless the member is allowed to do so under Section 5.68 or 5.69, Local Government Act 1995

Ref: Local Government Act 1995 Division 6 – Disclosure of Financial Interest.
Specifically Sections 5.60, 5.61, 5.65 and 5.67

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MINUTES OF SPECIAL MEETING OF COUNCIL

1. DECLARATION OF OPENING

The Shire President, Cr Greg Dwyer, declared the meeting open, welcomed the attendees and proceeded with the Agenda as planned.

2. ANNOUNCEMENT OF VISITORS

3. RECORD OF ATTENDANCE

3.1 PRESENT:

Councillors:	Cr G Dwyer	President
	Cr J Dwyer	Councillor
	Cr J Lee	Councillor
	Cr J Mazza	Councillor

Staff:	M Fitzgerald	A/CEO
	L Downie	Minutes

3.2 APOLOGIES

Councillors:	Cr I Tucker	Councillor
	Cr P Twigg	Deputy President

Staff:	K Oborn	Deputy CEO
	R Pepper	MWS

3.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. DECLARATIONS OF INTEREST

Nil

7. CONFIRMATION OF MINUTES

7.1 SPECIAL COUNCIL MEETING – 18 MARCH 2015

VOTING REQUIREMENTS:

Simple Majority Decision required

Moved: Cr Mazza

Seconded: Cr Lee

COUNCIL DECISION:

That the Minutes of the Special Meeting of Council held on 18 March 2015 be confirmed as a true and accurate record.

1:14pm

CARRIED 4/0

8. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Moved: Cr Mazza

Seconded: Cr J Dwyer

COUNCIL DECISION:

That Council move behind closed to consider Item 8.1 Determination of Staff Replacements as the item refers to employees.

1:15pm

CARRIED 4/0

Leanne Downie left the meeting at 1:15pm

OFFICER'S RECOMMENDATION:

That:

1. The Acting CEO take the necessary steps to advertise and fill the position of Deputy CEO in accord with the revised Position Description and the current salary package;
2. The Acting CEO take the necessary steps to advertise and fill the position of Manager Works and Services in accord with the revised Position Description and the current salary package; and
3. The Acting CEO prepare a proposal for the June meeting of Council relating to the restructuring of the CRC and the leasing out of the caravan park.

Moved: Cr J Dwyer

Seconded: Cr Mazza

COUNCIL DECISION:

That Council rejects the Officer's Recommendations 1 and 2 and instructs the Acting CEO to immediately commence the process for the recruitment and selection of a new CEO for the Shire of Menzies.

2:00pm

CARRIED 4/0

Moved: Cr Mazza

Seconded: Cr J Dwyer

COUNCIL DECISION:

That the Acting CEO prepare a proposal for the June meeting of Council relating to the restructuring of the CRC and the leasing out of the caravan park.

2:05pm

CARRIED 4/0

Moved: Cr J Dwyer

Seconded: Cr Mazza

COUNCIL DECISION:

That the meeting come out from behind closed doors.

2:06pm

CARRIED 4/0

9. PETITIONS/DEPUTATIONS/PRESENTATIONS
10. REPORTS OF COMMITTEES AND OFFICERS
11. NEXT MEETING

The next Special Meeting of Council will be held on a date to be determined.

12. CLOSURE OF MEETING

The President declared the meeting closed at 2:07pm.

I, Gregory Dwyer hereby certify that the Minutes of the Special Meeting of Council held 8 June 2015 are confirmed as a true and correct record, as per the Resolution of the Special Meeting of Council held on 15 June 2015.

Signed



Dated:

15th JUNE

2015