



SPECIAL MEETING OF COUNCIL

MINUTES

10 July 2018

These minutes were confirmed by Council as a true and correct record of proceedings by the Ordinary Council Meeting held on 10/07/2018

Presiding Member: *White* Date: 19/07/2018

Disclaimer

The purpose of this Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) establish procedures for revocation or revision of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Brookton expressly disclaims liability for any loss or damage suffered by any person as a result or relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council Meeting.

Shire of Brookton
Special Meeting of Council held 10 July 2018
Commenced at 5.00 pm

TABLE OF CONTENT

1.07.18	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
2.07.18	RECORD OF ATTENDANCE/APPOLOGIES/APPROVED LEAVE OF ABSENCE	2
3.07.18	DISCLOSURE OF INTERESTS	3
4.07.18	CONFIDENTIAL REPORTS	3
4.07.18.01	APPOINTMENT OF MANAGER INFRASTRUCTURE AND REGULATORY SERVICES	4
5.07.18	CLOSURE OF MEETING	4

1.07.18 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Attendance

The Presiding Member opened the meeting at 5.30pm and welcomed Councillors and Staff.

2.07.18 **RECORD OF ATTENDANCE/APPOLOGIES/APPROVED LEAVE OF ABSENCE**

Elected Members (Voting)

Cr KL Crute	(Shire President)
Cr NC Walker	(Deputy Shire President)
Cr KH Mills	
Cr RT Fancote	
Cr LR Eyre	
CR CE Hartl	

Staff (Non Voting)

Ian D'Arcy	Chief Executive Officer
Vicki Morris	Deputy Chief Executive Officer
Courtney Fulwood	Executive Officer

Apologies

Cr TM Eva

3.07.18 DISCLOSURE OF INTERESTS

Members and Officers to declare Financial, Proximity or Impartiality Interests & submit forms to the Chief Executive Officer at the commencement of the meeting and also prior to the item.

Disclosure of Financial & Proximity Interests

- a. Members must disclose the nature of their interest in matters to be considered at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995*).
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be considered at the meeting in respect of which the member or employee has given or will give advice.

Financial, Proximity and Impartiality Interests

Item no.	Members/Officers	Type of Interest	Nature of Interest
Nil			

4.07.18 CONFIDENTIAL REPORTS**SCM 07.18-01****COUNCIL RESOLUTION****MOVED CR WALKER SECONDED CR HARTL**

That Council close the meeting to the public in accordance with Section 5.23 (2) (a) as this item relates to a matter that if disclosed would reveal information of a matter affecting an employee or employees.

CARRIED BY SIMPLE MAJORITY VOTE 6-0

4.07.18.01 APPOINTMENT OF MANAGER INFRASTRUCTURE AND REGULATORY SERVICES

File No:	Employee No.
Date of Meeting:	10/07/2018
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author/s:	Ian D'Arcy – Chief Executive Officer
Authorising Officer:	As above
Declaration of Interest:	Nil
Voting Requirements:	Simple majority
Previous Report:	N/A

Summary of Item:

This report relates to the appointment of a person to the position of Manager Infrastructure and Regulatory Services, which has been designated by Council as a Senior Employee under the *Local Government Act, 2005*.

SCM 07.18-02**COUNCIL RESOLUTION****MOVED CR EYRE SECONDED CR MILLS**

That Council pursuant to Section 5.37 and 5.39 of the Local Government Act 1995, endorse the offer of employment to Mr Stephen Thomson for the position of Manager Infrastructure and Regulatory Services with the Shire of Brookton, in accordance with the following parameters;

- a) A performance based employment contract (modelled on the LGMA / WALGA agreed standard for senior employees) being executed;*
- b) The employment contract incorporating the remuneration and terms of employment as negotiated by the CEO with Mr Thomson, presented in Attachment 4.07.08.01B to this report.*

CARRIED BY SIMPLE MAJORITY VOTE 6-0

SCM 07.18-03**COUNCIL RESOLUTION****MOVED CR FANCTE SECONDED CR HARTL**

That Council reopen the meeting to the public at 5.31pm and advise the public component of any resolutions passed behind closed doors.

CARRIED BY SIMPLE MAJORITY VOTE 6-0

5.07.18 CLOSURE OF MEETING

There being no further business the meeting was closed at 5.32pm.