



MINUTES

Special Meeting of Council

22 November 2017

SHIRE OF CARNAMAH

ORDINARY MEETING OF COUNCIL – 22 November 2017

MINUTES

TABLE OF CONTENTS

	Page
DISCLAIMER	4
1. DECLARATION OF OPENING	5
2. RECORD OF ATTENDANCE	5
Present	
Apologies	
Leave of Absence (previously approved)	
3. PUBLIC QUESTION TIME	5
4. DISCLOSURE OF INTEREST	5
5. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	5
6. REPORTS	6
7. CLOSURE OF MEETING	7

SHIRE OF CARNAMAH

DISCLAIMER

No responsibility is implied or accepted by the Shire of Carnamah for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Carnamah disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Carnamah during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Carnamah.

The Shire of Carnamah advises that anyone who has any application lodged with the Shire of Carnamah shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Carnamah in respect of the application.

Signed: _____

CHIEF EXECUTIVE OFFICER

SHIRE OF CARNAMAH

MINUTES

SPECIAL MEETING OF COUNCIL

Held in the Council Chambers, 33-37 Macpherson Street, Carnamah
On Wednesday 22 November 2017
Commencing at 1.00 pm

1. DECLARATION OF OPENING

The President declared the meeting open at 1.00pm.

2. RECORD OF ATTENDANCE

Present

Cr Merle Isbister	President
Cr Dwayne Wooltorton	Deputy President
Cr Ian Stirling	
Cr Ian Bowman	
Cr Con Kikeros	
Cr Liz Piccles-Popham	
Mr Mike FitzGerald	(FitzGerald Strategies assisting Council)

Apologies

Cr Andrew Bowman-Bright

3. PUBLIC QUESTION TIME

There were no members of the public present.

4. DISCLOSURE OF INTEREST

No Declarations of Interest were made.

5. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

There were no announcements made by the Presiding member without discussion.

6 REPORTS

Moved: Cr Stirling
Seconded: Cr Piccles-Popham

That the meeting be closed to the public as provided for in Section 5.23(2)(e)(iii), ‘a matter affecting an employee or employer’

CARRIED 6-0

6.1 PROBATIONARY REVIEW FOR CHIEF EXECUTIVE OFFICER

Cr Bowman left the room to take a call at 1.32pm.

Cr Bowman returned to the meeting at 1.40pm.

The CEO entered the Chamber at 2.15pm.

The CEO left the Chamber at 2.55pm.

COUNCIL RESOLUTION

Moved: Cr Stirling
Seconded: Cr Bowman

That the Council acknowledges the CEO’s advice that he intends to resign his position with the Shire of Carnamah by giving one months’ notice in accordance with the Probation Provisions of his contract of employment and that his termination will be effective from close of business 22 December 2017.

CARRIED 6-0

COUNCIL RESOLUTION

Moved: Cr Wooltorton
Seconded: Cr Stirling

That Council is of the view that Karen Oborn is a suitably qualified person to take on the role of CEO for the Shire of Carnamah.

CARRIED 6-0

COUNCIL RESOLUTION

Moved: Cr Piccles-Popham
Seconded: Cr Wooltorton

That the President and Mr FitzGerald are authorised to negotiate a contract of employment with Karen Oborn in the same terms as were agreed to with the current CEO.

CARRIED 6-0

Moved: Cr Bowman
Seconded: Cr Piccles-Popham

That the meeting be opened to the public.

CARRIED 6-0

16. CLOSURE OF MEETING

The meeting was closed at 3.37pm.