



Western Australia

Minutes for the Special Meeting of the Murchison Shire Council,
Held at Murgoo Station, Beringarra Pindar Road, Murchison,
On Thursday 28 October 2010, commencing at 7.30 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President opened the meeting at 7.45am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

Cr SA Broad, Shire President
Cr M W Halleen, Deputy Shire President
Cr B M Seaman
Cr P R Squires

STAFF

Mr RJ Adams, Chief Executive Officer

APOLOGIES

Cr RE Foulkes-Taylor
Cr D A McTaggart

3. PUBLIC QUESTION TIME

Nil

5. Meeting Business

5.1 Appointment of Chief Executive Officer

File:

Author: Ron Adams, Chief Executive Officer

Interest Declared: No interest to disclose

Date: 26 October 2010

Attachments: nil

MATTER FOR CONSIDERATION

Appointment of Chief Executive Officer

BACKGROUND

Council interviewed the short listed applicants on 18 October 2010 with the intention of offering the position to the preferred applicant.

Council has made a decision on the preferred applicant and remuneration negotiations between the preferred applicant and council have been finalised.

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STATUTORY ENVIRONMENT

5.36 Local Government Employees

A local government is to employ –

- (1) A person to be the CEO of the local government.....

5.39 Contracts for CEO's and senior employees

- (2) A contract under this section

- (a) is the case of an acting or temporary position, cannot be for a term exceeding one year
- (b) in every other case, cannot be for a term exceeding 5 years.

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

None

FINANCIAL IMPLICATIONS

An appropriate allowance will be made in the Annual Budget to cover costs associated with the employment of the CEO in accordance with the employment contract.

CONSULTATION

None

COMMENT

Nil

VOTING REQUIREMENTS

Absolute majority

COUNCIL DECISION

SM101001 Appointment of Chief Executive Officer

Moved Cr MW Halleen, Seconded Cr BM Seaman

That Council;

- 1. Appoint Mr Mike Sully as Chief Executive Officer of the Murchison Shire, effective 10 November 2010.**

Motion put and carried ABSOLUTE MAJORITY 4/0

6. Urgent Business

6.1 Unsuccessful Candidates Reimbursements

COUNCIL DECISION

SM101002 Reimbursements to Unsuccessful Candidates

Moved Cr PR Squires, Seconded Cr BM Seaman

That the CEO;

- 1. Investigate through LGIS the possible claim to a candidates vehicle attending an interview**
- 2. Pay unsuccessful candidates an allowance of up to \$ 700 as an interview allowance**

Motion put and carried 4/0

6.2 Murchison WLAGA Zone Delegate

COUNCIL DECISION

SM101002 WALGA Zone Delegate

Moved Cr MW Halleen, Seconded Cr PR Squires

That;

Should Cr RE Foulkes-Taylor not be able to attend the Zone meeting in Cue on 5 November then the CEO is complete this role

Motion put and carried 4/0

7. Meeting Closure

The President thanked everyone for their attendance and closed the meeting at 8.10am