



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Wednesday 12 April 2017, commencing at 2.00 pm.

Purpose:

1. To consider the process for the selection of a new CEO; and
2. To appoint Delegates to Murchison Country Zone of WALGA and to nominate representatives from the Delegates to participate in the Murchison Country Zone of WALGA extra-ordinary elections for Delegate and Deputy Delegate to WALGA State Council

TABLE OF CONTENTS

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS3
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE3
- 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE3
- 4. PUBLIC QUESTION TIME3
 - 4.1 Standing Orders3
- 5. NEXT MEETING.....3
- 6. APPLICATIONS FOR LEAVE OF ABSENCE.....3
- 7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS3
- 8. CONFIRMATION OF MINUTES3
- 9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION.....3
- 10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS3
- 11. DISCLOSURE OF INTERESTS.....3
- 12. REPORTS OF OFFICERS.....3
 - 12.2 Appoint WALGA Zone Delegates and Nominations for WALGA State Council..3
- 13. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS.....4
 - 13.1 Recruitment of a New CEO5
- 14. MEETING CLOSURE.....5

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

4.1 Standing Orders

Council Decision:

Moved: Councillor

Seconded: Councillor

That the following Local Law-Standing Orders 2001 be stood down:

8.2 Limitation on the number of speeches

8.3 Duration of speeches

Carried/Lost

For:

Against:

5. NEXT MEETING

The next ordinary meeting is scheduled for Thursday 27 April 2017.

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

One item relating to employee personal matters, the employment of a CEO and the proposed contractual conditions of employment of a new CEO, pursuant to LGA 5.23 (a) and (c)

8. CONFIRMATION OF MINUTES

Not Applicable

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Not Applicable.

11. DISCLOSURE OF INTERESTS

12. REPORTS OF OFFICERS

12.2 Appoint WALGA Zone Delegates and Nominations for WALGA State Council

File:	4.6
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	11 th April 2017
Attachments:	Correspondence from Murray Brown regarding the extra-ordinary election to fill two Vacancies on WALGA State Council.

Matter for Consideration:

Council to appoint the Delegates for the Murchison Country Zone of WALGA to replace Mark Halleen and Simon Broad and to consider nominating a Delegate and/or Deputy Delegate to WALGA State Council.

Background:

Up until his resignation from Council in December 2016, Simon Broad was one of the Shire of Murchison’s Delegates to the Murchison Country Zone of WALGA along with Mark Halleen, who resigned in April 2017. Simon Broad was the Murchison Country Zone of WALGA’s Delegate to State Council and Mark Halleen was the Deputy Delegate.

Comment:

As both the Shire of Murchison’s Delegates to the Murchison Country Zone of WALGA have left Council, Council needs to appoint:

1. Two Delegates to the Murchison Country Zone of WALGA;

and once the two delegates have been decided,
2. Consider nominating one of the Delegates to participate in the upcoming Murchison Country Zone of WALGA extra-ordinary election to fill the position of Delegate to WALGA State Council vacated by the resignation of Simon Broad and/or one of the Delegates to participate in the upcoming Murchison Country Zone of WALGA extra-ordinary election to fill the position of Deputy Delegate to the WALGA State Council vacated by the resignation of Mark Halleen.

The four positions will expire in October 2017.

Statutory Environment:

Local Government Act 1995 Division 5; 9.58

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Recommendation:

That Council:

1. Appoints Cr xxxxx and Cr xxxxx as Delegates to the WALGA Murchison Country Zone; and
2. Nominates Cr xxxxx to participate in the upcoming Murchison Country Zone of WALGA extra-ordinary election to fill the position of Delegate to WALGA State Council; and/or
3. Nominates Cr xxxxx to participate in the upcoming Murchison Country Zone of WALGA extra-ordinary election to fill the position of Deputy Delegate to WALGA State Council.

Voting Requirements:

Simple majority

Council Decision:		
Moved:	Seconded: Councillor	
Carried	For:	Against:

13. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Motion to close the meeting to the public

Recommendation:

That the meeting move behind closed doors to discuss confidential matters relating to employee personal matters, the employment of a CEO and the proposed contractual conditions of employment of a new CEO, pursuant to LGA 5.23 (a) and (c).

