



Western Australia

Minutes of the Special Meeting of the Murchison Shire Council,
Held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Saturday 11 May 2019, commencing at 1 p.m.

Purpose: Appointment of Chief Executive Officer

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The President declared the meeting open at 1:09p.m. and welcomed Mr Mike Fitz Gerald of Fitz Gerald Strategies – Employment Agent assisting the Council to the meeting.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President R Foulkes-Taylor
Deputy President A Whitmarsh
Cr E Foulkes-Taylor
Cr G Mead
Cr Q Fowler
Cr P Squires

P Dittrich - CEO

Visitors:

Mr Mike FitzGerald of Fitz Gerald Strategies – Employment Agent assisting the Council.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

Nil.

4.1 Standing Orders

Council Decision:

Moved: Councillor Q Fowler

Seconded: Councillor A Whitmarsh

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

For: 6

Against: 0

5. NEXT MEETING

The Next ordinary Meeting of Council will be held on 23rd May 2019.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Discuss one item pursuant to LGA s. 5.23 (2) (a)– 1. Appointment of Chief Executive Officer.

8. CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting of Council will be presented for confirmation at the Ordinary Meeting of Council to be held on 23rd May 2019

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil.

10. DISCLOSURE OF INTERESTS

Nil.

11. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

Discuss one item pursuant to LGA s. 5.23 (2) (a) – 1. Appointment of Chief Executive Officer.

Motion to close the meeting to the Public**Recommendation:**

That the meeting move behind closed doors to discuss one item pursuant to LGA s. 5.23 (2) (a) – 1. Appointment of Chief Executive Officer.

Voting Requirements:

Simple Majority

Council Decision:**Moved: Councillor G Mead****Seconded: Councillor A Whitmarsh**

That the meeting move behind closed doors to discuss one item pursuant to LGA s. 5.23 (2) (a) – 1. Appointment of Chief Executive Officer.

Carried:**For: 6****Against: 0****11.1 Appointment of Chief Executive Officer**

SELECTION PANEL RECOMMENDATIONS TO COUNCIL

1. That the Council is satisfied that Bill Boehm is suitably qualified for the position of CEO and accepts the Selection Panel's recommendation to appoint Bill Boehm as CEO, subject to the parties concluding a contract of employment; and,
2. Is satisfied with the proposed provisions of the CEO employment contract; and,
3. Authorises the President, and Mr. Mike Fitz Gerald to formalise a contract of employment with Bill Boehm within the scope of the Salaries and Allowances Tribunal provisions in respect to Local Government CEO remuneration packages and the remuneration package advertised by the Shire.

Recommendation:That the three recommendations of the Selection Panel be adopted *en bloc* by Council and implemented immediately.*Discussion: Mr M Fitz Gerald confirmed that the recruitment process remains in place until such time as the CEO's probation period is completed.***Voting Requirements:**

Absolute Majority

Council Decision:**Moved: Councillor E Foulkes-Taylor****Seconded: Councillor G Mead**

1. That the Council is satisfied that Bill Boehm is suitably qualified for the position of CEO and accepts the Selection Panel's recommendation to appoint Bill Boehm as CEO, subject to the parties concluding a contract of employment; and,
2. That Council is satisfied with the proposed provisions of the CEO employment contract; and,
3. That Council authorises the President, and Mr. Mike Fitz Gerald to formalise a contract of employment with Bill Boehm within the scope of the Salaries and Allowances Tribunal provisions in respect to Local Government CEO remuneration packages and the remuneration package advertised by the Shire.

Carried/Lost:**For: 6****Against: 0**

Motion to open the meeting to the Public

Recommendation:

That the meeting move out from behind closed doors.

Voting Requirements:

Simple Majority

Council Decision:

Moved: Councillor A Whitmarsh

Seconded: Councillor E Foulkes-Taylor

That the meeting move out from behind closed doors.

Carried:

For: 6

Against: 0

12. MEETING CLOSURE

The President declared the meeting closed at 1:14pm

These minutes were confirmed at the council meeting held on 23rd May 2019

Signed..... Presiding Officer