

SHIRE OF WEST ARTHUR



MINUTES OF SPECIAL COUNCIL MEETING

15 OCTOBER 2021

Ian Fitzgerald

A/CHIEF EXECUTIVE OFFICER

Date: 15 October 2021

1. DECLARATION OF OPENING	2
2. RECORD OF ATTENDANCE	2
3. PUBLIC QUESTION TIME.....	2
4. RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE	2
5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	2
6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
6.1 Minutes of Special Council Meeting held on Tuesday 12 October 2021	2
7. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	3
7.1 Motion of Rescission.....	3
7.2 Notice of Motion - Chief Executive Officer Interviews.....	3
8. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING.....	3
9. CLOSURE OF MEETING	3

The calling of the Special Meeting is required to be requested by at least one-third of Council – 3 in our case. The calling of the meeting was requested by Councillors Manuel, Morrell and Peirce.

1. DECLARATION OF OPENING

The Presiding Officer, Cr K. King declared the meeting open at 10.02am.

2. RECORD OF ATTENDANCE

Cr Kevin King	Shire President
Cr Neil Morrell	Deputy Shire President
Cr Graeme Peirce	
Cr Julie McFall	
Cr Marie Lloyd	
Cr Adam Squires	
Cr Neil Manuel	

Ian Fitzgerald	A/Chief Executive Officer
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APOLOGIES

Nil

OBSERVER

Mrs Jenny Goodbourn	Independent Member CEO Selection Panel
Mr Mike FitzGerald	Recruitment Consultant – FitzGerald Strategies

3. PUBLIC QUESTION TIME

Nil

4. RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

N/A

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Minutes of Special Council Meeting held on Tuesday 12 October 2021

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

Recommendation and Council Resolution:

That the Minutes of the Special Meeting of Council held in the Council Chambers on 12th October 2021 be confirmed as a true and correct record of the meeting.

Moved: Cr Marie Lloyd

Seconded: Cr Julie McFall

CARRIED 7/0

7. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

The motion to revoke the previous decision of Council must be supported by at least one-third of Council inclusive of the mover – 3 in our case. The motion is supported by Councillors Manuel, Morrell and Peirce.

7.1 Motion of Rescission.

Moved Cr Neil Manuel

Seconded Cr Graeme Peirce

Cr King withdrew from the meeting from 10.17am to 10.19am

That the motion at the Special Council Meeting held on Wednesday 13th October 2021 that interviews for the Chief Executive Officer's position be held on Friday 15th October be rescinded.

LOST 3/4

Notice of Motion – subject to motion of rescission above being carried.

7.2 Notice of Motion - Chief Executive Officer Interviews

Moved Cr Neil Manuel

Seconded Cr

That interviews for the Chief Executive Officer position be held after the local government elections on Saturday 16th October 2021 by the newly elected Council.

8. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING


Nil

9. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 10.45am

These Minutes were confirmed at the ordinary council meeting on 16 November 2021:

Signed: _____


Presiding Member at the meeting at which the Minutes were confirmed.

