



MINUTES

Special Council Meeting

Friday, 10 September 2021

Commencing at 8.30am

Ravensthorpe Recreation Centre

SHIRE OF RAVENSTHORPE

Agenda for the Special Meeting of Council to be held at the Council Chambers, Ravensthorpe Recreation Centre on Friday, 10 September 2021 – commencing at 8.30am.

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EXTRACT FROM LOCAL GOVERNMENT ACT 1995

5.5. CONVENING COUNCIL MEETINGS

- (1) The CEO is to convene an ordinary meeting by giving each council member at least 72 hours' notice of the date, time and place of the meeting and an agenda for the meeting.
- (2) **The CEO is to convene a special meeting by giving each council member notice, before the meeting, of the date, time, place and purpose of the meeting.**

1. Declaration of Opening / Announcements of Visitors

The Presiding Member declared the meeting open at 8.40am.

2. Attendance / Apologies / Approved Leave of Absence

COUNCILLOR'S: Cr Keith Dunlop (Shire President)
 Cr Julianne Belli (Deputy Shire President)
 Cr Ian Goldfinch
 Cr Sue Leighton
 Cr Thomas Major
 Cr Mark Mudie
 Cr Graham Richardson

STAFF: Brian Jones (Acting Chief Executive Officer)

APOLOGIES: Nil.

ON LEAVE OF ABSENCE: Nil.

ABSENT: Nil.

MEMBER OF THE PUBLIC: Nil.

3. Announcements by the Presiding Member

Nil.

4. Disclosure of Interest

- 4.1 Brian Jones – Acting Chief Executive Officer undertook a declaration of interest to item 6.2.

Financial pursuant to Sections 5.60A of the *Local Government Act 1995*.

Nature of Interest – Chief Executive Officer Annual Leave and Appointment of Acting Chief Executive Officer

5. Business of an Urgent Nature Introduced by Decision of Meeting

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

5.1 Elected Members

Nil.

5.2 Officers

Nil.

6. Matters Behind Closed Doors

Moved: Cr Richardson

Seconded: Cr Goldfinch

Res: 99/21

Decision:

In accordance with section 5.23 (2) of the *Local Government Act 1995*, the meeting closed to members of the public for the following items with the following subsection applying:

- a) a matter affecting an employee or employees;**

Voting Requirements: Simple Majority

Carried: 7/0

6.1 Chief Executive Officer Employment Contract

The Shire President informed Council of advice received from Neil Douglas, McLeods Lawyers. The Item was deferred to a future meeting.

9.19am – Brian Jones – Acting Chief Executive Officer left the meeting.

6.2 Appointment of Acting Chief Executive Officer

File Reference: PL.ES.172
Location: Shire of Ravensthorpe
Applicant: A/Chief Executive Officer
Author: A/Chief Executive Officer
Authorising Officer: A/Chief Executive Officer
Date: 8 September 2021
Disclosure of Interest: Acting CEO- Possible Extension of Contract
Attachments: Nil
Previous Reference: Nil

Moved: Cr Major

Seconded: Cr Richardson

Res: 100/21

Decision:

That Council;

Confirm the appointment of Mr Brian Jones as Acting Chief Executive Officer in accordance with the current terms and conditions with the addition of full private use of the CEO motor vehicle, with the appointment expiring at close of business on Friday 8 October 2021.

Voting Requirements: Absolute Majority

Carried: 7/0

9.24am – Brian Jones – Acting Chief Executive Officer re-joined the meeting.

Moved: Cr Leighton

Seconded: Cr Mudie

Res: 101/21

Decision:

That Council move out from behind closed doors and the meeting be declared reopened to the public.

Voting Requirements: Simple Majority

Carried: 7/0

7. Closure of Meeting

The Presiding Member declared the meeting closed at 9.27am

These minutes were confirmed at the meeting of the Ordinary Council Meeting 19 October 2021.

Signed: 

(Presiding Person at the meeting of which the minutes were confirmed.)

Date: 19 October 2021