

# MINUTES Special Council Meeting Monday, 13 September 2021

Commencing at 7.45pm
Shire of Ravensthorpe Office,
65 Morgans Street Ravensthorpe

# SHIRE OF RAVENSTHORPE

Minutes for the Special Meeting of Council to be held at the Shire of Ravensthorpe Office, 65 Morgans Street, Ravensthorpe on Monday, 13 September 2021 – commencing at 7.45pm.

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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 7.55pm.

# 2. Attendance / Apologies / Approved Leave of Absence

COUNCILLOR'S: Cr Keith Dunlop (Shire President)

Cr Julianne Belli (Deputy Shire President)

Cr Sue Leighton Cr Thomas Major Cr Mark Mudie

Cr Graham Richardson

STAFF: Brian Jones (Chief Executive Officer)

APOLOGIES: Cr Ian Goldfinch

ON LEAVE OF ABSENCE: Nil.

ABSENT: Nil.

MEMBER OF THE PUBLIC: Nil.

# 3. Announcements by the Presiding Member

Nil.

## 4. Disclosure of Interest

Nil.

# 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 Leighton Seconded: Cr Belli Res: 102/21

#### Decision:

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

a) a matter affecting an employee or employees:

Voting Requirements: Simple Majority Carried: 6/0

# 6.1 Chief Executive Officer Employment Contract Letter to Gavin Pollock (Attachment Blue)

Moved: Cr Belli Seconded: Cr Leighton Res: 103/21

#### Recommendation:

#### That Council:

- 1. Notes the documents and information it has been given by the Corruption and Crime Commission on a 'protected' basis and notes the response received from the Chief Executive Officer date to be inserted.
- 2. Terminates the employment of the Chief Executive Officer effective immediately.
- 3. Authorises a letter, in the terms of the draft attached, to be sent to the Chief Executive Officer.

#### **Decision:**

#### That Council:

- Notes the documents and information it has been given by the Corruption and Crime Commission on a 'protected' basis and notes the responses received by and on behalf of the Chief Executive Officer on 10 September 2021.
- 2. Summarily terminates the employment of the Chief Executive Officer effective immediately.
- 3. Acknowledges and thanks Mr Pollock for his service to the Shire over the past two and a half years.
- 4. Authorises a letter, in the terms of the draft attached to the Officer's Report, to be sent to the Chief Executive Officer;

Voting Requirements: Absolute Majority Carried: 6/0

Moved: Cr Richardson Seconded: Cr Major Res: 104/21

**Decision:** 

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

Voting Requirements: Simple Majority Carried: 6/0

# 7. Closure of Meeting

The Presiding Member declared the meeting closed at 8.20pm.

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

KSOunds