



LEETON SHIRE COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

LEETON SHIRE COUNCIL

TUESDAY 30 JUNE 2015

COMMENCING AT 1.30PM

COUNCIL CHAMBERS

Present:

Councillors: Cr Paul Maytom (Mayor), Cr George Weston (Deputy Mayor), Cr Emerson Doig, Cr Tracey Valenzisi, Cr Greg O'Callaghan and Cr Michael Kidd

Staff: Nil

Others: Mark Anderson, Local Government Employment Solutions

Press: Nil

CIVIC PRAYER Cr Paul Maytom

ACKNOWLEDGEMENT OF COUNTRY Cr Paul Maytom

APOLOGIES

15/147

Resolved

That the apologies submitted on behalf of Cr Tracey Morris, Cr Peter Davidson and Cr Steve Dowling be accepted and that leave of absence from the meeting be granted.

(Moved Cr Valenzisi, seconded Cr Weston)

CLOSED COUNCIL – CONFIDENTIAL ITEMS

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Note: Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

15/148

Resolved

- 1 That Council move into Closed Council to consider business identified, together with any late reports tabled at the meeting.
- 2 That in accordance with Section 10A(2) of the Local Government Act, 1993, the Public and Press be excluded from the meeting to enable Council to determine items listed in Confidential Matters for the reasons indicated.
- 3 That the report relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

(Moved Cr Weston, seconded Cr Doig)

ITEM 1 APPOINTMENT OF GENERAL MANAGER

This report is considered confidential in accordance with the Local Government Act 1993, as the report contains personnel matters concerning particular individuals (Section 10A(2)a).

Council closed its meeting at 1.35pm.

Note: Cr Michael Kidd left the meeting at 2.00pm (work matter) and returned to the Chambers at 2.30pm.

ITEM 1 APPOINTMENT OF GENERAL MANAGER

15/149

Resolved

1. That Council accepts the recommendation of the Closed Council and appoint Ms Jackie Kruger to the position of General Manager subject to the negotiation of a contract;
2. If these negotiations prove unsuccessful the Council revisit the shortlist;
3. That Council affix the Council seal to the General Manager's contract in accordance with the Local Government Act 1993.
4. That Council delegates to the General Manager, Ms Jackie Kruger, the authority to exercise all discretionary functions that Council is capable of delegating and is not prohibited from so doing under section 377 of the Local Government Act, 1993, and also excluding any specific functions which Council has, by resolution, reserved to Council.

(Moved Cr Valenzisi, seconded Cr Weston)

REVERSION TO OPEN COUNCIL

15/150

Resolved

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 5.05pm.

(Moved Cr O'Callaghan, seconded Cr Kidd)

The Mayor advised that during the Closed Council one (1) resolution was passed.

There being no further business the meeting closed at 5.10pm.

..... signed by
the Chairman of the meeting held on
22/07/2015 at which meeting the
signature hereon was subscribed.