

SPECIAL COUNCIL MEETING

23 JUNE
2014

COUNCIL MINUTES

Council Chambers



Des Jennings
General Manager,
Break O'Day Council
23 June 2014

This page left blank intentionally

CONTENTS

CONTENTS.....	3
SCM06/14.1.0 ATTENDANCE.....	5
SCM06/14.1.1 Present.....	5
SCM06/14.1.2 Apologies.....	5
SCM06/14.1.3 Leave of Absence	5
SCM06/14.1.4 Staff in Attendance.....	5
SCM06/14.2.0 PUBLIC QUESTION TIME.....	6
SCM06/14.17.0 CLOSED COUNCIL.....	6
SCM06/14.17.1 General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005	6
SCM06/14.17.2 Appointment of Acting General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005	6
SCM06/14.17.3 Salary Package - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005.....	6
SCM06/14.17.4 Recruitment Process for a General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005	6

SCM06/14.1.0 ATTENDANCE

SCM06/14.1.1 Present

Mayor Sarah Schmerl
Deputy Mayor Hannah Rubenach
Councillor Reon Johns
Councillor John LeFevre
Councillor John McGiveron
Councillor Margaret Osborne OAM
Councillor Mick Tucker

SCM06/14.1.2 Apologies

Councillor Glenn McGuinness

SCM06/14.1.3 Leave of Absence

Nil

SCM06/14.1.4 Staff in Attendance

Executive Officer, Angela Matthews
HR Manager, Paula Kloosterman

SCM06/14.2.0 PUBLIC QUESTION TIME

Nil (0) person in the gallery.

In accordance with Section 31(1) of the Local Government (Meeting Procedures) Regulations 2005 the following questions were submitted in writing prior to the Council Meeting.

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 that Council move into Closed Council.

Moved: Clr R Johns / Seconded: Clr J McGiveron: That Council move into Closed Council.

CARRIED UNANIMOUSLY

IN CONFIDENCE

SCM06/14.17.0 CLOSED COUNCIL

SCM06/14.17.1 General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.2 Appointment of Acting General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.3 Salary Package - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

SCM06/14.17.4 Recruitment Process for a General Manager - Closed Council Item Pursuant To Section 15(2)A Of The Local Government (Meeting Procedures) Regulations 2005

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 that Council move out of Closed Council.

Moved: Clr R Johns / Seconded: Clr J McGiveron: That Council move out of Closed Council.

CARRIED UNANIMOUSLY

Mayor Schmerl thanked everyone for their attendance and declared the meeting closed at 1.34pm.

.....
MAYOR

.....
DATE