



**SHIRE OF MT MARSHALL**

# **MINUTES**

**Notice is hereby given that a Special Meeting of Council was held on Friday 19 February 2016, in Council Chambers, 80 Monger Street, Bencubbin commencing at 9:34am for the purpose of:**

**In accordance with Section 5.23(2)(a)(c) of the Local Government Act, this is a confidential item regarding a matter affecting an employee or employees.**

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been left blank  
intentionally**

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# DISCLAIMER

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**Minutes of the Special Meeting of Council**  
**held on Friday 19 February 2016**

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**Minutes of the Special Meeting of Council**  
**held on Friday 19 February 2016**

**1.0 Purpose of Meeting**

The purpose of the meeting was to discuss matters relating to an employee.

**2.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 9:34 am, and welcomed all to the meeting.

**3.0 Record of Attendance / Apologies / Approved Leave of Absence**

**In Attendance**

Cr RM Kirby	President / Presiding Member
Cr SE Faulkner	Deputy President
Cr ARC Sachse	Councillor
Cr WJ Beagley	Councillor
Cr HJ Shemeld	Councillor
Cr CT Lumsden	Councillor
Ms TL McLennan	Finance & Administration Manager
	9.34 am - 9.37 am
	11.10 am – 11.16 am

**Apologies**

Cr PA Gillett	Councillor
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**4.0 CONFIDENTIAL REPORT**

Report to be provided to Elected Members before the commencement of the meeting by the President.

**2016/010 RECOMMENDATION/RESOLUTION**

**That, in accordance with Section 5.23(2)(a)(c), of the Local Government Act the meeting moves behind closed doors to discuss matters relating to an employee.**

**Moved Cr S Faulkner                      Seconded Cr H Shemeld                      Carried 6/0**

Ms TL McLennan left the meeting at 9.37 am.

**2016/011 RESOLUTION**

**That the meeting adjourn at 11.05 am**

**Moved Cr J Beagley                      Seconded Cr H Shemeld                      Carried 6/0**

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**2016/012 RESOLUTION**

**That the meeting reconvene at 11.10 am**

**Moved Cr J Beagley**

**Seconded Cr H Shemeld**

**Carried 6/0**

All those present when the meeting adjourned were present when the meeting reconvened with the addition of Ms T McLennan.

**2016/013 RECOMMENDATION/RESOLUTION**

**That the meeting comes out from behind closed doors.**

**Moved Cr J Beagley**

**Seconded Cr C Lumsden**

**Carried 6/0**

**RESOLUTION**

**That Council endorse Option 2 of the confidential report relating to a staff matter.**

**Moved Cr A Sachse**

**Seconded Cr J Beagley**

**Lost 2/4**

For

Cr J Beagley

Cr A Sachse

Against

Cr R Kirby

Cr S Faulkner

Cr H Shemeld

Cr C Lumsden

**2016/014 RESOLUTION**

**That Council endorse Option 1 of the confidential report relating to a staff matter.**

**Moved Cr S Faulkner**

**Seconded Cr H Shemeld**

**Carried 4/2**

For

Cr R Kirby

Cr S Faulkner

Cr H Shemeld

Cr C Lumsden

Against

Cr J Beagley

Cr A Sachse

**5.0 Closure of Meeting**

The Presiding Member declared the meeting closed at 11.13 am.

The President reconvened the meeting at 11.15 am with the approval of all Councillors present.

All those present when the meeting was closed were present when the meeting was reconvened.

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After the meeting had closed Ms TL McLennan asked who had authorised WALGA to prepare the report which was the subject of this meeting and advised the Department of Local Government and Communities recommended that the actions be authorised by Council.

**2016/015 RESOLUTION**

**That the decision of the President to seek assistance from WALGA to prepare the confidential report relating to a staff matter be endorsed.**

**Moved Cr S Faulkner**

**Seconded Cr C Lumsden**

**Carried 6/0**

It is noted that Council is a subscribing member of the WALGA Workplace Solutions human resources service and as such there are no financial implications of this decision.

There being no further business to discuss, the President closed the meeting at 11.16 am.

These Minutes were confirmed by the Council at its Ordinary Meeting held on 22 March 2016.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr RM Kirby

\_\_\_\_\_  
President