



SHIRE OF MT MARSHALL

MINUTES

A Special Meeting of Council was held in Council Chambers,
80 Monger Street, Bencubbin commencing at 9:00am
Tuesday 8 March 2016 for the purpose of:

Appointing an Acting Chief Executive Officer.

In accordance with Section 5.23(2)(a)(c) of the Local
Government Act 1995, this is a confidential item regarding a
matter affecting an employee or employees.

Cr RM Kirby

President

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intentionally**

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Chairman Initial

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

TABLE OF CONTENTS

1. Purpose of Meeting
2. Declaration of Opening / Announcement of Visitors
3. Record of Attendance / Apologies
4. Standing Orders
5. Public Question Time
6. Reports of Officers
 - 6.1 Appointment of an Acting CEO
7. Closure of Meeting

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

1.0 Purpose of Meeting

The purpose of the meeting was to discuss matters relating to appointing an Acting CEO.

2.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 9:00 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	
Ms TL McLennan	Acting Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Mrs Tanya Gibson	Member of the Public	9:00 – 9:05am 9:21 – 9:22am

Apologies

Cr PA Gillett	Councillor
Cr CT Lumsden	Councillor

4.0 Standing Orders

2016/024 COUNCIL DECISION:

That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr SE Faulkner Seconded Cr WJ Beagley Carried 5/0

5.0 Public Questions

Public Question Time opened at 9:01 am

5.0.1 Summary of Question from Mrs Tanya Gibson:

Could you please let us know how much the recent departure of the former CEO will cost the Shire?

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

Summary of Response from the Presiding Member:

The Presiding Member informed Mrs Gibson that the details of the settlement with Mr Dirk Sellenger are confidential and will remain so.

5.0.2 Summary of Question from Mrs Tanya Gibson:

It is well known that the construction of the Bencubbin Workers Camp went over budget. By how much did this project go over budget?

Summary of Response from the Presiding Member:

The Presiding Member explained that while she didn't have the exact figures on hand she could give an explanation as to why this has occurred. The original plans were altered changing the locations of the buildings and verandahs were an additional cost. This was due to the aspect of the buildings in relation to sunlight.

The Presiding Member assured Mrs Gibson that this budget over run would be largely offset by the extra accommodation that has since been booked.

The Presiding Member also suggested Mrs Gibson refer to the financial statements provided with ordinary meeting agendas which would list anything that incurred a budget over run of more than 10%.

Public Question time closed at 9:04am.

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

6.0 Reports of Officers

2016/025 COUNCIL DECISION:

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 ARC Sachse

Seconded Cr HJ Shemeld

Carried 5/0

Mrs Tanya Gibson left the meeting at 9:05am.

OFFICER RECOMMENDATION:

That:

1. XXXXXXXX be appointed as Acting CEO from Monday 14 March 2016 for a period of 12 months or until a permanent CEO has been recruited, whichever occurs first; and
2. XXXXXXXX's remuneration during the period he is Acting CEO be set out as follows:
 - a. \$1,000 travel reimbursement on presentation of receipts;
 - b. Base salary of \$2660 per week;
 - c. Superannuation, motor vehicle and leave in accordance with Council policy;
 - d. Provision of furnished, self-contained accommodation with a secure yard for a dog at no charge;
 - e. The opportunity to salary sacrifice into super; and
 - f. Annual and Personal leave accruals in accordance with the Local Government Industry Award and Council Policy.

Moved Cr

Seconded Cr

Carried

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

2016/026 COUNCIL DECISION:

That:

- 1. Mr Edwin Piper be appointed as Acting CEO from Monday 14 March 2016 or as soon as possible after this date for a period of 12 months or until a permanent CEO has been recruited, whichever occurs first; and**
- 2. Mr Edwin Piper's remuneration during the period he is Acting CEO be set out as follows:**
 - a. \$1,000 travel reimbursement on presentation of receipts;**
 - b. Base salary of \$2660 per week;**
 - c. Superannuation, motor vehicle and leave in accordance with Council policy;**
 - d. Provision of furnished, self-contained accommodation with a secure yard for a dog at no charge;**
 - e. The opportunity to salary sacrifice into super; and**
 - f. Annual and Personal leave accruals in accordance with the Local Government Industry Award and Council Policy.**

Moved Cr SE Faulkner

Seconded Cr ARC Sachse

Carried 5/0

Reason why Council decision different from officer recommendation: Council wanted the resolution to reflect flexibility in Mr Piper's commencement date to allow for travel to Bencubbin.

2016/027 COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr WJ Beagley

Seconded Cr HJ Shemeld

Carried 5/0

Cr RM Kirby left Council Chambers at 9:21am

Cr RM Kirby re-entered Council Chambers at 9:21am

Mrs Tanya Gibson re-entered Council Chambers 9:21am

The Presiding Member read aloud Council Resolution 2016/026.

7.0 Closure of Meeting

The Presiding Member declared the meeting closed at 9:22am

Minutes of the Special Meeting of Council
held on Tuesday 8 March 2016

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

Date

Cr RM Kirby President