



SHIRE OF MT MARSHALL

MINUTES

**Notice is hereby given that a Special Meeting
of Council was held on Wednesday 7
December 2016, in Council Chambers, 80
Monger Street, Bencubbin commencing at
10:01am, for the purpose of:**

Appointing a Chief Executive Officer

Cr RM Kirby

President

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been left blank
intentionally**

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Stephen Tindale
Acting Chief Executive Officer

Chairman Initial

Minutes of the Special Meeting of Council
held on Wednesday 7 December 2016

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1.0 Purpose of Meeting

The purpose of the meeting was to appoint a Chief Executive Officer.

2.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 10:01am.

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

Mr Stephen Tindale	Acting Chief Executive Officer
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Apologies

Cr CT Lumsden	Councillor
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4.0 Standing Orders

2016/179 COUNCIL DECISION:

That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr HJ Shemeld

Seconded Cr ARC Sachse

Carried 5/0

5.0 Public Questions

Public Question Time opened at 10:03am.

Public Question time closed at 10:03am.

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6.0 Reports of Officers

6.1 Appointment of a CEO – CONFIDENTIAL ITEM

2016/180 RECOMMENDATION/COUNCIL DECISION:

That, in accordance with Section 5.23(2)(c), of the Local Government Act 1995 the meeting move behind closed doors to discuss matters as they relate to a contract which may be entered into by the Shire of Mt Marshall.

Moved Cr SE Faulkner

Seconded Cr ARC Sachse

Carried 5/0

2016/181 ACTING CEO RECOMMENDATION/COUNCIL DECISION:

That:

1. Subject to the substitution of the word 'Sahara' with the words 'Diesel GXL Station Wagon' at Item 10 of Schedule 2 of the Employment Contract and the substitution of the numeral '6.7' with the numeral '6.8' at Item 12.5 of Schedule 2 of the Employment Contract (see Attachment 6.1.1), John Nuttall be appointed as CEO from Thursday 2 February 2017 for a term of four years expiring 1 February 2021; and
2. the remuneration package amounting to \$164,495 per year (subject to annual review) be as follows:
 - a. Salary (cash component): \$130,000 each year
 - b. Motor vehicle: \$15,645 each year
 - c. Superannuation 9.5%: 12,350 each year
 - d. Matching superannuation up to 5% of cash component if the CEO contributes additional superannuation: \$6,500 each year; and
3. other remuneration benefits be as follows:
 - a. Provision of a Toyota Landcruiser 200 Station Wagon (clause 5.3 of the contract);
 - b. Provision of one mobile phone (clause 6.2 of the contract);
 - c. Professional development cost: \$3,000 per annum (clause 6.3 of the contract);
 - d. Relocation expenses: \$4,000 (clause 6.4 of the contract);
 - e. Regional isolation allowance: \$10,000 per annum (clause 6.5 of the contract);
 - f. Use of unfurnished property at 224 Rowlands St, Bencubbin: \$6,448 per annum (clause 6.6 of the contract);
 - g. Housing utility subsidies to a maximum of: \$4,000 per annum (clause 6.7 of the contract); and
 - h. Home telephone/communications to a maximum of \$2,500 per annum (clause 6.8 of the contract).

Moved Cr SE Faulkner

Seconded Cr ARC Sachse

Carried 5/0

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6.2 Attachments in Support of John Nuttall's Application

2016/182 RECOMMENDATION/COUNCIL DECISION:

That Council note the following attachments in support of John Nuttall's application:

6.2.1 Grant of Visa

6.2.2 Affiliate Membership of LGMA

6.2.3 Certificate of Meeting Procedures & Debating

6.2.4 Certificate of Serving on Council

Moved Cr ARC Sachse

Seconded Cr HJ Shemeld

Carried 5/0

2016/183 RECOMMENDATION/COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr SE Faulkner

Seconded Cr ARC Sachse

Carried 5/0

7.0 Closure of Meeting

The Presiding Member declared the meeting closed at 10:09am.

These Minutes were confirmed by the Council at its Ordinary Meeting held on

Date

Cr RM Kirby

President