



SHIRE OF MT MARSHALL

**Minutes of Special Meeting held
on Tuesday 1 July 2014, in
Council Chambers, 80 Monger
St, Bencubbin commencing at
1:13 pm.**

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SHIRE OF MT MARSHALL

**These Minutes were confirmed
by Council at the Ordinary
Meeting of Council held on
19 August 2014**

Cr RN Breakell

President

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Minutes of the Special Meeting of Council
held on Tuesday 1 July 2014

TABLE OF CONTENTS

1. Purpose of Meeting
2. Declaration of Opening / Announcement of Visitors
3. Record of Attendance / Apologies
4. Reports of Officers
CONFIDENTIAL ITEM
4.1 Appointment of Chief Executive Officer
5. Closure of Meeting

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1.0 Purpose of Meeting

The purpose of the meeting was to discuss and appoint the Chief Executive Officer of the Shire of Mt Marshall following interviews of the candidates by councillors.

2.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 1:13pm, and welcomed all to the meeting.

3.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr RN Breakell	President / Presiding Member
Cr IC Sanders	Deputy President
Cr DA Miguel	Councillor
Cr JW Munns	Councillor
Cr AJ Dunne	Councillor

Mr Ian Bodill	Chief Executive Officer
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Apologies

Cr Paul Gillett	Councillor
Cr Beagley	Councillor

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4.0 Reports of Officers

CONFIDENTIAL ITEM

2014/097 COUNCIL DECISION:

That, in accordance with Sections 5.23(2)(a) and 5.23(2)(c), the meeting moves behind closed doors to discuss matters relating to the appointment of a new CEO.

Moved Cr Breakell Seconded Cr Sanders Carried 5/0

2014/098 COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr Breakell Seconded Cr Sanders Carried 5/0

4.1 Appointment of Chief Executive Officer

2014/099 COUNCIL DECISION/COUNCIL RECOMMENDATION:

That:

1. Dirk Sellenger be appointed as Chief Executive Officer for a period of five years, effective October 2014. The date is to be confirmed.
2. the president be authorised to finalise negotiations with Mr Sellenger within the package advertised.
3. the appointment is subject to Mr Sellenger's references being checked and to the satisfaction of the Shire President.

Moved Cr Sanders Seconded Cr Munns Carried 5/0
Absolute Majority

5.0 Closure of Meeting

The Presiding Member declared the meeting closed at 1:19pm.

These Minutes were confirmed by the Council at its Ordinary Meeting held on 19 August 2014.

Date

Cr RN Breakell President