



## **SHIRE OF MT MARSHALL**

# **MINUTES**

**Notice is hereby given that a Special Meeting of Council was held on Wednesday 26 July 2017, in Council Chambers, 80 Monger St, Bencubbin commencing at 9:01am.**

**The purpose of this meeting was to consider the Chief Executive Officer's Probationary Period of Employment. 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**

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Cr RM Kirby

President

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# DISCLAIMER

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John Nuttall  
Chief Executive Officer

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Chairperson Initial

**Minutes of the Special Meeting of Council**  
**held on Wednesday 26 July 2017**

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**Minutes of the Special Meeting of Council**  
**held on Wednesday 26 July 2017**

**1.0 Purpose of the 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 9:01am.

**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 HJ Shemeld	Councillor
Cr CT Lumsden	Councillor

Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant

**Apologies**

Cr NR Gillett	Councillor
Cr WJ Beagley	Councillor

**4.0 Standing Orders**

**2017/07-10 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 CT Lumsden***

***Seconded Cr HJ Shemeld***

***Carried 5/0***

**5.0 Public Questions**

**5.1 Response to Public Questions Taken on Notice**

Nil

**5.2 Public Question Time**

Public Question Time opened at 9.01am

Public Question time closed at 9.01am

**Minutes of the Special Meeting of Council**  
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Mr John Nuttall declared a financial interest in agenda item 6.1 being that his paid employment is the subject of the report.

**6.0 Reports of Officers**

**6.1 CONFIDENTIAL ITEM – Chief Executive Officer Probationary Period**

**2017/07 - 11 RECOMMENDATION / COUNCIL DECISION:**

*That, in accordance with Section 5.23(2)(a)(c), of the Local Government Act 1995 the meeting moves behind closed doors to discuss matters relating to an employee.*

*Moved Cr SE Faulkner                      Seconded Cr ARC Sachse                      Carried 5/0*

**2017/07 - 12 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

*That Council confirm the permanent employment of John Nuttall as Chief Executive Officer, being satisfied with his performance during the six month Probationary Period.*

*Moved Cr ARC Sachse                      Seconded Cr HJ Shemeld                      Carried 5/0*

**2017/07- 13 RECOMMENDATION / COUNCIL DECISION:**

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

*Moved Cr CT Lumsden                      Seconded Cr HJ Shemeld                      Carried 5/0*

**16.0 Closure of Meeting**

The Presiding Member declared the meeting closed at 9.11am

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

\_\_\_\_\_  
Date

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

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President