



MINUTES

EXTRAORDINARY MEETING OF COUNCIL

24 AUGUST 2023

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SHIRE OF MANJIMUP

Minutes of the Extraordinary Council Meeting held in the Council Chamber, Thursday, 24 August 2023.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS:

The Shire President declared the meeting open at 5.30pm.

Councillor Omodei made the following acknowledgement to Country:

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders past and present.

2. ANNOUNCEMENTS BY THE PRESIDENT:

The Shire President made the following announcements:

- I had a meeting with Workforce Australia's Maryanne Baker.
- I had a number of meetings with the Chief Executive Officer and the Director of Business.

3. ATTENDANCE:

PRESENT:

Councillors

Cr P Omodei (Shire President)
 Cr D Buegge
 Cr S Dawson Vidovich
 Cr W Eiby
 Cr D Jenkins
 Cr K Lawrence
 Cr K Skoss
 Cr R Taylor
 Cr M Ventris
 Cr C Winfield

Staff

Mr Brian Robinson (Interim Chief Executive Officer)
 Mr Greg Lockwood (Director Business)
 Ms Gaye Burridge (Corporate Administration Officer)

Gallery: Nil.

3.1 Apologies:

Councillor Willcox is an apology for this meeting.

3.2 Leave Of Absence: Nil.

4. DECLARATIONS OF INTEREST: Nil.

5. PUBLIC QUESTION TIME:

- 5.1 Response to public questions taken on notice: Nil.
- 5.2 Public Question Time: Nil.

6. PRESENTATIONS:

- 6.1 Petitions: Nil.
- 6.2 Presentations: Nil.
- 6.3 Deputations: Nil.
- 6.4 Delegates reports: Nil.
- 6.5 Conference reports: Nil.

7. CONFIRMATION OF MINUTES:**MOVED: Eiby, W****SECONDED: Dawson Vidovich, S****29249****That the Minutes of the Ordinary Meeting of the Council held on 17 August 2023 be confirmed.****FOR: Cr Buegge; Cr Dawson Vidovich; Cr Eiby; Cr Jenkins; Cr Lawrence; Cr Omodei; Cr Skoss; Cr Taylor; Cr Ventris; Cr Winfield.****AGAINST: Nil.****8. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN: Nil.****9. COUNCIL OFFICERS' REPORTS: Nil.****10. LATE REPORTS: Nil.****11. QUESTIONS FROM MEMBERS:**

- 11.1 Response to questions from members taken on notice: Nil
- 11.2 Questions from members: Nil.

12. MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING: Nil.**13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING: Nil.**

14. MEETING CLOSED TO THE PUBLIC:

14.1 Matters for which the meeting may be closed.

VOTING REQUIREMENTS: SIMPLE MAJORITY

OFFICER RECOMMENDATION:

MOVED: Eiby, W SECONDED: Winfield, C

29250

That Council goes behind closed doors to consider Item 14.1.1 as under Section 5.23(2) (b) it deals with the personal affairs of any person.

FOR: Cr Buegge; Cr Dawson Vidovich; Cr Eiby; Cr Jenkins; Cr Lawrence; Cr Omodei; Cr Skoss; Cr Taylor; Cr Ventris; Cr Winfield.

AGAINST: Nil.

Council went behind closed doors at 5.35pm.

14.1.1 Consideration of Proposed Amendments to Chief Executive Officer Contract of Employment Offer

PROPONENT	Shire of Manjimup
OWNER	N/A
LOCATION / ADDRESS:	N/A
WARD:	Whole of Shire
ZONE:	N/A
DIRECTORATE:	Office of CEO
FILE REFERENCE:	F170461
LEGISLATION:	<i>Local Government Act 1996, Local Government (Administration) Regulations 1996</i>
AUTHOR:	Greg Lockwood
DATE OF REPORT:	21 August 2023
DECLARATION OF INTEREST:	Nil

MOVED: Eiby, W SECONDED: Dawson Vidovich, S

29251

That Council come from behind closed doors.

FOR: Cr Buegge; Cr Dawson Vidovich; Cr Eiby; Cr Jenkins; Cr Lawrence; Cr Omodei; Cr Skoss; Cr Taylor; Cr Ventris; Cr Winfield.

AGAINST: Nil.

The Chamber came from behind closed doors at 6.14pm.

14.2 Public reading of resolutions that may be made public.

RESOLUTION WAS READ OUT

That Council:

- 1. Approve the amended Chief Executive Officer Contract of Employment including terms of the contract as detailed in confidential Attachment: Error! No document variable supplied.(1) with inclusion of the TABLED variations;**
- 2. Authorise the Shire President to execute the Chief Executive Officer Contract of Employment in accordance with the terms of the Chief Executive Officer Contract of Employment with minor amendments that do not alter the key terms agreed to by Council as outlined in confidential Attachment: Error! No document variable supplied.(1) and the TABLED variations;**
- 3. Notes that subject to the preferred candidate accepting the terms of the Chief Executive Officer employment contract, the applicant is appointed to the position of Chief Executive Officer; and**
- 4. Notes that if the preferred candidate does not agree to the Council's approved terms of the Chief Executive Officer employment contract, the amendments will be provided to Council for approval before the contract is executed.**

15. APPLICATIONS FOR LEAVE OF ABSENCE: Nil.

16. CLOSURE:

In closing I acknowledge the contributions of pioneers and group settlers who opened up this land and through their efforts allow us to enjoy the lifestyle we live today.

There being no further business to discuss the Shire President thanked those in attendance and closed the meeting at 6.17pm.

SIGNED:.....DATE:

Paul Omodei
Shire President