

Shire of Narrogin

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER 43 FEDERAL STREET, NARROGIN, ON TUESDAY, 8th SEPTEMBER 2015; COMMENCING AT 5.38 PM

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

President, Cr RE Chadwick welcomed all Councillors and visitors to the meeting.

2. ATTENDANCE APOLOGIES AND LEAVE OF ABSENCE GRANTED

Councillors	Cr R.E. Chadwick (President) Cr A.G. Borthwick (Deputy President) Cr J.M. Sieber Cr T.R. Wiese
Chief Executive Officer	Mr G.R. McKeown
Apologies	Cr B.G. Hardie Cr K.M. Quartermaine Cr G.D. Ballard
Visitors	Mr Geoff Blades, Lester Blades

3. PUBLIC QUESTION TIME

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF MINUTES

Nil

6. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

Nil

7. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

8. REPORTS OF OFFICERS

Nil

9. MATTERS WHICH REQUIRE DECISIONS

9.A ADMINISTRATION

9.A.359 MERGER – SELECTION OF CEO DESIGNATE

THE CHIEF EXECUTIVE OFFICER DECLARED A FINANCIAL INTEREST IN THE FOLLOWING ITEM AND LEFT THE MEETING AT 5.40PM

The nature of the interest declared by the Chief Executive Officer relates to his employment arrangements.

Moved Cr Borthwick

Seconded Cr Wiese

That Council:

- a) notes the advice of Civic Legal and the parameters for the proposed appointments being compliant with the Local Government Act;
- b) notes the relevant portions of the Memorandum of Understanding signed by the Shire and Town of Narrogin in March 2015;
- c) notes the resolutions of the Shire and Town of Narrogin made at the July Ordinary Council 2015 Meetings;
- d) accepts the recommendation of the Selection Panel of Mr Aaron Cook as the preferred applicant, subject to negotiation of a mutually agreed remuneration package;
- e) subject to (d) above, the appointment of Mr Cook as CEO of the merged local government as from 1 July 2016 is confirmed;
- f) under the Local Government (Administration) Regulations r.18A(1) approve the appointment of Mr Aaron Cook, CEO of the current Town of Narrogin, to be the concurrent CEO of the Shire of Narrogin, to take effect immediately on resignation of Mr Geoff McKeown as CEO of the current Shire of Narrogin, which is anticipated to take effect on and from 29 June 2016.

CARRIED BY ABSOLUTE MAJORITY 4/0

CHIEF EXECUTIVE OFFICER RETURNED TO THE MEETING AT 6.30PM

The President thanked Geoff Blades for his attendance at the Meeting and his support to the CEO Designate Selection Panel.

GEOFF BLADES LEFT THE MEETING AT 6.32 PM

THERE BEING NO FURTHER BUSINESS THE PRESIDENT THANKED COUNCILLORS FOR THEIR ATTENDANCE AND CLOSED THE MEETING AT 6.35PM