

Please note: These minutes are yet to be confirmed as a true record of proceedings

SHIRE OF BUSSELTON

MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 19 MARCH 2008

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SHIRE OF BUSSELTON**MINUTES OF A SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS,
ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON WEDNESDAY, 19
MARCH 2008 AT 4:00 PM**

The Presiding Member opened the meeting at 4.05 p.m.

1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

Presiding Member:	Cr Wes Hartley	Shire President
Members:	Cr Bethwyn Hastie Cr David Binks Cr Ian Stubbs Cr Ross Bromell Cr Anne Ryan Cr Tom Tuffin Cr John Triplett Cr Alan MacGregor Cr Rob Underdown Cr Bev Clarke Cr Don Hanran-Smith Cr Rod Wheeler	until 5.17pm
Officers:	Mr Andrew Macnish Miss Lynley Rich	Chief Executive Officer Governance Manager
Apologies:	Nil	
Leave of Absence:	Nil	
Media:	"Busselton-Dunsborough Mail" "Busselton-Dunsborough Times" from 5.17pm	
Public:	8	(all from 5.17pm)

2. PURPOSE OF THE MEETING

To deal with confidential staff-related matters. It is recommended that the meeting be closed to members of the public to consider the business of the meeting, in accordance with Section 5.23(2)(a) of the Local Government Act 1995.

3. PUBLIC QUESTION TIME

Nil.

4. DECLARATION OF DUE CONSIDERATION

The Presiding Member requested Councillors to acknowledge, in accordance with Clause 8.1 of the Standing Orders, that they had given due consideration to the matters contained within the Agenda.

Declared Due Consideration	No Declaration
Councillor Wesley Hartley	Nil
Councillor Bethwyn Hastie	
Councillor David Binks	
Councillor Ian Stubbs	
Councillor Ross Bromell	
Councillor Anne Ryan	
Councillor Tom Tuffin	
Councillor John Triplett	
Councillor Alan MacGregor	
Councillor Rob Underdown	
Councillor Bev Clarke	
Councillor Don Hanran-Smith	
Councillor Rod Wheeler	

5. DECLARATIONS OF INTERESTS

Nil.

6. PRESENTATIONS BY PARTIES WITH AN INTEREST

Nil.

MOTION (Procedural)

Moved Councillor Hanran-Smith, seconded Councillor Clarke;

That the meeting be closed to members of the public to allow consideration of confidential information pursuant to Section 5.23(2)(a) of the Local Government Act 1995 (being matters affecting an employee or employees).

CARRIED 12/1
Dissenting Voters
 Cr Ian Stubbs

4.08pm At this time the meeting was closed to members of the public and the member of the media in attendance was required to leave the meeting.

7. BUSINESS OF THE MEETING**7.1 PROPOSED OFFER OF EMPLOYMENT FOR DIRECTOR, COMMUNITY INFRASTRUCTURE**

FILE NO: STF1

ATTACHMENTS:

The item was offered as confidential pursuant to Section 5.23(2)(a) of the Local Government Act 1995 (being a matter affecting an employee or employees).

COUNCIL DECISION/OFFICER RECOMMENDATION

C0803/088 Moved Councillor Hartley, seconded Councillor Clarke;

That Council endorses the CEO's decision to appoint Mr Oliver Darby to the position of Director, Community Infrastructure for a term of three years within the advertised remuneration package.

CARRIED 13/0**MOTION (Procedural)**

Moved Councillor Stubbs, seconded Councillor Ryan;

That the meeting be reopened to members of the public.

LOST 5/8**Dissenting Voters**

Cr Wes Hartley

Cr Bethwyn Hastie

Cr David Binks

Cr Ross Bromell

Cr Alan MacGregor

Cr Rob Underdown

Cr Bev Clarke

Cr Don Hanran-Smith

The meeting continued in a confidential setting, closed to members of the public, in accordance with the previous decision.

7.2 GOVERNANCE ISSUES (STAFF) INFORMATION

FILE NO: LEG7
ATTACHMENT(S): Nil

The matters considered were confidential pursuant to Section 5.23(2)(a) of the Local Government Act 1995 (being matters affecting an employee or employees). The Chief Executive Officer presented a verbal report to Councillors.

MOTION

Moved Councillor Hanran-Smith, seconded Councillor Clarke;

That Council thanks the CEO for the information provided.

PROPOSED AMENDMENT

Moved Councillor Hartley, seconded Councillor Hanran-Smith

That the following words be added to the motion "...and endorses the actions taken".

WITHDRAWN

Note: The proposed amendment was withdrawn on the advice of the Chief Executive Officer.

COUNCIL DECISION

C0803/089 Moved Councillor Hanran-Smith, seconded Councillor Clarke;

That Council thanks the CEO for the information provided.

CARRIED 13/0

MOTION (Procedural)

Moved Councillor Hanran-Smith, seconded Councillor Triplett;

That the meeting be reopened to members of the public.

CARRIED 13/0

5.17pm At this time the meeting was reopened to members of the public. Two media representatives and several members of the public entered the meeting.

5.17pm At this time Councillor Bev Clarke left the meeting and did not return.

5.18pm At this time the Governance Manager read aloud the resolutions from that part of the meeting that was closed to members of the public:

"In relation to item 7.1 the Council resolved that Council endorses the CEO's decision to appoint Mr Oliver Darby to the position of Director, Community Infrastructure for a term of three years within the advertised remuneration package, which was carried 13/0, and in relation to item 7.2, that the Council thanks the CEO for the information provided, carried 13/0."

8. CLOSURE

The meeting closed at 5.20pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 6 WERE CONFIRMED AS A TRUE AND
CORRECT RECORD ON _____

DATE: _____

PRESIDING MEMBER: _____