



Special Council Meeting Minutes

Date: 11 October 2011

Please Note: These minutes and the decisions recorded therein have not as yet been confirmed by Council as a true and accurate record of the meeting.

The Shire of Moora Vision and Mission Statement

Vision

Our vision is that:

The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.

Mission

Our mission is:

To identify and stimulate growth through creative leadership and a willingness to get things done.

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
11 OCTOBER 2011

Purpose of Meeting

To consider:

1. **Appointment of Chief Executive Officer**

TABLE OF CONTENTS

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	2
	1.1 DECLARATION OF OPENING	2
2.	ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	2
3.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	2
	3.1 Appointment of Chief Executive Officer and Associated Contract of Employment	3
4.	CLOSURE OF MEETING	3

I. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

I.1 DECLARATION OF OPENING

The Deputy President declared the meeting open at 6.00pm, welcomed visitors and announced:

"Acknowledgment of Country"

I would like to show my respect and acknowledge to the traditional owners of this land and acknowledge their contribution to the Shire of Moora as I do for all its people.

2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

ATTENDANCE

CE Gardiner	-	Presiding Member
AR Tonkin	-	Councillor
DV Clydesdale-Gebert	-	Councillor
R Keamy	-	Councillor
SJ Pond	-	Councillor
OC Cocking	-	Councillor
AJ Middleton	-	Acting Chief Executive Officer

APOLOGIES

CD Hawkins	-	Councillor
JW McLagan	-	Councillor
SA Bryan	-	Shire President

3. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

COUNCIL RESOLUTION

118/11 Moved Cr Tonkin, seconded Cr Pond that the meeting move behind closed doors to discuss Item 3.1, 'Appointment of a Chief Executive Officer and Associated Contract of Employment' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

CARRIED 6/0

At 6.05pm the meeting moved behind closed doors.

The Acting Chief Executive Officer declared an impartiality interest in item 3.1 as the applicant is his son in law.

3.1 Appointment of a Chief Executive Officer and Associated Contract of Employment

Provided to Councillors under confidential cover.

COUNCIL RESOLUTION

119/11 Moved Cr Cocking, seconded Cr Keamy that

- 1. Council appoint Mr Alan Leeson as the Chief Executive Officer on a 3 year contract on the terms and conditions as described in the contract presented and titled Contract of Employment Alan James Leeson; and*
- 2. The Common Seal of the Shire of Moora be hereto affixed to the contract document and signed by the Shire President and Acting Chief Executive Officer.*

CARRIED 6/0

REOPENING OF MEETING

COUNCIL RESOLUTION

120/11 Moved Cr Tonkin, seconded Cr Cocking that the meeting move out from behind closed doors and re-open to the public.

CARRIED 6/0

The meeting reopened to the public at 6.25pm.

On reopening the meeting, there were no public present therefore the Presiding Member did not read aloud the decisions made behind closed doors.

4. CLOSURE OF MEETING

There being no further business, the Presiding Member declared the meeting closed at 6.26pm.

CONFIRMED

PRESIDING MEMBER