



# Special Council Meeting Minutes

**Date: 24 March 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 COUNCIL CHAMBERS, MOORA**  
**THURSDAY 24 MARCH 2011**

**Purpose of Meeting**

To consider:

- I. **Appointment of Manager Community & Economic Development**

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**1. DECLARATION OF OPENING & WELCOME OF VISITORS**

***The Shire President declared the meeting open at 5.22pm, welcomed visitors and announced:***

***“Acknowledging of Country”***

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

**2. DISCLAIMER READING**

**To be read by the Shire President should members of the public be present at the meeting.**

***No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.***

***It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council’s decision, which will be provided within fourteen (14) days of this meeting.***

**3. ATTENDANCE**

SA Bryan	-	Presiding Member
CE Gardiner	-	Councillor
AR Tonkin	-	Councillor
DV Clydesdale-Gebert	-	Councillor
R Keamy	-	Councillor
OC Cocking	-	Councillor
LM O’Reilly	-	Chief Executive Officer

**APOLOGIES**

CD Hawkins	-	Councillor
SJ Pond	-	Councillor
JW McLagan	-	Councillor

**PUBLIC**

Nil

**LEAVE OF ABSENCE**

Nil

**4. DECLARATIONS OF INTEREST**

Nil

**5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT**

Nil

**6. REPORTS OF OFFICERS**

Nil

**7. MATTERS BEHIND CLOSED DOORS****COUNCIL RESOLUTION**

**32/11 Moved Cr Bryan, seconded Cr Clydesdale-Gebert that the meeting move behind closed doors to discuss Item 7.1, 'Appointment of Manager Community & Economic Development' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.**

**CARRIED 6/0**

At 5.23pm the meeting moved behind closed doors.

**7.1 Appointment of Manager Community & Economic Development**

Provided to Councillors under confidential cover.

**COUNCIL RESOLUTION  
(CEO'S RECOMMENDATIONS)**

**33/11 Moved Cr Bryan, seconded Cr Gardiner that Council endorses the Contract of Employment as tabled with amendments to the remuneration package as the terms and conditions of Mrs Rebecca McCall's employment with the Shire in her role as Manager Community and Economic Development effective from 30 March 2011.**

**MOTION LOST 2/4**

**REOPENING OF MEETING****COUNCIL RESOLUTION**

**34/11 Moved Cr Keamy, seconded Cr Clydesdale-Gebert that the meeting come out from behind closed doors and re-open to the public.**

**CARRIED 6/0**

The meeting reopened to the public at 6.15pm.

***On reopening the meeting, there were no public present therefore the Shire President did not read aloud the decision made behind closed doors.***

**8. CLOSURE OF MEETING**

***There being no further business, the Shire President declared the meeting closed at 6.30pm.***

**CONFIRMED**

**PRESIDING MEMBER**