



Special Council Meeting Minutes

Date: 4 March 2009

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
WEDNESDAY 4 MARCH 2009

Purpose of Meeting

To consider:

- I. **Appointment of Manager Finance and Corporate Services**

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1. DECLARATION OF OPENING & WELCOME OF VISITORS

The Shire President declared the meeting open at 3.36pm, 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
SJ Pond	-	Councillor
CE Gardiner	-	Councillor
WA Barrett-Lennard	-	Councillor
CD Hawkins	-	Councillor
AR Tonkin	-	Councillor
DV Clydesdale-Gebert	-	Councillor
JW McLagan (from 3.45pm)	-	Councillor
LM O’Reilly	-	Chief Executive Officer
DA Friend (until 3.38pm)	-	Manager Finance & Corporate Services
JL Greay (until 3.38pm)	-	Manager Engineering Services
MJ Prunster (until 3.38pm)	-	Manager Community Services
RL McCall (until 3.38pm)	-	Manager Economic Development

APOLOGIES

R Keamy	-	Councillor
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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**

27/09 Moved Cr Hawkins, seconded Cr Tonkin that the meeting move behind closed doors to discuss:

Item 7.1, 'Appointment of Manager Finance and Corporate Services' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

CARRIED 7/0

At 3.38pm the Manager Finance & Corporate Services, Manager Engineering Services, Manager Community Services and Manager Economic Development left the meeting and the meeting moved behind closed doors.

7.1 Appointment of Manager Finance and Corporate Services

Provided to Councillors under confidential cover.

At 3.45pm Cr McLagan joined the meeting.

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

28/09 Moved Cr Pond, seconded Cr Clydesdale-Gebert that Council:

- 1. Endorse the appointment of Mrs Leanne Parola as Manager Finance and Corporate Services effective from 20 April 2009;**
- 2. Endorse the Contract of Employment as tabled at this meeting and dated 20 April 2009 as the terms and conditions of Mrs Leanne Parola's employment with the Shire.**

CARRIED 8/0

REOPENING OF MEETING**COUNCIL RESOLUTION**

29/09 *Moved Cr Tonkin, seconded Cr Hawkins that the meeting come out from behind closed doors and re-open to the public.*

CARRIED 8/0

The meeting reopened to the public at 3.53pm.

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 3.54pm.

CONFIRMED

PRESIDING MEMBER

SHIRE OF MOORA
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS, MOORA
WEDNESDAY 4 MARCH 2009

Purpose of Meeting

To consider:

- I. **Appointment of Manager Health, Building and Planning Services**

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1. DECLARATION OF OPENING & WELCOME OF VISITORS

The Shire President declared the meeting open at 4.00pm, 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.

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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
SJ Pond	-	Councillor
CE Gardiner	-	Councillor
WA Barrett-Lennard	-	Councillor
CD Hawkins	-	Councillor
AR Tonkin	-	Councillor
DV Clydesdale-Gebert	-	Councillor
JW McLagan	-	Councillor
LM O’Reilly	-	Chief Executive Officer
DA Friend (until 4.01pm)	-	Manager Finance & Corporate Services

APOLOGIES

R Keamy	-	Councillor
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PUBLIC

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**

30/09 Moved Cr Tonkin, seconded Cr McLagan that the meeting move behind closed doors to discuss:

Item 7.1, 'Appointment of Manager Health, Building and Planning Services' as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.

CARRIED 8/0

At 4.01pm the Manager Finance & Corporate Services left the meeting and the meeting moved behind closed doors.

7.1 Appointment of Manager Health, Building and Planning Services

Provided to Councillors under confidential cover.

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

31/09 Moved Cr Tonkin, seconded Cr Hawkins that Council:

- 1. Endorses the appointment of Mr Wolfgang Zadavec as Manager Health, Building and Planning Services effective from 23 March 2009 subject to acceptance by the WA Department of Health;***
- 2. Endorses the Contract of Employment as tabled at this meeting and dated tba 2009 as the terms and conditions of Mr Wolfgang Zadavec's employment with the Shire.***

CARRIED 8/0

REOPENING OF MEETING**COUNCIL RESOLUTION**

32/09 *Moved Cr McLagan, seconded Cr Hawkins that the meeting come out from behind closed doors and re-open to the public.*

CARRIED 8/0

The meeting reopened to the public at 4.09pm.

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 4.10pm.

CONFIRMED

PRESIDING MEMBER