

5 Adoption of the 2014 2015 Annual Report

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that as set out in Section 131 [1] the Council adopts the 2014 2015 Annual Report

Carried 03 / 1215

6 Appointment of the Chief Executive Officer

Cr Allan Dunsford moved Cr Bruce Summerton seconded pursuant to the Local Government Act Section 90 and Section 90 [3] [a] the public shall be excluded other than Neville Gasmier [Acting Chief Executive Officer], Sheryn Bennier [Manager Executive Services] and Shona Hyde [Governance Support Officer] from attendance at the meeting for Agenda Item 6 relating to matters pertaining to the Recruitment of the Chief Executive Officer

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 7.29 pm

Carried 04 / 1215

Cr Brian Toogood distributed to all Elected Members a copy of all emails between Nick Kelly [McArthur] and Mia Dohnt [preferred Chief Executive Officer candidate] and the Chief Executive Officer's contract

7.52 pm Neville Gasmier [Acting Chief Executive Officer] left the meeting

It was agreed that all Elected Members are to email all questions that require clarification on the Chief Executive Officer's Contract Terms to Sheryn Bennier [Manager Executive Services] by close of business Thursday 3 December 2016

Released ^{Item 6}
Jan 2016

6 Appointment of the Chief Executive Officer

Sheryn Bennier will then collate all questions for Cr Brian Toogood to forward to Nick Kelly of McArthurs for clarification/answers

A Special Council Meeting will be held at 7.30 pm Tuesday 8 December 2015 at the Lameroo Council Chambers with the agenda item being appointment of the Chief Executive Officer

Cr Stacey Milde moved Cr Dennis Hyde seconded that having considered Agenda Item 6 in confidence under section 90 [2] and [3] [a] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 8.12 pm

Carried 05 / 1215

8.13 pm Neville Gasmier [Acting Chief Executive Officer] re-joined the meeting

The Mayor Cr Andrew Grieger thanked Cr Robert Sexton and Cr Brian Toogood for their time as Mayor and Deputy Mayor

7 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 8.20 pm

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Mayor Cr Andrew Grieger

Dated 16 / 12 / 2015