



MINUTES OF SPECIAL MEETING OF COUNCIL HELD ON 10 MAY 2011

I hereby certify that the Minutes of the Special Council Meeting held are a true and accurate record of the proceedings contained therein.

Shire President Confirmed

Date: _____

MINUTES SUMMARY

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SHIRE OF WYNDHAM EAST KIMBERLEY MINUTE SUMMARY

OF THE SPECIAL COUNCIL MEETING
HELD ON TUESDAY, 10 MAY 2011 AT 6:00 PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 5:03pm.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Cr F Mills	Shire President
Cr J Moulden	Deputy Shire President
Cr D Ausburn	Councillor (arrived at 5:04pm)
Cr J McCoy	Councillor
Cr R Dessert	Councillor
Cr R Addis	Councillor
Cr K Wright	Councillor
G Gaffney	Chief Executive Officer
J Ellis	Director Corporate Services
K Apperley	Director Community Development
N Kearns	Director Planning Development
K Tripp	Environmental Projects Officer (arrived at 6:10pm)
D Pettit	Town Planning Officer
F Kuiper	Executive Assistant

APOLOGIES

Cr J Parker	Councillor
Cr K Torres	Councillor

3 DECLARATION OF INTEREST

- **Financial Interest**
Nil
- **Members Impartiality Interest**
Nil
- **Proximity Interest**
Nil

4 BUSINESS OF MEETING

4.1 Confidential - Appointment of Director Infrastructure

DATE:	10 May 2011
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Gary Gaffney, Chief Executive Officer
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	GOVTBC

This item will be discussed Behind Closed Doors under Section 5.23 (2) of the Local Government Act 1996 as this is a matter that affects:

- c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

PURPOSE

For Council to consider the appointment of Mr Kevin Hannagan to the vacant Director Infrastructure Services for a period of 12 months, following the resignation of Tony Cheng from this position.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That Council offer a 12 month contract of employment as Director Infrastructure Services to Mr Kevin Hannagan subject to the receipt of satisfactory National Police Certificate and Medical Certificate.

COUNCIL DECISION

Minute No. 9458

**Moved: Cr J Moulden
Seconded: Cr K Wright**

That Council grant a decision to move behind closed doors with J Ellis and F Kuiper to remain in meeting.

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9459

**Moved: Cr D Ausburn
Seconded: Cr K Wright**

That Council suspend standing order 7.5 to allow Councillors to speak more than once on the matter.

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9460

**Moved: Cr R Addis
Seconded: Cr Jane Parker**

That Council resume standing orders.

Carried Unanimously 7/0

COUNCIL DECISION

Minute No. 9461

**Moved: Cr R Addis
Seconded: Cr D Ausburn**

That Council grant officer's recommendation that Councillors (Cr J Moulden and Cr D Ausburn) come out from behind closed doors.

Carried Unanimously 7/0

5 MEETING CLOSURE

With all matters of business complete, the Shire President closed the meeting at 5:16pm.