



UNCONFIRMED

MINUTES OF SPECIAL COUNCIL MEETING

8 OCTOBER 2013

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

Shire President Confirmed

Date: _____

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**SHIRE OF WYNDHAM EAST KIMBERLEY
MINUTES
OF THE SPECIAL COUNCIL MEETING
HELD ON TUESDAY, 8 OCTOBER 2013 AT 5:00 PM.**

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 5.01pm.

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE
PREVIOUSLY APPROVED / APPLICATION FOR LEAVE OF ABSENCE)**

ATTENDANCE

Cr J Moulden	Shire President
Cr D Ausburn	Deputy Shire President
Cr J McCoy	Councillor
Cr R Dessert	Councillor
Cr D Learbuch	Councillor
G Gaffney	Chief Executive Officer
M Callus	Minute Taker

GALLERY

Nil

APOLOGIES

Cr J Parker	Councillor
Cr M Kelly	Councillor

LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

APPLICATION FOR LEAVE OF ABSENCE

Cr R Dessert applies for a leave of absence for November 2013 Ordinary Council Meeting

COUNCIL DECISION

Minute No. 10213

**Moved: Cr D Ausburn
Seconded: Cr J McCoy**

**That Council grants Cr R Dessert a leave of absence for November 2013
Ordinary Council Meeting**

Carried Unanimously 5/0

3. DECLARATION OF INTERESTS

- **Financial Interest**

Nil

- **Impartiality Interest**

Nil

- **Proximity Interest**

Nil

4. REPORTS

4.1 APPOINTMENT OF DIRECTOR CORPORATE SERVICES

DATE:	8 October 2013
PROPONENT:	N/a
LOCATION:	N/a
AUTHOR:	Gary Gaffney, Chief Executive Officer
REPORTING OFFICER:	Gary Gaffney, Chief Executive Officer
FILE NO:	PL.21.93

The business of the meeting is of a confidential nature as it relates to the business affairs of a person. The item will be discussed Behind Closed Doors under Section 5.23 (2) (c) and (e) (ii) 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.
- e) A matter that if disclosed, would reveal –
 - (ii) information that has a commercial value to a person.

PURPOSE

For Council to consider the appointment of Natalie Octoman to the vacant Director Corporate Services for a period of 5 years.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Minute No. 10214

Moved: Cr R Dessert

Seconded: Cr D Learbuch

That Council offers a 5 year contract of employment as Director Corporate Services to Natalie Octoman subject to the receipt of satisfactory National Police Certificate and Medical Certificate.

Carried Unanimously 5/0

5. CLOSURE

The Shire President declared the meeting closed at 5:16pm. Thank you for your attendance.