

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

Date



SHIRE OF WYNDHAM | EAST KIMBERLEY

MINUTES SPECIAL COUNCIL MEETING

23 October 2014

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**SHIRE OF WYNDHAM EAST KIMBERLEY
MINUTES OF THE SPECIAL COUNCIL MEETING
KUNUNURRA COUNCIL CHAMBERS**

HELD ON THURSDAY 23 OCTOBER 2014, AT 8:00 AM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 8:08am.

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

ATTENDANCE

Cr J Moulden	Shire President
Cr R Dessert	Deputy Shire President
Cr D Learbuch	Councillor
Cr K Wright	Councillor
Cr B Robinson	Councillor
Cr D Spackman	Councillor
Cr S Cooke	Councillor
Cr G King	Councillor
R Richards	Coordinator Organisational Development (Not present at start of meeting)
M Tonkin	Executive Assistant (Minute Taker)

GALLERY

Nil

APOLOGIES

Cr G Taylor	Councillor
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LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

3. DECLARATION OF INTEREST

- **Financial Interest**

Nil

- **Impartiality Interest**

Nil

- **Proximity Interest**

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. PETITIONS

Nil

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

10. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / NOTICES OF MOTIONS

Nil

11. REPORTS

Nil

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

14. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

15. MATTERS BEHIND CLOSED DOORS

COUNCIL DECISION

Minute No. 10637

**Moved: Cr B Robinson
Seconded: Cr K Wright**

That Council moves behind closed doors to consider confidential items.

Carried Unanimously 8/0

MOTION

Shire President, Cr J Moulden moves that Council invite Rebecca Richards, Coordinator Organisational Development into the Chambers.

COUNCIL DECISION

Minute No. 10638

**Moved: Cr J Moulden
Seconded: Cr B Robinson**

That Council invite Rebecca Richards, Coordinator Organisational Development into the Chambers.

Carried Unanimously 8/0

Rebecca Richards, Coordinator Organisational Development enters the Chambers at 8.10am

15.1 ACTING CHIEF EXECUTIVE OFFICER REMUNERATION

DATE:	23/10/2014
PROPONENT:	Shire of Wyndham East Kimberley
LOCATION:	Shire of Wyndham East Kimberley
AUTHOR:	Monika Tonkin, Executive Assistant
REPORTING OFFICER:	Cr John Moulden, Shire President
FILE NO:	N/A
DECLARATION OF INTERESTS:	Nil

This part of the meeting is of a confidential nature. The item will be discussed Behind Closed Doors in accordance with the *Local Government Act 1995*, Section 5.23 (2) as this item deals with:

- a) a matter affecting an employee or employees;

PURPOSE

To consider the Total Remuneration Package (TRP) for the Acting Chief Executive Officer.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Minute No. 10639

Moved: Cr B Robinson
Seconded: Cr K Wright

That Council:

- (a) Approves the TRP for the Acting Chief Executive Officer to be \$280,000, effective 24 September 2014;
- (b) Confirms that the total remuneration package will be for a maximum period of 12 months or until a new Chief Executive Officer is appointed.

Lost 3/5

For: Cr B Robinson, Cr R Dessert, Cr J Moulden
Against: Cr D Learbuch, Cr K Wright, Cr D Spackman, Cr S Cooke, Cr G King

COUNCIL DECISION

Minute No. 10640

Moved: Cr S Cooke

Seconded: Cr R Dessert

That a TRP is offered to the Acting Chief Executive Officer of \$256,271 - \$284,087.83 (a mid ground between the TRP as Director Infrastructure and the former CEO's), as a starting point for negotiations. To be negotiated by Shire President, Cr John Moulden and ratified by the Council.

Carried 7/1

**For: Cr B Robinson, Cr R Dessert, Cr J Moulden, Cr D Learbuch, Cr K Wright,
Cr S Cooke, Cr G King**

Against: Cr D Spackman

COUNCIL DECISION

Minute No. 10641

Moved: Cr D Spackman

Seconded: Cr D Learbuch

That Council moves out from behind closed doors.

Carried 8/0

16. CLOSURE

The Shire President declares the meeting closed at 8.42am.