

DISTRICT COUNCIL OF GRANT

ORDINARY MEETING OF COUNCIL HELD – 19 MARCH 2018

REFER ITEM NUMBER 18046.2 FILE 12.70.1/2

18046 – CONFIDENTIAL ITEMS

2. Recruitment of Interim Chief Executive Officer – [12.70.1/2]

1. Moved Cr Little that Council:

1. Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public including all staff, be excluded from attendance at the meeting for the Recruitment of Interim Chief Executive Officer.
2. The Council is satisfied that, pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of services.
3. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because such disclosure to the public may compromise the negotiation processes and outcomes.

Seconded Cr Kuhl

CARRIED

2. Moved Cr Reis that Council appoint Mr Graeme Maxwell to the position of Interim Chief Executive Officer during the recruitment period of the Chief Executive Officer commencing as soon as possible, possibly Monday 16 April 2018 dependent on Mr Trevor Smart's final day being Friday 13 April 2018.

Seconded Cr Hill

Cr Little called for a division:

Members voting in the affirmative: Cr Slarks, Cr Reis, Cr Hill, Cr Clayfield, Cr Kuhl, Cr Bain, Cr Saunders.

Members voting in the negative: Cr Collins, Cr Little.

Mayor Sage declared the motion CARRIED.

3. Moved Cr Bain that Council:

1. That having considered the Recruitment of Interim Chief Executive Officer in confidence under section 90(2) and (3)(k) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the documents and minutes relevant to Agenda Item 6.1.1 be retained in confidence until prospective Interim Chief Executive Officer has accepted the position.
2. Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.

Seconded Cr Saunders

CARRIED