



**SHIRE**  
*of*  
**DANDARAGAN**

**MINUTES (PUBLIC)**

**of the**

**SPECIAL COUNCIL MEETING**

**held at the**

**COUNCIL CHAMBERS, JURIEN BAY**

**on**

**7 DECEMBER 2017**

**COMMENCING AT 9.03am**

*(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)*

<b>MINUTES FOR SPECIAL COUNCIL MEETING HELD THURSDAY 7 DECEMBER 2017</b>
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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

### 1.1 DECLARATION OF OPENING

The presiding member declared the meeting open at 9.03am and welcomed those present.

### 1.2 DISCLAIMER READING

The disclaimer was not read aloud as there were no members of the public present.

*“No responsibility whatsoever is implied or accepted by the Shire of Dandaragan for any act, omission or statement or intimation occurring during this meeting.*

*It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council’s decision, which will be provided within fourteen (14) days of this meeting.”*

## 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

### Members

Councillor L Holmes	(President)
Councillor P Scharf	(Deputy President)
Councillor D Slyns	
Councillor W Gibson	
Councillor D Richardson	
Councillor J Clarke	
Councillor A Eyre	
Councillor R Shanhun	

### Staff

Mr T Nottle	(Chief Executive Officer)
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### Consultant

Ms A Lake, Anne Lake Consultancy

### Apologies

Councillor K McGlew

### Approved Leave of Absence

Nil

## 3 PUBLIC QUESTION TIME

Nil

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**4 PURPOSE OF THE MEETING**

The purpose of the meeting is to receive the minutes of the CEO Recruitment Committee and to select a preferred applicant for the vacant position of Chief Executive Officer.

**5 ORDER OF BUSINESS**

This matter will be considered behind closed doors in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act as it related to the personal affair of a person and a contract that may be entered into.

**COUNCIL DECISION**

**Moved Cr Richardson, seconded Cr Scharf**


**That the meeting be closed to members of the public at 9.04am in accordance with Section 5.23 (2) (b) and (e) of the Local Government Act 1995 to allow Council to discuss item 5.1.1 'Appointment of preferred candidate for CEO position'.**

**CARRIED 8 / 0**

*9.04am Mr Tony Nottle left the Council Chambers*

**5.1 GOVERNANCE & ADMINISTRATION**

**5.1.1 APPOINTMENT OF PREFERRED CANDIDATE FOR CEO POSITION**

Location:	N/A
Applicant:	CEO Recruitment Committee
Folder Path:	HR/Personnel File
Disclosure of Interest:	The author is the current CEO whose position is now vacant and the subject of this report.
Date:	6 December 2017
Author:	Tony Nottle, Chief Executive Officer
Signature of Author:	

*The report has been abridged due to the confidential nature of the content that is contained within this report.*

**COMMITTEE RECOMMENDATION / COUNCIL DECISION**

**Moved Cr Gibson, seconded Cr Shanhun**

**That Council:**

- 1. appoints Mr Brent Bailey to the position of Chief Executive Officer for a period of up to 5 years commencing on a date (early 2018) to be agreed upon endorsement of appointment; and**
- 2. is of the belief that Mr Brent Bailey is suitably qualified for the position of Chief Executive Officer; and**

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- 3. authorises the President to negotiate an Employment Contract using the model Local Government Professionals / Western Australian Local Government Association Employment Contract for Chief Executive Officers as attached (Doc ID: 103017) with Mr Brent Bailey, with the total package to be within the prescribed Band 3 classification of the Salaries and Allowances Tribunal determination pursuant with Section 7A of the Salaries and Allowances Act 1975.

**CARRIED BY ABSOLUTE MAJORITY 8 / 0**

**COUNCIL DECISION**

**Moved Cr Richardson, seconded Cr Eyre  
That the meeting be reopened to the public at 9.38am.**

**CARRIED 8 / 0**

**6 CLOSURE OF MEETING**

The presiding member declared the meeting closed at 9.38am.

These minutes were confirmed at a meeting on .....

Signed .....

Presiding person at the meeting at which the minutes were confirmed

Date .....