



SHIRE OF KONDININ SPECIAL COUNCIL MEETING

MINUTES

held on **Wednesday 23rd May 2023** in the **Kondinin Council Chambers**

Order of Business

1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Shire President Cr Mouritz welcomed those present and declared the meeting open at 10:00am.

2. RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Councillors:	Cr Kent Mouritz (President) Cr Darren Pool Cr Brett Smith	Cr Paul Green Cr Bruce Browning Cr Thomas Mulcahy	Cr Kerrie Green Cr Murray James
Staff:	David Burton (CEO)	Leandré Genis (ESO)	
Apologies:	Cr Beverley Gangell		

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

4. PUBLIC QUESTION TIME

NIL

5. ELECTED MEMBER'S MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

6. MATTERS FOR CONSIDERATION

6.1 CHIEF EXECUTIVE OFFICER

6.1.1 CEO RESIDENCE

Applicant: Shire of Kondinin
Author: David Burton – Chief Executive Officer
Authorising Officer: David Burton – Chief Executive Officer
Date: 23rd May 2023
Disclosure of Interest: CEO – Impartiality Interest – Deals with CEO Residence.
Attachments: Nil

RESOLUTION:

Moved: Cr Murray James

Seconded: Cr Kerrie Green

That the Chief Executive Officer be permitted housing arrangements as per option 4 of this item in line with the Employment Contract and with budget provisions being made for rental of the property and shifting/storage costs for the CEO's belongings.

Carried: 6/2 (Cr Bruce Browning & Cr Darren Pool opposed)

Council noted this as a (Temporary arrangement) due to the requirements of getting accommodation for the Doctor as a matter of urgency therefore any changes in the situation with the Doctor or other housing opportunities in Kondinin will be examined with the idea of bringing the CEO back to Kondinin.

****CONFIDENTIAL****

5.23. Meetings generally open to public

- (1) Subject to subsection (2), the following are to be open to members of the public —**
 - (a) all council meetings; and**
 - (b) all meetings of any committee to which a local government power or duty has been delegated.**
- (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —**
 - (a) a matter affecting an employee or employees; and**

7. BUSINESS OF AN URGENT NATURE

NIL

8. CLOSURE

Being no further business, the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 10:37am.