



SPECIAL COUNCIL MEETING

MINUTES

**NOTICE IS HEREBY GIVEN that a
Special Meeting of Council was held
in the Council Chambers, Welcome Road, Karratha,
on Thursday 9 July 2009 at 6pm**



**SIMON KOT
ACTING CHIEF EXECUTIVE OFFICER**

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MINUTES

1 OFFICIAL OPENING

The Special Meeting of Council held in the Council Chambers, Welcome Road, Karratha on Thursday 9 July 2009 was declared open at 6:00pm.

2 PUBLIC QUESTION TIME

Nil

3 RECORD OF ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

Councillors: Cr Brad Snell [President]
 Cr Des Rothe [Deputy President]
 Cr Gary Wieland
 Cr Nicole Lockwood
 Cr Harry Hipworth
 Cr Garry Bailey
 Cr Fiona White-Hartig
 Cr Ben Lewis
 Cr Sharon Vertigan
 Cr John Lally

Staff: Simon Kot Acting Chief Executive Officer

Apologies: Cr Fay Cechner

Absent:

4 IN CAMERA ITEM

4.1 Employment Contract of a Senior Employee

File No: AS/2/1
Attachment(s) 'Confidential - Report'
Responsible Officer: Brad Snell
Shire President
Author Name: Brad Snell
Shire President
Disclosure of Interest: Nil

REPORT

Confidential report provided at Special Council Meeting.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14677
MOVED : Cr Vertigan
SECONDED : Cr Bailey

That Council move "In Camera" due to the following reason under Section 5.23 (2) [a] of the Local Government Act 1995:

[a] a matter affecting an employee or employees

CARRIED

FOR : Cr Snell, Cr Rothe Cr Bailey, Cr Hipworth, Cr Lally, Cr Lewis
Cr Lockwood, Cr Vertigan, Cr White-Hartig, Cr Wieland.
AGAINST : Nil

Simon Kot declared an interest in the item and left Chambers.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14678
MOVED : Cr Bailey
SECONDED : Cr Hipworth

That Council resolve to:

1. Terminate the employment contract of the CEO with immediate effect as of Monday 6 July 2009.
2. Sign the Deed of Surrender inclusive of Schedule A.

CARRIED BY ABSOLUTE MAJORITY

FOR : Cr Snell, Cr Rothe Cr Bailey, Cr Hipworth, Cr Lally, Cr Lewis
Cr Lockwood, Cr Vertigan, Cr White-Hartig, Cr Wieland.
AGAINST : Nil

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14679
MOVED : Cr White-Hartig
SECONDED : Cr Bailey

That Council move “Out of Camera”

CARRIED

FOR : Cr Snell, Cr Rothe Cr Bailey, Cr Hipworth, Cr Lally, Cr Lewis
Cr Lockwood, Cr Vertigan, Cr White-Hartig, Cr Wieland.
AGAINST : Nil

Simon Kot returned to Chambers.

5 CLOSURE & DATE OF NEXT MEETING

The meeting closed at 6.22pm and the next Ordinary Council meeting is Monday 20 July 2009 at 6.30pm.