

Shire of Perenjori

MINUTES

Special Council Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 31st May 2019, commencing at 9.00 am.

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19051.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr L Butler declared the meeting open at 9.03 am

19051.2 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr L Butler (President) – Chairperson

Cr R White

Cr J Cunningham

Cr J Hirsch

Cr G Reid

Cr K Pohl

Cr L Hepworth

Paul Bawden – CEO

Karen Malloch - EA

Liz Markham - AO

Apologies:

Cr L Smith

Cr P Waterhouse

19051.3 OPENING PRAYER

Cr L Butler led the opening prayer.

19051.4 NOTATIONS OF INTEREST

Financial Interest – Local Government Act s 5.60A

Proximity Interest – Local Government Act s 5.60B

Interest Affecting Impartiality – Reg 11 Local Government Act (Rules of Conduct) Regulation 2007

Indirect Financial – Local Government Act s 5.61

19052 SPECIAL BUSINESS

19053 MATTERS BEHIND CLOSED DOORS

In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- a) A matter affecting an employee or employees*
- b) The personal affairs of any person;*
- c) A matter that if disclosed, would reveal –*

- i. A trade secret; or
- ii. Information that has a commercial value to a person; or
- iii. Information about the business, professional, commercial or financial affairs of a person.

Councillors J Cunningham and K Pohl proposed a resolution to go behind closed doors.

Officer Recommendation – Item 19043.1.2	
Moved: Cr J Cunningham	Seconded: Cr K Pohl
In accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for item 19043.1.1 as the following sub-sections apply:	
a) A matter affecting an employee or employees	
Carried: 7/0	

Councillors Reid, White, Pohl, Hepworth and Hirsch had requested the holding of a Special Council Meeting at 9:00 am on 31 May 2019, in the Council Chamber, Perenjori.

19053.1.1 CONFIDENTIAL ITEM - EMPLOYEE MATTER

APPLICANT:	NIL
FILE:	PER385
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PAUL BAWDEN - CEO
RESPONSIBLE OFFICER:	PAUL BAWDEN - CEO
REPORT DATE:	31 MAY 2019
ATTACHMENTS:	NIL

The Shire President L Butler opened discussion of the item and requested the Shire CEO to provide advice.

CEO Paul Bawden, advised that a number of Councillors had submitted that *“The purpose of this Meeting is to conduct and discuss the Four Month CEO Review which is now due. The Councillors consider these reviews to be of high priority to the Shire of Perenjori.”*

Cr J Hirsch asked if the CEO was going to participate in his Performance Appraisal at the Meeting. The CEO advised that he was not.

The CEO stated that an independent HR Consultant would be linked by teleconference to the Council Chambers in order to give advice.

The Shire President commenced phoning the HR Consultant.

Cr R White objected to a consultant giving advice on Shire business.

At this point Cr R White advanced towards the President's desk in an agitated manner and proceeded to pull the telephone line from the wall while stating that the Meeting should be adjourned.

Cr J Hirsch moved to suspend the Meeting.

This Motion was not completed.

Shire President L Butler stated he was closing the meeting due to the Councillors' inappropriate behaviour.

19054 CLOSURE

Cr L Butler declared the meeting closed at 9.08 am.

<p><i>I certify that this copy of the Minutes is a true and correct record of the meeting held on 31 May 2019.</i></p>
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<p>Signed: _____</p>

<p><i>Presiding Elected Member</i></p>
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<p>Date: _____</p>
