



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Wednesday 31st August 2016

Commencing at 9.00am

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MEETING BUSINESS BY CORPORATE FUNCTION

ATT1 **ATTENDANCE**

Cr RW Marsh (Mayor), Crs RG Fuhrmeister, FM Gaske, SC O'Toole, RI Paul, S Scriven, I Todd, and PC Stewart

CLP1 **COUNCIL PRAYER**

The Mayor declared the Meeting open at 9.00am and led the Council in the Opening Prayer.

LOA1 **LEAVE OF ABSENCE**

Nil

BUSINESS

Appointment to position of Chief Executive Officer

CLOSED MEETING

Cr Gaske moved and Cr Paul seconded:

That the meeting be closed to members of the public under Section 275(1) (a) of the *Local Government Regulation 2012*, to discuss staffing matters.

CARRIED

OPEN MEETING

Cr O'Toole moved and Cr Paul seconded:

That the meeting be opened to members of the public at 9.50am.

CARRIED

(GEN) GENERAL

GEN4 **RECRUITMENT OF CHIEF EXECUTIVE OFFICER**

Cr Scriven moved and Cr O'Toole seconded:

That Council offer a contract of employment for the position of Chief Executive Officer to the preferred applicant and Council delegate the Mayor and Deputy Mayor to negotiate the terms of the contract and remuneration package.

CARRIED

There being no further business, the Meeting closed, the time being 10.00am.

Confirmed at a General Meeting of Council held on 15 September 2016.

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MAYOR