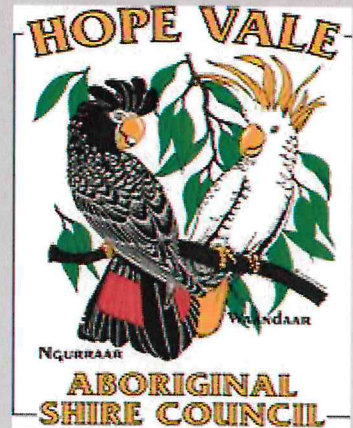


Minutes



Special Meeting

Thursday 6 February 2025

Council Chambers, Hope Vale

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 2.15pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Members Present: Cr Bruce Gibson - Mayor
Cr Barry Bowen
Cr Sha-lane Gibson (arrived after Item 3)
Cr Rowan Hart

Officer Present: Minute Taker - Stephen Linnane (via Teams)

Moved by Mayor Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That Council leave of absence be granted to Cr Eva Bounghi due to illness

CARRIED

3 OBLIGATIONS OF COUNCILLORS

3.1 Declaration of Prescribed Conflict of Interest on Any Item of Business

Pursuant to Sections 150EG-150EM of the Local Government Act 2009, no Prescribed Conflicts of Interest were made relating to this meeting.

3.2 Declaration of Declarable Conflict of Interest on Any Item of Business

Pursuant to Sections 150EN-150ET of the Local Government Act 2009, no Declarable Conflicts of Interest were made relating to this meeting.

4 AGENDA ITEMS

Moved by Mayor Bruce Gibson

Seconded by Cr Rowan Hart

Resolution

That the meeting be closed to the public pursuant to section 275(1)(a) of the Local Government Regulation 2012 to consider the following Confidential Business – confidential employment relations matter.

CARRIED

Moved by Cr Rowan Hart

Seconded by Cr Barry Bowen

Resolution

That the meeting be re-opened to the public.

CARRIED

4.1 Confidential Employment Relations Matter

Moved by Mayor Bruce Gibson

Seconded by Cr Barry Bowen

Resolution

That Council

- a) delegate to the Mayor, authority to finalise the employment of the Chief Executive Officer including, but not limited to, entering into a Deed of Separation and Release;
- b) delegate to the Mayor, authority to appoint an Acting Chief Executive Officer in accordance with Section 195 of the Local Government Act 2009;
- c) delegate to the Mayor, authority to commence recruitment for the Chief Executive Officer and engage a recruitment agency to assist in this process; and
- d) delegate to the Mayor, authority to sign all documents necessary to give effect to the above resolutions.

CARRIED

There being no further business, the meeting closed at 2.35pm

A handwritten signature in black ink, appearing to read "B. Gibson", written over a dotted line.

Mayor Bruce Gibson
Mayor