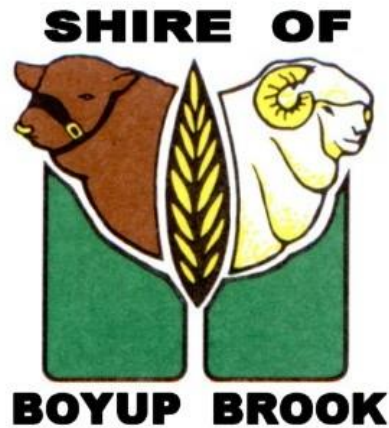


Minutes



SPECIAL MEETING

held

WEDNESDAY 1 July 2020
Commenced AT 6:40PM

SHIRE OF BOYUP BROOK
CHAMBERS
ABEL STREET-BOYUP BROOK

TABLE OF CONTENTS

1.1 Attendance..... 3
1.2 Apologies..... 3
1.3 Leave of Absence..... 3
2 DISCLOSURE OF INTEREST 3
3 CONFIDENTIAL MATTERS - BEHIND CLOSED DOORS..... 3
3.1 Appointing Acting Chief Executive Officer..... 4
3.2 Staff Matters..... 4
4 CLOSURE OF MEETING 4

RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED

1.1 Attendance

Cr R Walker - Shire President
Cr S Alexander
Cr P Kaltenrieder
Cr K Moir
Cr H O'Connell
Cr T Oversby
Cr A Price
Cr E Rear

1.2 Apologies

1.3 Leave of Absence

2 DISCLOSURE OF INTEREST

3 CONFIDENTIAL MATTERS - BEHIND CLOSED DOORS

This matter should be discussed behind closed doors as it relates to an employee of the Local Government.

MOVED: Cr Oversby

SECONDED: Cr Kaltenrieder

That the meeting move behind closed doors to discuss a confidential employee matter pursuant to s.5.23 (2)(a) and (b) of the Local Government Act.

CARRIED 8/0

MOVED: Cr Alexander

SECONDED: Cr Kaltenrieder

That the meeting move out from behind closed doors.

CARRIED 8/0

3.1 Appointing Acting Chief Executive Officer

MOTION

MOVED: Cr Rear

SECONDED: Cr Alexander

That Council:

1. Appoint Peter Dittrich as Acting Chief Executive Officer of the Shire of Boyup Brook from 01 July 2020 until 31 December 2020;
2. Is satisfied Peter Dittrich is suitably qualified for the position of Acting Chief Executive Officer and is satisfied with the contract of employment; and
3. Adopt the Confidential Schedule detailing the remuneration arrangements negotiated for the position of Acting Chief Executive Officer that are in accordance with the Salaries and Allowances Tribunal's Band Four determination for the Shire of Boyup Brook

CARRIED 8/0

Res 105/20

3.2 Staff Matters

MOTION

MOVED: Cr Oversby

SECONDED: Cr Alexander

That Council resolve the matter as per the attached *confidential schedule*.

CARRIED 8/0

Res 106/10

4 CLOSURE OF MEETING

There being no further business the Shire President, Cr Walker thanked all for attending and declared the meeting closed at 6.57pm

CERTIFICATION OF MINUTES

As Presiding Member, I certify that the Minutes of the Special Council Meeting held on 1 July 2020 were confirmed as a true and correct record of the proceedings of that meeting at the Ordinary Meeting of Council on 16 July 2020.

.....16 July 2020