



Agenda for the Special Council Meeting

10 March 2020

COUNCIL CALENDAR		
Date	Time	Meeting
10 March 2020	5.30pm	Special Meeting of Council

MEETING GUESTS

Nil



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NOTICE OF MEETING

To the Councillors,

In accordance with the provisions of Section 5.5 of the Local Government Act, you are hereby notified that the Special Meeting of Council has been convened for:

Date: Tuesday 10th March 2020
At: Shire of Narembeen Council Chambers
1 Longhurst Street, Narembeen
Commencing: 5.30pm



Cr Rhonda Cole
Shire President
Date: 6 March 2020

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AGENDA

Shire of Narembeen
Special Meeting of Council
Tuesday 10 March 2020, commencing at 5.30pm

1.0 Opening & Welcome

2.0 Attendance & Apologies

Attendance

Councillors

Staff

Apologies

3.0 Declarations of Interest

4.0 Public Question Time & Deputations (15 min)

5.0 REPORTS

AGENDA ITEM: 5.1 - Appointment of an Interim Chief Executive Officer - Shire of Narembeen

Subject:	Appointment of an Interim Chief Executive Officer - Shire of Narembeen
Applicant:	Cr Rhonda Cole, Shire President
File Ref:	NA
Disclosure of Interest (Staff):	Nil
Disclosure of Interest (Member):	Nil
Author:	Cr Rhonda Cole, Shire President
Date:	10 March 2020
Attachments:	Nil

SUMMARY

Council are to discuss and make resolutions for the appointment of an interim Chief Executive Officer whilst Shire Chief Executive Officer, Mr Chris Jackson is absent.

RECOMMENDATION 1

That Council is of the belief that Mr Pascoe Durtanovich is suitably qualified for the position of Acting Chief Executive Officer for the Shire of Narembeen.

MIN **MOTION** - Moved Cr. 2nd Cr.

**CARRIED /
SIMPLE MAJORITY REQUIRED**

RECOMMENDATION 2

That Council:

- a) Appoint Mr Pascoe Durtanovich to the position of Acting Chief Executive Officer with the Shire of Narembeen, commencing 16 March, 2020 and concluding on the return to work of the Chief Executive Officer or 30 April, 2020, whichever occurs first.
- b) Is satisfied with the conditions of employment entered into with Mr Durtanovich.
- c) Authorises the Shire President to finalise the conditions of the contract for employment for Mr Pascoe Durtanovich.

MIN **MOTION** - Moved Cr. 2nd Cr.

**CARRIED /
ABSOLUTE MAJORITY REQUIRED**

6.0 Other Business

7.0 Closure

There being no further business the Chair declared the meeting closed at _____.