



Confirmed Minutes 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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MINUTES

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

1.0 Opening & Welcome

Cr Rhonda Cole, Shire President welcomed everyone to the meeting and declared the meeting open at 5.30pm.

2.0 Attendance & Apologies

Attendance

Councillors

Cr R Cole	Shire President
Cr K Mortimore	Deputy Shire President
Cr P Lines	Member
Cr R DeLuis	Member
Cr A Hardham	Member
Cr S Stirrat	Member
Cr A Wright	Member
Cr W Milner	Member

Staff

Nil

Public

Nil

Apologies

Nil

3.0 Declarations of Interest

Nil

4.0 Public Question Time & Deputations (15 min)

NA

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.

COUNCIL RESOLUTION

MIN 7002/20 **MOTION** - Moved Cr. P Lines 2nd Cr. S Stirrat

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.

CARRIED 8/0

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.

COUNCIL RESOLUTION

MIN 7003/20

MOTION - Moved Cr. R DeLuis

2nd Cr. A Hardham

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 to 30 April, 2020, by negotiation.*
- 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.*

**CARRIED 8/0
ABSOLUTE MAJORITY**

REASON FOR CHANGE: The motion was re-worded to better clarify the April period.

6.0 Other Business

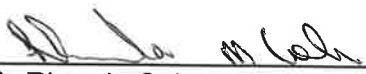
Nil

7.0 Closure

There being no further business the Chair declared the meeting closed at 6.25pm.

8.0 Certification of Meeting Minutes

I, Cr Rhonda Cole, Shire President certify that the Minutes of the Special Meeting of Council held on 10th March 2020, as show on pages 1 to 5 are confirmed as a true and correct record of the meeting.



Cr Rhonda Cole
PRESIDING PERSON

18-3-2020

Date