



COUNCIL CALENDAR		
Date	Time	Meeting
16 November 2020	5.00pm	Special Meeting of Council

MEETING GUESTS
 Nil



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Minutes

**Shire of Narembeen
Special Meeting of Council
Monday 16 November 2020, commencing at 5.00pm**

1.0 Opening & Welcome

Cr Rhonda Cole, Shire President welcomed everyone to the meeting and declared the meeting open at 5.00pm.

2.0 Attendance & Apologies

Attendance

Councillors

Cr R Cole	Shire President
Cr K Mortimore	Deputy Shire President
Cr P Lines	Member (entered meeting at 5.02pm)
Cr R DeLuis	Member
Cr A Hardham	Member
Cr S Stirrat	Member
Cr A Wright	Member
Cr W Milner	Member

Staff

Mr Scott Wildgoose Executive Manager Corporate Services

Apologies

Nil

3.0 Declarations of Interest

Scott Wildgoose, Executive Manager Corporate Services – Declared a financial interest

4.0 Announcements

Nil

5.0 Public Question Time & Deputations (15 min)

N/A

6.0 Special Business

6.1 Closure of Meeting to the Public

OFFICER RECOMMENDATION

That Council closes the meeting to the public under section 5.23 (2)(a) of the Local Government Act 1995 so that it can discuss matters affecting senior employees at the Shire including the Chief Executive Officer.

COUNCIL RESOLUTION

MIN 7116/20 **MOTION** - Moved Cr. K Mortimore Seconded Cr. S Stirrat

That Council closes the meeting to the public under section 5.23 (2)(a) of the Local Government Act 1995 so that it can discuss matters affecting senior employees at the Shire including the Chief Executive Officer.

CARRIED 7/0

5.02pm - Cr P Lines entered the meeting

6.2 CONFIDENTIAL AGENDA ITEM: 6.2 - Employment of Senior Employees including Chief Executive Officer

COUNCIL RESOLUTION

MIN 7117/20 **MOTION** - Moved Cr. P Lines Seconded Cr. A Hardham

That Council

- 1. Endorse the Shire President to sign the Deed of Settlement and Release, such that Christopher Jackson will cease his employment with the Shire of Narembeen at the close of business Monday 16 November 2020 and will be remunerated in lieu of a three month notice period.*
- 2. Appoint Scott Wildgoose, Executive Manager Corporate Services, to the role of Acting Chief Executive Officer for the period 17 November 2020 to close of business 11 December 2020 as per Council Policy. Whilst Acting Chief Executive Officer, Scott Wildgoose is to be remunerated at a cash salary equal to that previously being received by Christopher Jackson.*

CARRIED 8/0

7.0 Other Business

Nil

8.0 Closure


There being no further business the Chair declared the meeting closed at 5.41pm.

9.0 Certification of Meeting Minutes

I, Cr Rhonda Cole, Shire President certify that the Minutes of the Special Meeting of Council held on 16 November 2020, as show on pages 1 to 5 are confirmed as a true and correct record of the meeting.



Cr Rhonda Cole



Date

