

WAGAIT SHIRE COUNCIL

MINUTES

SPECIAL MEETING – MONDAY 1 JULY 2019

As per clause 59 (Convening of Meetings) of the Local Government Act, a Special Meeting of Wagait shire Council has been convened on Monday 1 July 2019 at 6.00pm.

VENUE: COUNCIL CHAMBERS

LOT 62, WAGAIT TOWER ROAD



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1.0 PRESENT

Councillors: President Peter Clee
Cr Neil White
Cr Michael Vaughan
Cr Graham Drake

Staff: CEO, Russell Anderson

- 1.1 **OPENING OF MEETING:-** President Peter Clee declared the meeting open at 6.00pm and welcomes everyone to the Special Meeting.

Audio Disclaimer

The President advised an audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

1.2 APOLOGIES AND LEAVE OF ABSENCE

Resolution No. 2019/427

That the apology of Vice-President Tom Dyer, be accepted and approved.

Moved: President Peter Clee

Seconded: Cr Graham Drake

Vote: AIF

2.0 DECLARATION OF INTERESTS

Nil

3.0 REVIEW OF CEO CONTRACT

Resolution No. 2019/428

That Council adopts the amended CEO contract to be forwarded to the successful applicant.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

4.0 CONFIRMATION OF APPOINTMENT

The CEO interview report recommending council accept the Interview panel's recommendation was circulated to councillors before the meeting.

Resolution No. 2019/

That council appoint Anna Malgorzewicz to the position of Chief Executive Officer of Wagait Shire Council subject to final reference and police checks.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

4.0 Close of Meeting

The Chair declared the meeting closed at 7.45pm.