



Council Minutes



Date: 26 May 2022

Time: 6:28 pm

Venue: Virtual Meeting

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Present

Councillors

Cr Christine Weller - Mayor
Cr Robert Amos
Cr Colleen Gates
Cr Paul Jarman
Cr Daniel Mackrell
Cr Anthony Marwood
Cr Leanne Pentreath
Cr Adrian Weston

Officers

Keith Oberin – Acting Chief Executive Officer
Annette Waters - Governance Officer
Rebecca Jones - Governance Officer

1 Apologies

1.1 Apologies

Cr Zobec

Moved by Cr Weston

Seconded by Cr Gates

That the apology be accepted

CARRIED

2 Declarations of Conflict of Interest

In accordance with Section 130(1)(a) of the *Local Government Act 2020* Councillors are required to disclose any conflict of interest in respect of a matter to be considered at a Council meeting.

Nil.

3 Council Decisions

3.1 Adoption of Policy 175 - CEO Employment and Remuneration Policy

Author	Department	Manager	General Manager
Acting Chief Executive Officer	Office of the CEO		

First adopted by Council in May 2020, Policy 175 Chief Executive Officer Remuneration and Employment, was implemented to provide a framework that guides the employment and remuneration of the Chief Executive Officer.

Implementation of the new policy since its inception coupled with the introduction of the new Local Government Act 2020, has prompted an opportunity to refresh the document.

Moved by Cr Gates

Seconded by Cr Marwood

That Council adopt revised Policy 175 Chief Executive Officer Remuneration and Employment, appended as attachment one.

CARRIED

4 Confidential Business

Closure of Public Meeting – 6:32pm

Moved by Cr Weston

Seconded by Cr Jarman

That pursuant to the provisions of the Local Government Act 2020 (the Act), the meeting will now be closed to members of the public in accordance with section 66(2)(a) of the Act to enable consideration to be given to items that contain confidential information as defined in section 3(1) of the Act as follows:

4.1 Appointment of Interim CEO

- f) personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

Report contains personal information.

CARRIED

Resumption of Public Meeting

The Council Meeting reopened to the public at 6:40pm

5 Close Meeting

There being no further business, the Mayor closed the meeting 6:40pm.

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CR CHRISSE WELLER

MAYOR