



UNCONFIRMED MINUTES  
OF THE  
SPECIAL MEETING OF COUNCIL  
HELD IN THE  
COUNCIL CHAMBERS, YALGOO  
ON FRIDAY, 13 SEPTEMBER 2019  
COMMENCING AT 10.20 AM





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Minutes of the Special Meeting of the Yalgoo Shire Council,  
held in the Council Chambers, 37 Gibbons Street, Yalgoo,  
on Friday, 13 September 2019 commencing at 10.20 am

**PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING**

Deputy President Cr Gregory Payne called this Special Meeting at 10.16 am to be held at 10.20 am

## **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

Deputy President Gregory Payne declared the meeting open at 10.27 am

The Deputy President requested a motion be moved to go behind closed doors to discuss an appointment of an Acting CEO.

The Motion was moved by Cr Gail Trenfield and Second by Cr Percy Lawson.

There being no debate on the matter the motion was put and carried 4/0.

Meeting closed to public at 10.28

**ATTENDANCE:** Elisha Hodder left the meeting at 10.29 am

### **Remaining in the Meeting were;**

Cr Gregory Payne, Deputy President

Cr Percy Lawson

Cr Gail Trenfield

Cr Tamisha Hodder

Silvio Brenzi, Chief Executive Officer

## **2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

MEMBERS	Cr Gregory Payne, Deputy President
	Cr Percy Lawson
	Cr Gail Trenfield
	Cr Tamisha Hodder
STAFF	Silvio Brenzi, Chief Executive Officer

GUESTS	Nil
OBSERVERS	Nil
LEAVE OF ABSENCE	Nil
APOLOGIES	Cr Robert Grinham

### 3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting. Nil

### 4. DISCLOSURE OF INTERESTS

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE - Nil

4.2 QUESTIONS WITHOUT NOTICE - Nil

### 5. BUSINESS AS NOTIFIED

5.0 Purpose of Meeting

The purpose of this meeting is to appoint an Acting CEO.

5.1 Appointment of an Acting CEO

Author:	Dominic Carbone
Interest Declared:	No interest to disclose
Date:	13 September 2019
Attachments	Nil

#### Voting Requirements

Absolute Majority

#### COUNCIL DECISION

S2019-0901 Appointment of an Acting CEO

That Council:

1. Appoint John Read as an Acting CEO as of the 23 September 2019 for a period not less than 6 months and not exceeding 12 months.
2. Subject to (1) above that Acting President is authorised to sign and complete an remuneration package within the level 4 range with assistance from Lo-Go Appointments

Moved: Cr Gail Trenfield

Seconded: Tamisha Hodder

Motion put and carried: 4/0

Acting President Cr Gregory Payne requested that a motion be moved to reopen the meeting. it was moved by Cr Gail Trenfield and second by Cr Tamisha Hodder that meeting resumed there being no debate the motion was put and carried 4/0

## **6. MEETING CLOSURE**

There being no further business, the Deputy President declared the Special Meeting of Council closed at 10.44 am

### **DECLARATION**

These minutes were confirmed at the Ordinary Council Meeting held on the 27 September 2019.

Signed: \_\_\_\_\_  
Person presiding at the meeting at which these minutes were confirmed.