



SHIRE OF  
**MERREDIN**  
INNOVATING THE WHEATBELT

# MINUTES

## Special Council Meeting

Held in Council Chambers  
Corner King & Barrack Street's, Merredin  
Tuesday 5 November 2019  
6.00pm



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<b>Common Acronyms Used in this Document</b>	
WEROC	Wheatbelt East Regional Organisation of Councils
GECZ	Great Eastern Country Zone
WALGA	Western Australian Local Government Association
CEACA	Central East Aged Care Alliance
CEO	Chief Executive Officer
DCEO	Deputy CEO
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
EMCS	Executive Manager of Corporate Services
EA	Executive Assistant to CEO
LPS	Local Planning Scheme
LGIS	Local Government Insurance Services
SRP	Strategic Resource Plan
CBP	Corporate Business Plan
CSP	Community Strategic Plan
MRCLC	Merredin Regional Community and Leisure Centre
CWVC	Central Wheatbelt Visitors Centre
MoU	Memorandum of Understanding

Shire of Merredin  
Special Council Meeting  
6:00pm Tuesday 5 November 2019



**1. Official Opening**

The President welcomed those in attendance and declared the meeting open at 6:02pm

**2. Record of Attendance / Apologies and Leave of Absence**

**Councillors:**

Cr JR Flockart	President
Cr MD Willis	Deputy President
Cr Butler	
Cr LN Boehme	
Cr MJ McKenzie	
Cr RM Manning	
Cr PM Van Der Merwe	

**Staff:**

K Bartley	Deputy CEO
M Ivanetz	EA to CEO

**Members of the Public:**

**Apologies:** Cr Patroni & Cr RA Billing

**Approved Leave of Absence:** Nil

**3. Public Question Time**

Nil

**4. Disclosure of Interest**

Nil

**5. Applications of Leave of Absence**

Nil

**6. Petitions and Presentations**

Nil

<b>7.</b>	<b>Confirmation of Minutes of Previous Meetings</b>
	Nil
<b>8.</b>	<b>Announcements by the Person Presiding without discussion</b>
	Nil
<b>9.</b>	<b>Matters for which the Meeting may be closed to the public</b>
	Nil
<b>10.</b>	<b>Receipt of Minutes of Committee Meetings</b>
	Nil
<b>11.</b>	<b>Recommendations from Committee Meetings for Council consideration</b>
	Nil
<b>12.</b>	<b>Officer's Report – Development Services</b>
	Nil
<b>13.</b>	<b>Officer's Report – Engineering Services</b>
	Nil
<b>14.</b>	<b>Officer's Reports – Corporate and Community Services</b>
	Nil
<b>15.</b>	<b>Officer's Reports - Administration</b>
	Nil
<b>16.</b>	<b>Motions of which Previous Notice has been given</b>
	Nil
<b>17.</b>	<b>Questions by Members of which Due Notice has been given</b>
	Nil
<b>18.</b>	<b>Urgent Business Approved by the Person Presiding of by Decision</b>
	Nil

## 19. Matters Behind Closed Doors

In accordance with Section 5.23 of the *Local Government Act 1995* Council went behind Closed Doors to discuss a matter affecting an employee.

### Resolution

**Moved:** Cr Boehme **Seconded:** Cr Willis

**82452** That Council move Behind Closed Doors at 6:04pm.

**CARRIED 7/0**

## 19.1 CONFIDENTIAL – Appointment of Acting CEO

### Voting Requirements

Simple Majority

Absolute Majority

### Officer's Recommendation

That Attachment 19.1B be appointed Acting CEO from 11<sup>th</sup> November 2019 until the return of the CEO from personal leave.

**Moved:** Cr Willis **There being no seconder, the MOTION LAPSED**

### Resolution

**Moved:** Cr Boehme **Seconded:** Cr Van Der Merwe

**82453** That Council return from Behind Closed Doors at 6:28pm.

**CARRIED 7/0**

### Officer's Resolution

**Moved:** Cr Van Der Merwe **Seconded:** Cr Boehme

**82454** That Ms Kellie Bartley be appointed Acting CEO from 5<sup>th</sup> November 2019 until the return of the CEO from personal leave on 26<sup>th</sup> November 2019.

**CARRIED 7/0**

**Reason:** Council believe that DCEO Kellie Bartley is suitably qualified for the position of Acting CEO until the return of the CEO from personal leave on 26/11/2019

## 20. Closure

There being no further business the President thanked those in attendance, and declared the meeting closed at 6:34pm.

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