



Shire of
Collie

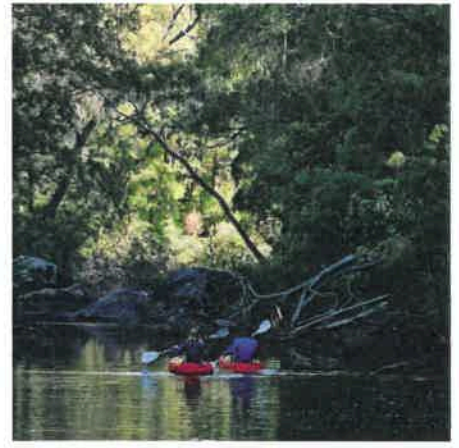
MINUTES

of the

SPECIAL MEETING OF COUNCIL

held on

Tuesday, 17 January 2023



Our Vision

Collie - *A progressive community, rich in opportunities and as diverse as its heritage and landscape.*

Our Values

The core values at the heart of the Council's commitment to the community are:

Integrity

Transparency

Accountability

Collaboration

Respect

Our Commitment to Community

We will *lead the delivery of our vision*

We will *support local business wherever possible*

We will *consult and engage with our community on issues that affect them*

We will *encourage, welcome and value feedback*

We will *encourage, support and advocate for our community*

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Minutes of the Special Meeting of the Collie Shire Council held in Council Chambers, 87 Throssell Street Collie, on Tuesday, 17 January 2023 which commenced at 6.32pm.

1. OPENING/ATTENDANCE/APOLOGIES & LEAVE OF ABSENCE

PRESENT:	Sarah Stanley	Councillor (Presiding Member)
	Ian Miffling OAM JP	Councillor (Deputy Member)
	John Kearney	Councillor
	Joe Italiano	Councillor
	Leonie Scoffern	Councillor
	Michelle Smith	Councillor
	Rebecca Woods	Councillor
	Gary Faries	Councillor
	Elysia Harverson	Councillor
	Brent White	Councillor
	Stuart Devenish	Chief Executive Officer

APOLOGIES: Brett Hansen Councillor

1.1 Councillors granted Leave of Absence at previous meeting/s
Nil

1.2 Councillors requesting Leave of Absence for future Ordinary Meetings of Council
Nil

1.3 Councillors who are applying for Leave of Absence for this Special Meeting of Council

Officer's Recommendation/Council Decision:			Resolution: 9119
That Council grant Cr Hansen a Leave of Absence for this Special Council Meeting.			
Moved:	Cr Scoffern	Seconded:	Cr Woods
			CARRIED: 10/0

2. PUBLIC QUESTION TIME
Nil

3. DISCLOSURE OF FINANCIAL INTEREST
Nil

4. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
Nil

Council Decision:		Resolution: 9120	
That Council go behind closed doors.			
Moved:	Cr Miffling	Seconded:	Cr Kearney
			CARRIED: 10/0

5. CONFIDENTIAL REPORTS

5.1 Appointment of Director Technical Services

Reporting Department:	Chief Executive Office
Reporting Officer:	Stuart Devenish – Chief Executive Officer
Accountable Manager:	Not Applicable
Legislation:	<i>Local Government Act 1995</i>
File Number:	PSN/095
Appendices:	Appendix 5.1.A - CONFIDENTIAL
Voting Requirement	Simple Majority

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees
- (b) the personal affairs of any person
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting

Officer's Recommendation/Council Decision:

Resolution: 9120

That Council accept the recommendation for appointment to senior officer, Director Technical Services as contained within the assessment report and authorise the Chief Executive Officer to negotiate terms of appointment.

Moved: Cr Miffling

Seconded:

Cr Faries

CARRIED: 7/3

Council Decision:

Resolution: 9121

That Council come out of closed doors.

Moved: Cr Harverson

Seconded:

Cr Faries

CARRIED: 10/0

6. CLOSE

The Shire President then declared the meeting closed at 7.08pm.

I certify that these Minutes were confirmed at the Ordinary Meeting of Council held on Tuesday, 14 February 2023.

.....
Presiding Member

.....
Date

14/2/22

