



MINUTES

**Of the Special Council Meeting held on Friday
28th September 2018, in Council Chambers, at
Lot 66 Railway Street, Trayning
Commencing at **8:00am**.**





PREFACE

When the Chief Executive Officer approves these Minutes for distribution they are in essence “Unconfirmed” until the following Special Council Meeting, where the Minutes will be confirmed subject to any amendments made by the members of the Committee

The “Confirmed” Minutes are then signed off by the Presiding Person.

UNCONFIRMED MINUTES

These minutes were approved for distribution on 2 October 2018.

P. Sheedy.

Paul Sheedy
ACTING CHIEF EXECUTIVE OFFICER

CONFIRMED MINUTES

These minutes were confirmed at a meeting held on 17 October 2018.

Signed

[Signature]

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

1. **DECLARATION OF OPENING**

The Shire President, Cr MA Brown, welcomed all members and Staff and declared the meeting open at 8:00am.

2. **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE
(PREVIOUSLY APPROVED)**

Cr Melanie Brown (Shire President)
Cr Geoffrey Waters (Deputy Shire President)
Cr Freda Tarr
Cr Gregory Yates
Cr Michelle McHugh
Cr Marlon Hudson

STAFF:

Miss Belinda Taylor (Executive Assistant) – Minute taker.

APOLOGIES:

Mr Paul Sheedy (Acting Chief Executive Officer)

ABSENT:

Nil

4. **DISCLOSURE OF INTEREST**

Nil

5. **CLOSURE OF THE MEETING TO THE PUBLIC**

Officer's Recommendation/Council Decision

Moved: Cr ML McHugh

Seconded: Cr FA Tarr

That the meeting be closed to members of the public under Sec. 5.23. (2) (a) of the *Local Government Act 1995* as it deals with a matter affecting an employee or employees.

Resolution: 09-2018.

Carried: 6/0

New Motion

Moved: Cr ML McHugh	Seconded: Cr GI Yates
That Standing Orders be suspended at 8:02am to enable Council to discuss item 6.1.	
Resolution: 09-2018.	Carried: 6/0

New Motion

Moved: Cr GF Waters	Seconded: Cr MS Hudson
That Standing Orders be reinstated at 8:17am.	
Resolution: 09-2018.	Carried: 6/0

6. OFFICER'S REPORT

6.1 Confidential Matter Affecting an Employee
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Date of Report:	21 September 2018
Proponent:	Shire of Trayning
File Ref:	Personal
Officer:	Paul Sheedy – Acting Chief Executive Officer
Senior Officer:	Paul Sheedy
Officer's Disclosure of Interest:	Nil
Attachments:	Nil
Voting Requirements:	Simple Majority

Council Decision

Moved: Cr Ms Hudson	Seconded: Cr GI Yates
That Council;	
<ol style="list-style-type: none">1. Agrees to release the Chief Executive Officer, Graham Merrick, from his contract of employment with the Shire of Trayning effective from 28th September 2018; and2. Enter into a Deed of Release with the Chief Executive Officer inclusive of the following entitlements (Cash and Superannuation) Totalling \$XXX.	

New Motion

Moved: MS Hudson

Seconded: Cr ML McHugh

That the meeting come out from behind closed doors at 8:21am.

Resolution: 09-2018.

Carried: 6/0

7. CLOSURE OF MEETING

There being no further business, the Shire President declared the meeting closed at 8:21am.