



'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

MINUTES

CONFIDENTIAL

For The
Extraordinary Meeting of Council
To Consider CEO Recruitment
Held At

Thursday
12 March 2021

At 5:00pm

Council Chambers
39 Bannister Rd, Boddington

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Minutes

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1. DECLARATION OF OPENING:

Cr Earl Schreiber President opened the meeting at 8.00pm

I acknowledge that this meeting is being held on the traditional lands of the Noongar people.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr Garry Ventris Shire President
Cr Earl Schreiber Deputy Shire President
Cr Coert Erasmus
Cr Jason Hoffman
Cr Samreid Manez
Cr Eugene Smalberger
Cr Ian Webster

Mr John Phillips (John Phillips Consulting)

2.1.2 Apologies

Nil

2.1.3 Leave of Absence

Nil

3. DISCLOSURE OF FINANCIAL INTEREST:

Nil

4. PUBLIC QUESTION TIME:

No members of the public in attendance.

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

No members of the public in attendance.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil.

6. CONFIRMATION OF MINUTES:

Nil

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

Nil

9. CONFIDENTIAL ITEM:

9.1.1 CEO Recruitment

COUNCIL DECISION – ITEM 9.1.1

COUNCIL RESOLUTION: 15/21

Moved: Cr Hoffman

Move that pursuant to S5.23 (2) (c) as Council is about to discuss a contract entered into that the meeting be closed to members of the public

Seconded: Cr Schreiber

Carried: 7/0

COUNCIL RESOLUTION: ____

Moved: Cr Manez

Procedural motion: Suspension of Standing Orders to allow Councillors to speak more than once and to discuss candidates of position of Chief Executive Officer.

Seconded: Cr Schreiber

Carried: 7/0

COUNCIL RESOLUTION: ____ Moved: Cr Webster

Procedural motion: reinstatement of Standing Orders

Seconded: Cr Manez Carried: 7/0

COUNCIL RESOLUTION: 16/21 Moved: Cr Webster

That Council accept the Resolution of the Confidential Schedule.

Seconded: Cr Hoffman Carried: 7/0

COUNCIL RESOLUTION: 17/21 Moved: Cr Manez

Move that pursuant to S5.23 (2) (c) as Council is has completed discussing a contract entered into that the meeting be reopened to members of the public

Seconded: Cr Coert Carried: 7/0

10. **CLOSURE OF MEETING:**

There being no further business, Garry Ventris, Shire President declared the meeting closed at 9:10pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 18 **March 2021**

GARRY VENTRIS
(Shire President)