



Shire of Victoria Plains

## **Minutes Special Meeting of Council**

On  
At  
Commenced

Wednesday 12 October 2016  
Council Chambers, Calingiri  
9.00am

## 1 DECLARATION OF OPENING

The meeting was declared open at 9.00am.

## 2 ATTENDANCE AND APOLOGIES

<b>President:</b>	Cr D Lovelock	West Ward
<b>Deputy President:</b>	Cr S Penn	South Ward
<b>Councillors:</b>	Cr A Broadhurst	East Ward
	Cr N Clarke	South Ward
	Cr P Carr	West Ward
	Cr J Kelly	West Ward
	Cr D Smith	East Ward
	Cr J Corless-Crowther	Central Ward
	Cr J Brennan	Central Ward

Mr John Phillips                      JCP Consulting

## 3 BUSINESS FOR DISCUSSION

### 3.1 CEO RECRUITMENT PROCESS

#### **RESOLUTION 213/2016**

**Moved: Cr J Kelly**

**Seconded: Cr S Penn**

- 1. Council resolves that Candidate A is it's preferred applicant for the role of Chief Executive Officer, Shire of Victoria Plains.**
- 2. That Council directs Mr. John Phillips, John Phillips Consulting, to:**
  - 2.1 Contact Candidate A and advise that they are the preferred applicant for the role of Chief Executive Officer, Shire of Victoria Plains;**
  - 2.2 Provide the draft contract of employment to Candidate A, reflecting:**
    - A term of three years;**
    - Maximum total reward package of \$162,000pa**
    - Six months qualifying period**
    - Six months termination payment**
  - 2.3 Liaise with the CEO Recruitment Committee and Candidate A regarding all the terms of contract including, but not limited to the commencement date, term and total reward package.**
- 3. Council to determine the timing of a further Special Meeting to arrange the execution of the finalised contract and to publicly advise the appointment of Candidate A.**

**Motion Put and Carried: 9/0**

**4 DECLARATION OF CLOSURE**

The President declared the meeting closed at 9.20am.

Signed this 18<sup>th</sup> day of October 2016.

Presiding Member ..... 

