



Shire of Victoria Plains

Minutes Special Meeting of Council

On
At
Commenced

Wednesday 5 October 2016
Council Chambers, Calingiri
3.00pm

1 DECLARATION OF OPENING

The meeting was declared open at 2.48pm.

2 ATTENDANCE AND APOLOGIES

President: Cr D Lovelock West Ward
Deputy President: Cr S Penn South Ward

Councillors: 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 210/2016

Moved: Cr S Penn

Seconded: Cr D Smith

That the meeting be closed to the public.

Motion Put and Carried: 9/0

RESOLUTION 211/2016

Moved: Cr S Penn

Seconded: Cr J Kelly

That the recruitment consultant, John Phillips, be directed to complete reference, police and qualification checks for Candidate A.

Motion Put and Carried: 9/0

RESOLUTION 212/2016

Moved: Cr J Brennan

Seconded: Cr J Corless-Crowther

That the meeting be opened to the public.

Motion Put and Carried: 9/0

4 DECLARATION OF CLOSURE

The President declared the meeting closed at 2.50pm.

Signed this 18th day of October 2016.

Presiding Member