

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL COUNCIL MEETING 7 May 2024

TABLE OF CONTENTS

- 1. Declaration of Opening2
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved).....2
- 3. Declaration of Purpose of Meeting2
- 4. Declarations of Interest.....2
- 5. Response to Previous Public Questions Taken on Notice2
- 6. Public Question Time2
- 7. Announcements by Presiding Member2
- 8. Reports of Officers3
- 9. Confidential Items.....3
 - 9.1.1 Endorsement of Selection Criteria and Position Description for the Recruitment of Chief Executive Officer.....3
- 10. New Business of an Urgent Nature Introduced by Discussion of the Meeting.....5
- 11. Closure of Meeting.....5

SHIRE OF BRUCE ROCK

MINUTES – SPECIAL MEETING 7 May 2024

1. Declaration of Opening

Shire President Ram Rajagopalan declared the meeting open at 6.00pm.

2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)

Shire President	Cr R Rajagopalan
Deputy Shire President	Cr AR Crooks
Councillors	Cr S Strange
	Cr KP Foss
	Cr PK Hodgkiss
	Cr J Verhoogt
	Cr BJ Waight
Chief Executive Officer	Mr DRS Mollenoyux
Manager of Governance and Community	Ms N Ugarte

3. Declaration of Purpose of Meeting

4. Declarations of Interest

In accordance with Section 5.65 of the Local Government Act 1995, the following disclosures of **financial** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Section 5.65 of the Local Government Act 1995, the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting.

Date	Name	Item No	Reason

In accordance with Sections 5.60B and 5.65 of the Local Government Act 1995, the following disclosures of **Proximity** interest were made at the Council meeting.

Date	Name	Item No	Reason

5. Response to Previous Public Questions Taken on Notice

6. Public Question Time

7. Announcements by Presiding Member

8. Reports of Officers

9. Confidential Items

Agenda Reference and Subject:	9.1.1 Endorsement of Selection Criteria and Position Description for the Recruitment of Chief Executive Officer
Reporting Officer:	Ramesh Rajagopalan, Shire President
Author:	Darren Mollenoyux, Chief Executive Officer
Disclosure of Interest:	
Attachments:	<i>Item 9.1.1 Attachment A – CEO Selection Criteria and Position Description (Confidential)</i>

COUNCIL DECISION

Resolution Special Council Meeting May 24 – 9.1.1

Moved: Cr Strange
Seconded: Cr Verhoogt

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applies:

(b) the personal affairs of any person;

For: Cr Crooks, Cr Foss, Cr Hodgkiss, Cr Rajagopalan, Cr Strange, Cr Verhoogt and Cr Waight
Against: Nil
Carried: 7/0

COUNCIL DECISION

Resolution Special Council Meeting May 24 – 9.1.2

Moved: Cr Waight
Seconded: Cr Strange

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

For: Cr Crooks, Cr Foss, Cr Hodgkiss, Cr Rajagopalan, Cr Strange, Cr Verhoogt and Cr Waight
Against: Nil
Carried: 7/0

COUNCIL DECISION

Resolution Special Council Meeting May 24 – 9.1.3

Moved: Cr Hodgkiss

Seconded: Cr Verhoogt

Officer Recommendation

That Council endorses the CEO selection criteria and position description, as prepared by Ms Emily Bulloch from Beilby Downing Teal in conjunction with the CEO Selection Panel.

For: Cr Crooks, Cr Foss, Cr Hodgkiss, Cr Rajagopalan, Cr Strange, Cr Verhoogt and Cr Waight

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 7/0

10. New Business of an Urgent Nature Introduced by Discussion of the Meeting

11. Closure of Meeting.

The Shire President Ram Rajagopalan thanked everyone for their attendance and declared the meeting closed at 6.14pm.

These minutes were confirmed at a meeting on 16 May 2024.

Cr R Rajagopalan
Shire President