



Minutes Special Council Meeting

Tuesday 10 May 2016
9.14am



SHIRE OF SANDSTONE

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Sean Fletcher
A/Chief Executive Officer

20 May 2016

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Minutes Special Meeting Shire of Sandstone - CEO Probationary Review
Date: Tuesday 10 May 2016

The President declared the meeting open at 9.14am

Present

Cr Beth Walton
Cr Donna Bennett
Cr Freda May
Cr Carol Hodshon
Cr Kerry Key (By phone)
Mike Huston – CEO
Mike Fitz Gerald – Fitz Gerald Strategies

Apologies:

Cr John Paul Bennett

Moved Cr Hodshon seconded Cr May that the meeting proceeds behind closed doors. Carried 5/0.

That the return from behind closed doors to public session.

Moved Cr Hodshon Seconded Cr Key Carried 5/0

That the President be authorised to sign a Deed of Release and Compromise on behalf of Council with the CEO in respect to the terms of his resignation.

Moved Cr Hodshon Seconded Cr Key Carried 5/0

The President declared the meeting closed at 14:10 hours

CERTIFICATION

Minutes of the special meeting to be certified at the next ordinary council meeting on 26 May 2016.

I, _____, certify that the minutes of the special meeting held on the 10 May 2016 as shown were confirmed as a true record at the meeting held on the 26 May 2016.

Presiding Member

Date: 26 May 2016