



# **MINUTES**

Special Council Meeting

30 September 2020

Held in the Council Chambers, Hack St Sandstone

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**SPECIAL COUNCIL MEETING HELD ON 30 SEPTEMBER 2020  
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**STAFF REPORTS**  
**SPECIAL COUNCIL MEETING HELD IN**  
**COUNCIL CHAMBERS, SANDSTONE ON 30 September 2020**

**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS**

The Presiding Member, Cr Beth Walton (Shire President) to declare the Meeting open at 11.00am

**2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS  
(without discussion unless otherwise determined)**

Nil

**3 ATTENDANCE**

**3.1 Present**

**Elected Members**

Cr B (Bethel) Walton	Shire President
Cr C (Carol) Hodshon	Deputy Shire President
Cr F (Freda) May	
Cr V (Victoria) McQuie	
Cr K (Kerry) Key	

**Staff Members**

Mr Harry Hawkins CEO

**3.2 Apologies**

Cr D (David) Lefroy

**3.3 Approved Leave of Absence**

Nil

**6 DECLARATIONS OF INTEREST**

**6.1 Declarations of Financial Interest**

**6.2 Declarations of Proximity Interest**

**6.3 Declarations of Indirect Financial Interest**

**6.4 Declarations of Impartiality Interest**

**7 PUBLIC QUESTION TIME**

Nil

## 10 OFFICERS REPORTS

### 10.1 CHIEF EXECUTIVE OFFICERS REPORTS

#### Recruitment of New CEO

<b>Agenda Reference:</b>	
<b>Location/Address:</b>	Shire of Sandstone
<b>Name of Applicant:</b>	Shire of Sandstone
<b>Disclosure of Interest:</b>	None
<b>Date of Report:</b>	30 September 2020
<b>Author:</b>	Harry Hawkins CEO
<b>Summary</b>	The current Chief Executive Officer (CEO) Mr Harry Hawkins has given notice of his intention to retire at the end of the year and a replacement CEO is to be recruited.
<b>Attachments</b>	CEO Advertisement Advertising Campaign Proposal CEO Information Package 2020
<b>Background</b>	The current CEO Mr Harry Hawkins has given notice of his resignation and intention to retire at the end of the year. Council at its meeting on the 24 <sup>th</sup> September 2020 resolved to appoint FitzGerald Strategies to undertake the recruitment of a replacement CEO
<b>Comment</b>	Mike FitzGerald from FitzGerald Strategies has sent through the attached documents being a copy of the advertisement for a CEO, an advertising and shortlisting campaign proposal and a proposed CEO information package. Councillors are asked to review and approve the documents allowing FitzGerald Strategies to proceed with the recruitment of a new CEO.
<b>Consultation</b>	Shire President Cr Beth Walton.
<b>Statutory Environment</b>	Local Government Act 1995 Section 5.36
<b>Policy Implications</b>	Nil
<b>Financial Implications</b>	Cost of recruitment of a new CEO will be provided for in the midyear Budget Review
<b>Strategic Implications</b>	Nil
<b>Voting Requirements</b>	Simple Majority

## Officer Recommendation

**MOVED:** Cr McQuie

**SECONDED:** Cr Key

That Council approve the advertisement, advertising campaign proposal and the CEO information package attached subject to clarification of motor vehicle benefits and other changes as discussed authorise FitzGerald Strategies to proceed with the recruitment of a new CEO in accordance with these approved documents.

**CARRIED (5/0)**

### **14 MEETING ITEMS CLOSED TO THE PUBLIC**

#### **14.1 Meeting Closed to the Public**

Nil

#### **14.2 Public Reading of Resolutions to be made Public**

Nil

### **TIME and DATE of NEXT MEETING**

The next scheduled Ordinary Council Meeting will be held on Thursday 22 October 2020 at 12.30pm

### **15 CLOSURE OF MEETING**

There being no further business, the Shire President closed the meeting at 11.45am.