

Special Council Meeting Agenda 18 November 2016

## NOTICE OF MEETING

Notice is hereby given that the

### Shire of Exmouth Special Council Meeting

will be held on 18 November 2016 Commencing at 2.00pm

Turk Shales	
Shire President	

18 November 2016

#### **Disclaimer**

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

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### SHIRE OF EXMOUTH

### DISCLOSURE OF INTEREST

	(Date).		
Item No.	Subject	Details of Interest	*Extent of Interest (see below)
			(see below)
	est only has to be declared if the Councillor sions or the decision making process (see item		meeting, preside, or participate i
	ployee Signature	Date	
	ce must be given to the Chief Executive Offic	er prior to the meeting or at the mee	ting immediately before the matte
			and immediately delate the matte
in which . It remain	you have an interest is discussed, Section 5.6 s Councillor's responsibility to make further de-	5(2)(a) & (b).	-
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# SPECIAL COUNCIL MEETING AGENDA

Our Vision

To support and develop a vibrant, welcoming community that embraces its past, values its present and plans for a sustainable future

Our Purpose

To responsibly provide governance for the whole community in the best interest of current and future generations



- o To provide sustainable management of the organisation
- o To consistently apply the principles of Good Governance
  - To communicate effectively
  - o To promote socioeconomic development
  - o To value our environment and heritage

### 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

## 2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

### 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

### 4. PUBLIC QUESTIONS TIME

In accordance with section 5.24 of the Local Government Act 1995, a 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration Towards Public

When public questions necessitate resolutions of Council, out of courtesy and at the President discretion the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates the need for the public to wait an undetermined period of time).

When a matter is listed on the Agenda and member/s of the public are in attendance to observe the determination of the matter, out of courtesy and at the discretion of the President the matter is to be brought forward on the agenda and dealt with immediately to allow the public to observe the determination of the matter (again this obviates the need for the public to wait an indeterminate period of time).

The Deputy Shire President opened public question time. A number of people submitted similar questions in relation to the rate increase issue.

### 5. DECLARATIONS OF INTEREST

### 6. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

### 7. APPLICATIONS FOR LEAVE OF ABSENCE

The Local Government Act 1995 (Section 2.25) provides that a Council may, by resolution, grant leave of absence to a member for Ordinary Council Meetings. A member who is absent, without first obtaining leave of the Council, throughout three consecutive Ordinary meetings of the Council is disqualified from continuing his or her membership of the Council.

Disqualification from membership of the Council for failure to attend Ordinary Meetings of the Council will be avoided so long as the Council grants leave prior to the member being absent. The leave cannot be granted retrospectively. An apology for non-attendance at a meeting is not an application for leave of absence.

## 8. ANNOUNCEMENTS BY THE PRECIDING PERSON WITHOUT DISCUSSION

## 9. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

### 9.1 Appointment of Acting Chief Executive Officer

File Reference: GV.CM.0

Responsible Officer: Shire President

Date of Report: 16 November 2016

Applicant/Proponent: Nil

Disclosure of Interest: Nil

Attachment(s): Nil

### **PURPOSE**

The Council appoint Mr Keith Woodward, Executive Manager Engineering Services as Acting Chief Executive Officer for the period Monday 14 November 2016 to Friday 9 December 2016 in accordance with the *Local Government Act 1995* section 5.36 and section 5.42.

#### **BACKGROUND**

The Chief Executive Officer, Mr Bill Price will be on leave from Thursday 10 November 2016 to Friday 9 December 2016. To facilitate the signing of urgent documents, an acting Chief Executive Officer must be appointed to carry out the duties of the Chief Executive Officer in his absence.

Council Officers recommend appointing Mr Keith Woodward, Executive Manager Engineering Service as Acting Chief Executive Officer for the period Monday 14 November 2016 to Friday 9 December 2016.

#### **COMMENT**

Nil

### **CONSULTATION**

Shire President and Executive Managers

#### STATUTORY ENVIRONMENT

Local Government Act 1995 Part 5, Division 4, Section 5.36 & Section 5.42

### **POLICY IMPLICATIONS**

Policy 1.24 – Acting Chief Executive Officer

### **FINANCIAL IMPLICATIONS**

Nil

#### STRATEGIC IMPLICATIONS

This item is relevant to the Councils approved Strategic Community Plan 2011-2021 and Corporate Business Plan 2016-2020.

### Civic Leadership:

- 4 To work together as custodians of now and the future.
- 4.1 To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
- 4.2 A local government that is respected, professional, trustworthy and accountable.
- 4.3 To be strong advocates representing the region's interests.

### **VOTING REQUIREMENTS**

**Absolute Majority** 

### **OFFICER'S RECOMMENDATION**

**ITEM 11.1** 

### That Council:

- 1. Appoint Mr Keith Woodward, Executive Manager Engineering Services as Acting Chief Executive Officer for the period Monday 14 November 2016 to Friday 9 December 2016 in accordance with the *Local Government Act* 1995 Division 4, section 5.36 and section 5.42.
- 2. The Acting Chief Executive Officer will be compensated at a higher duties rate of 80% per hour of the current Chief Executive Officer rate, as per the Higher Duties Payment form.

- 10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
- 12. MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS
- 13. CLOSURE OF MEETING