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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS:

The President, Cr Girando, welcomed those present and opened the meeting at 8.10 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

Councillor M J Girando
Councillor A Williams
Councillor M R Bothe
Councillor G George
Councillor B J McDonald
Councillor D McTaggart
Councillor D A Rackemann
Councillor J K Waite
Mr G A Sherry

President
Deputy President

Chief Executive Officer

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE:

Nil.

4. PUBLIC QUESTION TIME:

Nil.

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil.

6. PETITIONS/DEPUTATIONS/PRESENTATIONS:

Nil.

7. CONFIRMATION OF MINUTES:

Nil.

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:

Nil.

9. MATTERS FOR WHICH MEETING MAY BE CLOSED:

Nil.

10. REPORTS:

10.1 APPOINTMENT OF A CHIEF EXECUTIVE OFFICER

AUTHOR	Gary Sherry
DISCLOSURE OF INTEREST	The author is the retiring Chief Executive Officer
DATE OF REPORT	20 November 2007
FILE	S7.11 Staff – Chief Executive Officer
ATTACHMENT	10.1 Draft Contract

SUMMARY:

Council to be updated on negotiations with Mr Mark Hook for Mr Hook's appointment as Chief Executive Officer.

COMMENT:

Shire President, Cr Girando, outlined the results of negotiations conducted between Mr Mark Hook and Cr Girando, Cr Williams and consultants Fitzgerald Strategies.

In the negotiations Mr Hook was satisfied with the conditions of the draft contract and had requested

- remuneration of \$105,000,
- a 5 year term to the contract and
- commencement of that term on Tuesday 29 January 2008.

All of these conditions are inside the range advertised by Council for this position.

RESOLUTION: 2007-221

Moved: George

Seconded: Williams

That Council:

1. *accept the appointment of Mr Mark Hook to position of Chief Executive Officer;*
2. *enter into an employment contract with Mr Hook including based on the draft included at Attachment 12.2 of the December 2007 Ordinary Meeting with the specific conditions of:*
 - a. *a five year term;*
 - b. *remuneration of \$105,000, per annum; and*
 - c. *the contract commencing on Tuesday 29 January 2007;*
3. *authorise the President and Chief Executive Officer to sign and seal the employment contract.*

CARRIED 8/0 BY ABSOLUTE MAJORITY

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

12. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION:

Nil.

13. MATTERS BEHIND CLOSED DOORS:

Nil.

14. DATE OF NEXT MEETING:

14.1 PUBLIC COUNCIL FORUM

2.00pm Wednesday 20 February 2007 at the Leeman Administration Centre, Leeman.

14.2 ORDINARY MEETING OF COUNCIL

3.00 pm Wednesday 20 February 2007 at the Leeman Administration Centre, Leeman.

15. CLOSURE:

There being no further business, the President, Cr Girando, closed the meeting at 8.14 pm.