

# Summary Minutes

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**Note: These minutes have yet to be confirmed**

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

The President, Councillor Girando, welcomed those present and opened the meeting at 2.45 pm.

## **2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATION OF INTEREST:**

Councillor M J Girando  
 Councillor J M Stacy  
 Councillor B J O'Callaghan  
 Councillor J K Waite  
 Councillor G George  
 Councillor B J McDonald  
 Councillor D A Rackemann  
 Councillor G W Eaton

President  
 Deputy President

Joined the meeting at 3.10 pm.

Mr G A Sherry

Chief Executive Officer

### **Declarations of Interest**

<b>Councillor/Officer</b>	<b>Item</b>	<b>Interest</b>	<b>Nature</b>
Mr G A Sherry	13.1	Direct Financial	In that he is the 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:**

The confirmation of minutes of previous meetings will be conducted at the next Ordinary Meeting of Council to be held on Wednesday 20 June 2007.

**8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION:**

At any meeting Council the person presiding may announce or raise any matter of interest or relevance to the business of Council or propose a change to the order of business.

Members may move that a change in order of business proposed by the person presiding not be accepted and if carried the change does not take place.

Nil.

**9. MATTERS FOR WHICH MEETING MAY BE CLOSED:**

For the convenience of members of the public Council may identify, by decision, early in the meeting any matter on the agenda to be discussed behind closed doors and that matter is to be deferred for consideration as the last item of the meeting.

Council may resolve that the following items for which meeting will be closed will include:

13.1 Chief Executive Officer Performance Review

**10. REPORTS:**

Nil.

**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:**

#### **13.1 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW**

##### **OFFICER RECOMMENDATION:**

That Council:

1. conduct the formal appraisal meeting portion of the Chief Executive Officer's Performance Review;
2. make arrangements to formally adopt the Chief Executive Officer's Performance Review Report at the June 2007 Ordinary Meeting of Council; and
3. make arrangements to conduct a salary review of the Chief Executive Officer prior to completion of Council's 2006/07 budget process.

***The meeting adjourned at 4.00pm.***

***The meeting resumed at 4.10pm.***

***The Chief Executive Officer joined the meeting at 4.10 pm.***

***Councillor Stacy left the meeting at 4.45pm.***

**RESOLUTION:                      2007-084**

***Moved:*** George

***Seconded:*** Waite

*That Council:*

1. *make arrangements to formally adopt the Chief Executive Officer's Performance Review Report at the June 2007 Ordinary Meeting of Council; and*
2. *conduct a salary review of the Chief Executive Officer at the June 2007 Meeting of Council*

**CARRIED 7/0**

**14. DATE OF NEXT MEETING:**

**14.1 SPECIAL BUDGET MEETING OF COUNCIL**

10.00 am on 20 June 2007 at the Maley Park Function Centre, Coorow.

**14.2 NEXT MEETING OF COUNCIL**

3.00 pm on 20 June 2007 at the Maley Park Function Centre, Coorow.

**15. CLOSURE:**

There being no further business the President, Councillor Girando, closed the meeting at 5.07 pm.