

SHIRE OF KENT



(UNCONFIRMED) SPECIAL MEETING MINUTES

DATE: Thursday 28 March 2024

TIME: 9:00am

VENUE: Council Chambers,
Richmond Street, Nyabing WA 6341

**CHRISTIE SMITH
CHIEF EXECUTIVE OFFICER**

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Christie Smith

CHIEF EXECUTIVE OFFICER

MINUTES

28 March 2024

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1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The meeting was opened at 9.00am by the Shire President.

2. RECORD OF ATTENDANCE/APOLOGIES AND APPROVED LEAVE OF ABSENCE**ATTENDANCE****Elected Members:**

Cr K Johnston	Shire President
Cr D Gray	Deputy Shire President
Cr S Crosby	Member
Cr G Hobley	Member
Cr S Reid	Member (<i>via electronic means</i>)
Cr D Harris	Member

Staff:

CJ Smith	Chief Executive Officer
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Visitors:

Nil – meeting closed to the public under section 5.23(2)(a) of the *Local Government Act 1995*

Gallery:

Nil – meeting closed to the public under section 5.23(2)(a) of the *Local Government Act 1995*

APOLOGIES

Nil

APPROVED LEAVE OF ABSENCE

Nil

ABSENT

Nil

3. DISCLOSURES OF INTEREST

Nil

4. MATTERS BEHIND CLOSED DOORS

That the Council endorse this meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial Contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

SCM2324/110 - COUNCIL RESOLUTION (Procedural Motion)**MOVED Cr D Gray / Cr G Hobley****That Council close the meeting to the public at 9:00am to consider matters of a confidential nature behind closed doors.****CARRIED 6/0****For:****Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid, Cr D Harris****Against:****Nil****4.1.1 APPOINTMENT OF MANAGER INFRASTRUCTURE**

PROPOSED MEETING DATE:	28 March 2024
PROPONENT:	N/A
LOCATION:	Shire of Kent
AUTHOR:	Christie Smith – Chief Executive Officer
REPORTING OFFICER:	Christie Smith – Chief Executive Officer
FILE NO:	HR.71
ASSESSMENT NO:	Nil
ATTACHMENTS:	Nil
DISCLOSURE OF INTEREST:	Nil

PURPOSE

For Council to appoint the successful applicant to the Manager Infrastructure position.

SCM2324/111 - COUNCIL RESOLUTION (Procedural Motion)**MOVED Cr D Harris / Cr S Crosby****That Council re-open to the general public at 9:03am****CARRIED 6/0****For:****Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hobley, Cr S Reid, Cr D Harris****Against:****Nil**

SCM2324/112 - COUNCIL RESOLUTION

MOVED Cr D Gray / Cr D Harris

That in accordance with Section 5.37 and 5.39 of the *Local Government Act 1995*, Council;

Endorses the Chief Executive Officer’s actions in the appointment of Mr Gary Mathewson as Manager Infrastructure for the Shire of Kent on a 3-year performance based Contract of Employment as per the remuneration detailed by the Chief Executive Officer.

CARRIED 6/0

For:

Cr K Johnston, Cr D Gray, Cr S Crosby, Cr G Hoble, Cr S Reid, Cr D Harris

Against:

Nil

5. MEETING CLOSED

There being no further business the Shire President Cr Kate Johnston, closed the meeting at 9.04am.

I certify these minutes were confirmed at the
Ordinary Meeting of Council held 17 April 2024.

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Cr Kate Johnston – Shire President

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Date