

<p>1.</p> <p>[177-2020]</p> <p>6.07pm</p> <p>[178-2020]</p> <p>[179-2020]</p> <p>[180-2020]</p> <p>[181-2020]</p>	<p>CONFIDENTIAL REPORT</p> <p>Moved: Cr DP Norton Seconded: Cr BJ Richards That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with exemption of Mr Colin Davies, Acting Chief Executive Officer, Mr Dale Mazzachi and Mr Lincoln Smith of Norman Waterhouse be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(h) being legal advice. CARRIED</p> <p><i>Kathryn Crisp, Personal Assistant to the Executive left the meeting</i></p> <p>Moved: Cr BJ Richards Seconded: Cr DP Norton That Council notes that Mr Wayne Hart elected to bring his employment agreement appointment to an end and therefore notes that there is a vacancy in the office of the Chief Executive Officer. CARRIED</p> <p>Moved: Cr IG Keller Seconded: Cr DP Norton That Council, pursuant to Section 98(1) & (2) of the Local Government Act 1999, appoint Colin John Davies to act in the position of Chief Executive Officer until 8:30am on Monday 1 June 2020 on current terms and that Council appoint Sam Craig Johnson to act in the position of Chief Executive Officer from 8:30am on Monday 1 June 2020, on terms to be negotiated with the Mayor, until a substantive appointment is made. CARRIED</p> <p>Moved: Cr DP Norton Seconded: Cr BJ Richards That Council authorise the Acting Chief Executive Officer and Mayor to commence the process of recruitment for the position of Chief Executive Officer. CARRIED</p> <p>Moved: Cr IG Keller Seconded: Cr BJ Richards That Council endorses the proposed draft correspondence from Norman Waterhouse to Mr Hart (Attachment 1 to the Council Report) and authorises Norman Waterhouse to use the contents in defence of Council in legal proceedings commenced by Mr Hart against the Council, and that Council appoint Norman Waterhouse to represent Council in such proceedings and authorises the Mayor to provide instructions with respect to those proceedings.. CARRIED</p>
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6.36pm [182-2020]	<i>Kathryn Crisp, Personal Assistant to the Executive returned to the meeting</i> Moved: Cr DP Norton Seconded: Cr BJ Richards That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(h) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 4 remain confidential until further order of the Council. CARRIED
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