

<p>1.</p>	<p>Confidential Matter – Legal Advice</p>
<p>[102-2020]</p>	<p>Moved: Cr GJ Prestridge Seconded: Cr DP Norton That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public be excluded from attendance at the Meeting, with exemption of Mr Dale Mazzachi, Norman Waterhouse, Mr Robert Wallace, Balance Human Resources Consulting for the duration of the confidential session and Mrs Jessie White, Acting Chief Executive Officer and Ms Tracy Riddle Kelledy Jones Lawyers remain until after their presentation and then be subject to Council direction, it being necessary and appropriate to discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(h) being legal advice. CARRIED</p>
<p>9.26am</p>	<p>Mrs Jessie White, Acting Chief Executive Officer and Mrs Tracy Riddle, Kelledy Jones Lawyers depart Council Chambers.</p>
	<p>Mr R Wallace made a verbal presentation to Council updating them on the progress of his Section 107 investigation regarding the Chief Executive Officer.</p>
<p>9.44am</p>	<p>R Wallace departs Council Chamber.</p>
<p>[103-2020]</p>	<p>Moved: Cr BJ Richards Seconded: Cr IG Keller That the Council resolves to suspend the Acting Chief Executive Officer on Full Pay to enable an investigation to be undertaken into the manner in which the Acting Chief Executive Officer has implemented the lawful decisions of the Council. The purpose of the investigation is to determine whether the Acting Chief Executive Officer has failed to implement either in whole or part, lawful decisions of the Council. CARRIED</p>
<p>[104-2020]</p>	<p>Moved: Cr GJ Prestridge Seconded: Cr DP Norton That Council engaged Norman Waterhouse to inform the Acting Chief Executive Officer in writing and verbally of the Council’s decision to suspend her. CARRIED</p>
<p>[105-2020]</p>	<p>Moved: Cr GJ Prestridge Seconded: Cr DP Norton That Council notes that the Mayor has had discussions with Mr John Coombe in relation to undertaking the role of Acting Chief Executive Officer and notes with approval the Mayor’s proposal to engage Mr Coombe as the Council’s Acting Chief Executive Officer in accordance with Section 102(c) of the Local Government Act 1999 on terms to be agreed with the Mayor. CARRIED</p>
<p>[106-2020]</p>	<p>Moved: Cr BJ Richards Seconded: Cr IG Keller To the extent required, Council authorises the Acting Chief Executive Officer who is to be appointed by the Mayor to engage an external investigator for purposes of determining whether Jessie White as Acting Chief Executive Officer has failed to implement either in whole or part, lawful decisions of the Council. CARRIED</p>
	<p>Moved: Cr IG Keller Seconded: Cr BJ Richards</p>

[107-2020]	<p>That Kellely Jones Lawyers not be engaged further in relation to all matters related to the investigation of the Chief Executive Officer, Mr Hart and the Deputy Chief Executive Officer, Mrs White and that their current engagement on these matters be terminated.</p> <p>CARRIED</p>
[108-2020]	<p>Moved: Cr DP Norton Seconded: Cr GJ Prestridge</p> <p>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.</p> <p>CARRIED</p>