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MINUTES

**Special Council Meeting
30 June 2010**

Minutes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 3.35 pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendance: Councillors Dunnet, Boulter, Camarri, Dean, Lorkiewicz, Mellema and Pinkerton.

Craige Waddell – Acting Chief Executive Officer.

Leave of Absence (previously approved): Councillor Gilbert.

3. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

4. REPORTS OF OFFICERS

Pursuant to Section 5.23 (2) of the Local Government Act 1995 the following item deals with:

(a) a matter affecting an employee

and hence Council is advised to close the meeting to members of the public by resolution.

8420 DEAN/MELLEMA

That the meeting be closed to members of the public.

CARRIED 7/0

8421 LORKIEWICZ/CAMARRI

That standing orders be suspended to allow free discussion on the following item.

CARRIED 7/0

AGENDA NUMBER: 4.1
SUBJECT: Mr Ewen Ross - Manager Development Services - Termination
LOCATION/ADDRESS: Nannup
NAME OF APPLICANT:
FILE REFERENCE: P157
AUTHOR: Craige Waddell – A/Chief Executive Officer
DISCLOSURE OF INTEREST:
DATE OF REPORT: 29 June 2010

8422 DEAN/PINKERTON

That standing orders be resumed.

CARRIED 7/0

8423 MELLEMA/DEAN

That Council endorse the negotiated termination by agreement of Mr Ewen Ross as follows:

- 1 Termination date of Friday 2 July 2010;
- 2 Preparation of a Deed of Termination to the satisfaction of both parties;
- 3 Payment of all leave entitlements;
- 4 Use of Council owned motor vehicle and housing pending Mr Ross leaving Nannup (estimated to be week ending 9 July 2010), and;
- 5 A termination payment of \$100,000.

CARRIED 5/2

Councillors voting for the motion Dunnet, Dean, Lorkiewicz, Mellema and Pinkerton.

Councillor voting against: Camarri. Boulter

5. CLOSURE OF MEETING

There being no further business to discuss the Shire President declared the meeting closed at 4.32 pm.