



SHIRE OF
MERREDIN
INNOVATING THE WHEATBELT

AGENDA

Special Council Meeting

To be held in Council Chambers
Corner King & Barrack Street's, Merredin
Tuesday, 22 June 2021
Commencing 5.30pm



Common Acronyms Used in this Document	
CBP	Corporate Business Plan
CEACA	Central East Accommodation & Care Alliance Inc
CSP	Community Strategic Plan
CWVC	Central Wheatbelt Visitors Centre
DCEO	Deputy Chief Executive Officer
EA	Executive Assistant to CEO
EMCS	Executive Manager of Corporate Services
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
GECZ	Great Eastern Country Zone
LGIS	Local Government Insurance Services
LPS	Local Planning Scheme
MCO	Media and Communications Officer
MoU	Memorandum of Understanding
MRCLC	Merredin Regional Community and Leisure Centre
SRP	Strategic Resource Plan
T/CEO	Temporary Chief Executive Officer
WALGA	Western Australian Local Government Association
WEROC	Wheatbelt East Regional Organisation of Councils



Shire of Merredin Special Council Meeting

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Shire of Merredin
Special Council Meeting
5:30pm Tuesday 22 June 2021



1. Official Opening

2. Record of Attendance / Apologies and Leave of Absence

Councillors:

Cr JR Flockart	President
Cr MD Willis	Deputy President
Cr RA Billing	
Cr LN Boehme	
Cr AR Butler	
Cr PR Patroni	
Cr MJ McKenzie	
Cr PM Van Der Merwe	

Staff:

M Dacombe	T/CEO
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Members of the Public:	Nil
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Apologies:	Cr RM Manning
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Approved Leave of Absence:	Nil
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3. Public Question Time

Nil

4. Disclosure of Interest

5. Applications of Leave of Absence

6. Petitions and Presentations

Nil

7. Confirmation of Minutes of Previous Meetings

Nil

8. Announcements by the Person Presiding without Discussion

9. Matters for Which the Meeting may be Closed to the Public

19.1 CEO Recruitment and Selection, and Contract of Employment

10. Receipt of Minutes of Committee Meetings

Nil

11. Recommendations from Committee Meetings for Council Consideration

Nil

12. Officers' Reports - Development Services

Nil

13. Officers' Reports - Engineering Services

Nil

14. Officers' Reports – Corporate and Community Services

Nil

15. Officer's Reports - Administration

Nil

16. Motions of which Previous Notice has been given

Nil

17. Questions by Members of which Due Notice has been given

Nil

18. Urgent Business Approved by the Person Presiding of by Decision

19. Matters Behind Closed Doors

In accordance with Section 5.23 (2) (c) of the *Local Government Act 1995* Council will go Behind Closed Doors to discuss this matter.

19.1 CEO Recruitment and Selection, and contract of Employment

<h2>Administration</h2> 	
Responsible Officer:	Mark Dacombe, T/CEO
Author:	Mark Dacombe, T/CEO
Legislation:	<i>Local Government Act 1995</i>
File Reference:	N/A
Disclosure of Interest:	
Attachments:	Attachment 19.1A – Private and Confidential Selection Report prepared by Beilby Downing Teal Attachment 19.1B – Confidential - Proposed Contract of Employment – Chief Executive Officer Attachment 19.1C – Policy 2.31 - Mandatory Standards for CEO Recruitment, Performance and Termination

Voting Requirements

Simple Majority

Absolute Majority

Officers Recommendation / Resolution

That Council;

1. **Receives the Confidential Selection Report submitted by Beilby Downing Teal on behalf of the Selection Panel;**
2. **Accept the recommendation of the Selection Panel that the preferred applicant be appointed to the position of Chief Executive Officer subject to agreement to the terms and conditions of a contract of employment; and**
3. **Approves the Shire President presenting an offer of employment as set out in the Contract of Employment attached as Attachment 19.1B**

20. Closure

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