



SPECIAL MEETING

MINUTES

5 OCTOBER 2018

The resolutions contained within these minutes were confirmed at Council Meeting
on 6 November 2018.

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MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, 4 LAGOON PLACE, YEPPON ON FRIDAY, 5 OCTOBER 2018 COMMENCING AT 12.39 PM

1 OPENING

2 PRESENT

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)
Councillor Adam Belot
Councillor Pat Eastwood
Councillor Tom Wyatt

In Attendance:

Mrs Chris Murdoch – Chief Executive Officer
Ms Nicole Robertson – Coordinator Executive Support

3 LEAVE OF ABSENCE / APOLOGIES

Councillor Jan Kelly
Deputy Mayor, Councillor Nigel Hutton

**4 DECLARATIONS OF INTEREST IN MATTERS ON THE
AGENDA**

Nil

5 CLOSED SESSION

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

COUNCIL RESOLUTION

12.40PM

THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 275 of the *Local Government Regulation 2012*, for the reasons indicated.

6.1 Appointment of Chief Human Resources Officer

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees .

Moved by: Councillor Wyatt
Seconded by: Councillor Eastwood

MOTION CARRIED

COUNCIL RESOLUTION

12.45PM

THAT the meeting moves out of closed session and be opened to the public.

Moved by: Councillor Wyatt
Seconded by: Councillor Eastwood

MOTION CARRIED

6 CONFIDENTIAL REPORTS

6.1 APPOINTMENT OF CHIEF HUMAN RESOURCES OFFICER

File No: PL22.5

Attachments: Nil

Responsible Officer: Chris Murdoch - Chief Executive Officer

Author: Nicole Robertson - Executive Support Officer

This report is considered confidential in accordance with section 275(1)(a), of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees .

SUMMARY

This is a place maker report in regards to the appointment of a Chief Human Resources Officer. The Chief Executive Officer will table a confidential report at the meeting in relation to this matter.

COUNCIL RESOLUTION

THAT

1. Council appoint the Chief Human Resources Officer as noted in the report tabled by the Chief Executive Officer.
2. Council delegates to the Chief Executive Officer to finalise the employment contract negotiations with the successful candidate.

Moved by: Mayor Ludwig

Seconded by: Councillor Eastwood

MOTION CARRIED UNANIMOUSLY

7 CLOSURE OF MEETING

There being no further business the meeting closed at 12.46 pm.

Bill Ludwig
CHAIRPERSON

DATE