



DISTRICT COUNCIL OF BARUNGA WEST
SPECIAL MEETING OF COUNCIL
Tuesday, 12th November 2013
Council Meeting Room, BUTE

MINUTES

Present: Cr D Dolling, Cr B Rooney, Cr L Kerley, Cr M McDonald,
Cr R Smith, Cr M Weedon, Cr G Rowlands, Cr G Simmons

Staff in Attendance: P Ward (Acting CEO)
J Ackland (Minute Secretary)

1. Opening – Acting CEO

The Acting CEO opened the meeting at: 4.35pm.
0 members of the public were in the gallery at the commencement of the meeting.

2. Apologies & Leave of Absence

2.1 Leave of Absence - Nil

2.2 Apologies – Cr Cynthia Axford

202 MOVED: Cr Kerley

SECONDED: Cr Macdonald

“That Cr Grant Rowlands is appointed as presiding member to chair the meeting.”

CARRIED

3. Conflict of Interest Provisions

Nil

4. Acting Chief Executive Officer’s Report – Holding Office

194 MOVED: Cr Kerley

SECONDED: Cr Dolling

“That the Report from the Acting Chief Executive Officer for the November 2013 Special meeting of Council be received and noted”

CARRIED

5. Appointment of Principal Member

203 MOVED: Cr Weedon

SECONDED: Cr Simmons

“That in accordance with the provisions of Section 51(1)(b) of the Local Government Act 1999 the Council resolves that the Principal Member shall be called the Mayor.”

CARRIED

204 **MOVED:** Cr Simmons

SECONDED: Cr McDonald

“That the term of office for the position of Mayor for the District Council of Barunga West be for the balance of the term of office until the next periodic election.”

CARRIED

205 **MOVED:** Cr Kerley

SECONDED: Cr McDonald

“That Council accept the method of choosing the Mayor by an election process and resolution as set out in Option 2 of the Acting Chief Executive Officer’s Report, should there be more than one candidate accepting the nomination, and that the method of election is by secret ballot and the Chief Executive Officer will have staff members present to assist in the process by distributing voting slips, collecting them and scrutinising the votes”

CARRIED

[Appointment of Mayor](#)

Nominations for Mayor:

206 **MOVED:** Cr Weedon

SECONDED: Cr Rusty Smith

“Cr Weedon nominated Cr Dolling for the position of Mayor.”

207 **MOVED:** Cr Kerley

SECONDED: Cr Dean Dolling

“Cr Kerley nominated Cr McDonald for the position of Mayor.”

The result of the secret ballot was that Cr Dolling was appointed to the position of Mayor.
(5 – 3)

[Appointment of Deputy Mayor](#)

Nominations for Deputy Mayor:

208 **MOVED:** Cr Simmons

SECONDED: Cr Smith

“Cr Simmons nominated Cr Rooney for the position of Deputy Mayor”

CARRIED

Cr Rowlands vacated the chair of the meeting at 5.00pm.

Mayor Dolling took conduct of the meeting at 5.00pm.

[6. Business arising from the Ordinary Meeting, 15th October 2013](#)

[6.1 Ordinary Meeting held on the 10th September 2013](#)

188 **MOVED:** Cr Rowlands

SECONDED: Cr Smith

“That the Minutes of the Ordinary Meeting of Council held on 10th September 2013 be confirmed as printed and supplied. Amendment to be made, location of meeting was at Bute.”

CARRIED

6.4 Community Grants Scheme

197 **MOVED:** Cr Kerley

SECONDED: Cr Simmons

"That Council endorse the allocations of community grants for 2013-14 as recommended by the panel, and that the Acting CEO notify all applicants."

CARRIED

6.5 Planning Report: Planning Officer – Deb Brokenshire

198 **MOVED:** Cr McDonald

SECONDED: Cr Kerley

"That the Report from the Planning Officer for the October 2013 meeting be received and noted."

CARRIED

Peter Ward (Acting CEO) left the meeting at 5.12pm due to confidential item 6.6.

CONFIDENTIAL

6.6 Minutes of Executive Committee Meeting held Tuesday 17th September 2013

199 **MOVED:** Cr Kerley

SECONDED: Cr Smith

"That pursuant to Sections 90(2) of the Local Government Act 1999 the Council orders that all persons, except Ms Jane Ackland, be excluded from attendance at the meeting for Agenda Item 15.1, Chief Executive Officer – Recruitment."

The Council is satisfied that pursuant to Sections 90(3)(a) and 90(9) the consideration of issues relating to the recruitment of the new Chief Executive Officer should remain in confidence until such time as the appointment is made.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances."

CARRIED

201 **MOVED:** Cr McDoanald

SECONDED: Cr Kerley

"That, having considered Agenda item 15.1 Chief Executive Officer – Recruitment. in confidence under Sections 90(2) and 90(3)(iv) of the Local Government Act 1999, the Council, pursuant to Section 91(7) of the Act orders that all the documentation and minutes be retained in confidence for a period of 12 months or as such retained in confidence for a period of 6 months, or such lesser period as may be determined by the Chief Executive Officer."

CARRIED

Peter Ward (Acting CEO) returned to the meeting at 5.15pm.

209 MOVED: Cr Rowlands

SECONDED: Cr Kerley

“Subject to the submission of three (3) quotes, that the Acting CEO in conjunction with the Manager Infrastructure Services is authorised to purchase tarpaulins up to a maximum cost of \$20,000.

CARRIED

7. Closure

7.1 The Mayor declared the meeting closed at 5.20pm.