

**MINUTES OF SPECIAL COUNCIL MEETING OF THE YARRIAMBIACK SHIRE COUNCIL HELD AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 11:00am AM ON WEDNESDAY 13 JUNE 2018**

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**1 WELCOME**

**2 ACKNOWLEDGEMENT**

**Acknowledging Traditional Owners**

‘I would like to acknowledge that this meeting is being held on the traditional lands of the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagulk people, and I pay respects to their Elders, both past and present’

**3 PRAYER**

*Almighty God, without whom no Council can stand nor anything prosper we ask that you be present and guide us in our deliberations today. We pray that we will be fair in our judgements and wise in our actions and that decisions will be made with goodwill and a clear conscience for the betterment and welfare of the people of Yarriambiack Shire.*

*Amen*

**4 PRESENT**

Crs G Massey, H Ballentine, T Hamilton, S Roberts, J Wise, K Zanker, James Magee (Acting Chief Executive Officer), Bernie Naylor (Acting Director Infrastructure & Planning) and Bernardine Schilling (Governance & Customer Service Coordinator)

**5 APOLOGIES**

Cr C Heintze

**6 REPORTS FOR DECISION**

**To consider the Appointment of a Chief Executive Officer to the Yarriambiack Shire Council – Prepared by Phillip Shanahan**

(This matter involves a personnel issue and will necessitate debate around a person, or persons, professional competencies. The matter, therefore, should be considered **without** members of the public in attendance)

**Recommendation**

That the meeting be closed to members of the public because the issue under consideration involves a personnel issue.

**Moved Cr H Ballentine seconded Cr J Wise that the meeting be closed to members of the public because the issue under consideration involves a personal issued.**

**Carried**

YARRIAMBIAK SHIRE COUNCIL

COUNCIL MEETING

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**Moved Cr H Ballentine seconded Cr J Wise that Council move into Closed Session.**

**Carried**

**Moved Cr J Wise seconded S Roberts that Council move back into Open Session.**

**Carried**

**Moved Cr T Hamilton seconded Cr J Wise that Council adopt the following resolution from the Closed Session of Council.**

**Carried**

**Moved Cr T Hamilton seconded Cr K Zanker that:**

- 1. That Ms. Jessie Holmes of 35 Campbell Street Birchip, 3483, be appointed to the position of Chief Executive Officer at Yarriambiack Shire Council effective from 23 July 2018.**
- 2. That Council sign and seal the Contract of Employment with Ms. Holmes.**
- 3. That this Report remain confidential.**
- 4. That the Mayor, Councillor Graeme Massey be authorized to make public statements in relation to this appointment.**

**Carried**

**7 CLOSE**

\_\_\_\_\_ **Mayor**