

# **GYMPIE REGIONAL COUNCIL**

## **MINUTES**

*of the*

## **SPECIAL MEETING**

**CHAIRMAN: Cr GC Hartwig (Mayor)**

**Held in the Fossickers Room**

**Civic Centre**

**Mellor Street**

**Gympie Qld 4570**

**On Thursday, 2 July 2020**

**At 9.00am**



Gympie Regional Council **SPECIAL**

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*Mayor GC Hartwig (Chairman)*

*Crs J Milne, NG Jensen, SA Waldock, BM Devereaux, DH Stewart, HT Smerdon,  
WA Polley and RA Fredman.*

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**The meeting commenced at 9.01am.**

**PRESENT:** Mayor Cr GC Hartwig (Chairman), Crs J Milne, NG Jensen, SA Waldock, BM Devereaux, DH Stewart, HT Smerdon, WAL Polley and RA Fredman.

Also in attendance was minutes clerk (Ms T Byrne).

## **SECTION 1: APOLOGIES / LEAVE OF ABSENCE**

## **SECTION 2: DISCLOSURE OF INTERESTS**

## SECTION 3: IN COMMITTEE

### COUNCIL IN COMMITTEE

The Mayor advised the meeting that Council was going "Into Committee" to discuss:

1. Appointment of Chief Executive Officer

**M01/07/20**

**Moved Cr SA Waldock**

**Seconded Cr HT Smerdon**

**That pursuant to the provisions of Section 275 of the Local Government Regulation 2012, Council resolves to close the meeting to the public and move "into committee" to consider the following matter/s:-**

1. **Appointment of Chief Executive Officer**

**Further, that in relation to the provisions of Section 171 of the Local Government Act 2009, Council resolves that following the closing of the meeting to the public and the moving 'into committee' that all matters and all documents (whether in hard copy, electronic, optical, visual or magnetic form) discussed, raised, tabled and/or considered whilst the meeting is closed and 'in committee', are confidential to the Council and the Council wishes to keep them confidential.**

**Carried**

**FOR:** Cr HT Smerdon, Cr DH Stewart, Cr RA Fredman, Cr NG Jensen, Cr GC Hartwig, Cr SA Waldock, Cr WA Polley, Cr BM Devereaux and Cr J Milne

**AGAINST:** Nil

The meeting moved into committee at 9.01am.

### COUNCIL OUT OF COMMITTEE

**M02/07/20**

**Moved Cr DH Stewart**

**Seconded Cr BM Devereaux**

**That proceedings be resumed in Open Council.**

**Carried**

**FOR:** Cr HT Smerdon, Cr DH Stewart, Cr RA Fredman, Cr NG Jensen, Cr GC Hartwig, Cr SA Waldock, Cr WA Polley, Cr BM Devereaux and Cr J Milne

**AGAINST:** Nil

The meeting resumed in open council at 9.38 am.

### 3.1 Appointment of Chief Executive Officer

**PORTFOLIO:** Governance and ICT

**DIRECTORATE:** Office of the CEO

**DOC ID:**

This item is in-committee in accordance with s275(1)(a) of the *Local Government Regulation 2012* - the appointment, dismissal or discipline of employees.

**M03/07/20**

**Moved Cr SA Waldock**

**Seconded Cr HT Smerdon**

**That**

- 1. Council endorses the performance standards, as presented by the Standing Committee, to be included in the contract of employment for the Chief Executive Officer as required under s194(4) of the Local Government Act 2009**
- 2. Council notes the shortlist of applicants for the position as advised by the Standing Committee**
- 3. Council appoints Shane Gray to the position of Chief Executive Officer subject to the formal execution of the employment contract as offered for the position.**

**Carried**

**FOR:** Cr HT Smerdon, Cr DH Stewart, Cr RA Fredman, Cr NG Jensen, Cr GC Hartwig, Cr SA Waldock, Cr WA Polley, Cr BM Devereaux and Cr J Milne

**AGAINST:** Nil

There being no further business the meeting closed at 9.43am.

Confirmed this TWENTY-SECOND day of JULY 2020



Cr GC Hartwig  
CHAIRMAN