

# **GYMPIE REGIONAL COUNCIL**

## **MINUTES**

*of the*

## **SPECIAL MEETING**

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

**Held in the Boardroom**

**Town Hall**

**2 Caledonian Hill**

**Gympie Qld 4570**

**On Friday, 7 January 2022**

**At 9am**



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 were Director Corporate Financial Services (Mr D Lewis), Director Community Sustainability (Mr A Burns), Manager Governance (Mrs L Hatch) and Minutes Secretary (Ms T Byrne).

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

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

The Mayor asked if any Councillor needed to disclose an interest in the agenda item.

No councillors disclosed an interest in the agenda item.

## SECTION 3: IN COMMITTEE

### COUNCIL IN COMMITTEE

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

1. Staffing Employment Matters

**M01/01/22**

**Moved Cr J Milne**

**Seconded Cr DH Stewart**

**That pursuant to the provisions of Section 254J 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. Staffing Employment Matters**

***This item will be dealt with in-committee in accordance with s254J(3)(a) of the Local Government Regulation 2012 as it requires discussion of the appointment, discipline or dismissal of the 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 Waldoock, Cr WA Polley, Cr BM Devereaux and Cr J Milne

**AGAINST:** Nil

The meeting moved into Committee at 9.01am.

**Adjournment of Meeting**

The meeting adjourned for morning tea at 10.13am

**Resumption of Meeting**

The meeting resumed at 10.30am

**Adjournment of Meeting**

The meeting adjourned for lunch at 12.10pm

**Resumption of Meeting**

The meeting resumed at 1.21pm.

Cr GC Hartwig left the meeting at 1:34pm.

Cr GC Hartwig returned to the meeting at 1:37pm.

Cr GC Hartwig left the meeting at 1:41pm.  
Cr NG Jensen left the meeting at 1:41pm.  
Cr NG Jensen returned to the meeting at 1:44pm.  
Cr GC Hartwig returned to the meeting at 1:46pm.

## COUNCIL OUT OF COMMITTEE

**M02/01/22**

**Moved Cr J Milne**

**Seconded Cr DH Stewart**

**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 moved into open council at 1.56pm.

### 3.1 Staffing Employment Matters

**PORTFOLIO:**

**DIRECTORATE:** Office of the CEO

**DOC ID:**

This item is in-committee in accordance with s254J(3)(a) of the *Local Government Regulation 2012* - the appointment, discipline or dismissal of the chief executive officer.

**M03/01/22**

**Moved Cr J Milne**

**Seconded Cr DH Stewart**

**That Council:**

- 1. accept the resignation of the Chief Executive Officer on the terms as detailed during Council's in committee session.**
- 2. David Lewis, Director Corporate Financial Services, be appointed to the position of Acting Chief Executive Officer of Gympie Regional Council, effective from 5.01pm, Monday 10 January 2022 until such time as a permanent Chief Executive Officer is appointed or as otherwise informed by Council.**

**Carried**

**FOR:** Cr HT Smerdon, Cr DH Stewart, Cr RA Fredman, Cr GC Hartwig, Cr WA Polley and Cr J Milne

**AGAINST:** Cr NG Jensen, Cr SA Waldock and Cr BM Devereaux

There being no further business the meeting closed at 1.58pm.

Confirmed this TWENTY-SEVENTH day of JANUARY 2022.



Cr GC Hartwig  
CHAIRMAN