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Minutes

1. Declaration of Opening and Announcement of Visitors

The Meeting was opened at 10.15 am.

2. Record of Attendance / Apologies and Leave of Absence Previously Approved

Cr Graham Harris	President
Cr Jim Quadrio	Deputy Shire President (External Telephone)
Cr John Kyanga	
Cr Tracey Wongawol	
Cr Chris Webb	
Cr Bernie Weller	
Cr Stacey Petterson	

Mr. Tony Doust Acting Chief Executive Office)

The Shire President advised that he received Cr John Kyanga's resignation as a Councillor which will apply from the close of business today. Cr Harris expressed appreciation to Cr Kyanga for his contribution to the Council over the past (8) Years and for the time he was Shire President.

3. Applications for Leave of Absence

Nil

4. Notations of Interest

4.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct

Nil

4.2. Financial Interest Local Government Act Section 5.60A

Nil

4.3. Proximity Interest Local Government Act Section 5.60B

Nil

5. Public Question Time

Nil

6. Confidential Items for discussion behind closed doors

SCM 08/12 Council Decision

MOVED CR WEBB

SECONDED CR PETERSON

That the meeting be closed to the public.

CARRIED 7/0

6.1. S Tarling - Termination of Contract

SCM 09/12 Council Decision

MOVED CR WELLER

SECONDED CR PETERSON

That Council resolves to terminate the contract of Ms. Samantha Tarling as Chief Executive Officer, as from the 20th March 2012 in accordance with the provisions of 14.2 of the employment contract.

CARRIED 7/0

6.2. S Tarling – Deed of Settlement and Release

SCM 10/12 Council Decision

MOVED CR WONGAWOL

SECONDED CR WEBB

That Council agrees with the requirements of the Draft “Deed of Settlement and Release” as presented including the “Settlement Sum”.

CARRIED 7/0

6.3 Appointment of Acting Chief Executive Officer

Mr. Doust declared a financial interest in this matter and withdrew from the meeting at 11.00am whilst the item was discussed. Re attended at 11.30am

SCM 11/12 Council Decision

MOVED CR KYANGA

SECONDED CR WELLER

That Council appoints Mr. AJR Doust as Acting Chief Executive Officer for the period 19th March 2012 to 18th March 2013, unless otherwise agreed by the Council and Mr. Doust, on the terms and conditions as discussed.

CARRIED 7/0

7. Other urgent issues that are approved by the meeting.

Several matters were raised and discussed. No formal decision resulted on any item.

8. Closure

The President thanked everyone for their attendance and consideration and input. The meeting closed at 11.55 am.