

MINUTES

FOR THE
GREATER SHEPPARTON CITY COUNCIL

SPECIAL COUNCIL MEETING

HELD ON
MONDAY 20 APRIL 2009
AT 10.30AM

IN THE COUNCIL BOARD ROOM
90 WELSFORD STREET

COUNCILLORS:

Cr Geoff Dobson (Mayor)
Cr Kevin Ryan (Deputy Mayor)
Cr Cherie Crawford
Cr Chris Hazelman
Cr Jenny Houlihan
Cr Milvan Muto
Cr Michael Polan

VISION

GREATER SHEPPARTON
AS THE FOOD BOWL OF AUSTRALIA,
A SUSTAINABLE, INNOVATIVE
AND DIVERSE COMMUNITY
GREATER FUTURE



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CHAIR
CR GEOFF DOBSON

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PRESENT: Councillors Geoff Dobson, Kevin Ryan, Cherie Crawford, Chris Hazelman, Jenny Houlihan, Milvan Muto, Michael Polan

1. ACKNOWLEDGEMENT

“We the Greater Shepparton City Council, begin today’s meeting by acknowledging the traditional owners of the land which now comprises Greater Shepparton. We pay respect to their tribal elders, we celebrate their continuing culture, and we acknowledge the memory of their ancestors”.

2. APOLOGIES

Nil.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil.

5. MANAGEMENT REPORTS

FROM THE OFFICE OF THE MAYOR

5.1 Appointment of Chief Executive Officer

Since the resignation of the former Chief Executive Officer in November 2008, there has been much work undertaken with the objective of securing the best appointment for this important position.

John Kleem Consulting was appointed to assist the Councillors with the recruitment and the Council acknowledges the valuable contribution which Mr Kleem has made to the process.

The position was advertised throughout Australia and locally to secure quality applicants, and as a result of consideration of the applications, interviews were conducted on Wednesday 16 April 2009.

Since that time the Councillors in conjunction with the consultant have reached a consensus about the recruitment and it is necessary to resolve on such an appointment.

It is noted that the importance of resolving on the appointment of the Chief Executive Officer in a timely, efficient and professional manner would constitute urgent or extraordinary circumstances for the convening of this meeting pursuant to section 89(4A) of the Local Government Act 1989.

Any delay in this decision would increase the potential for information release in a less than desirable manner and could place the Council, the appointee and other applicants in a potentially embarrassing position. For this reason an urgent decision appears justified.

Moved by Cr Dobson

That following an extensive process of recruitment and selection, the Council appoint Mr Phil Pearce to the position of Chief Executive Officer, subject to a five year performance based Contract, to commence duties on Monday 8 June 2009, and that the Mayor be authorised to finalise the negotiations.

CARRIED



6. URGENT AND OTHER BUSINESS NOT INCLUDED ON THE AGENDA

MEETING CLOSED AT 10.37AM

CONFIRMED

CHAIR