



MINUTES

UNSCHEDULED MEETING OF COUNCIL

Tuesday, 26 October 2021

Held at the Swan Hill Town Hall
McCallum Street
Commenced at 5pm

COUNCIL:

Cr B Moar – Mayor

Cr J Benham
Cr A Young
Cr LT McPhee
Cr C Jeffery
Cr S King
Cr N McKay

Confirmed 16 November 2021

Chairperson.....

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SECTION A – PROCEDURAL MATTERS

- **Welcome**

Mayor, Councillor Bill Moar assumed the chair and declared the meeting open at 5.01pm.

- **Acknowledgement of Country**

Mayor, Councillor Bill Moar read the Acknowledgement of Country.

- **Prayer**

Cr Stuart King read the prayer.

- **Apologies/Leaves of Absence**

Cr Chris Jeffery

130/21 Motion

MOVED Cr McPhee

That the apologies be accepted.

SECONDED Cr King

The Motion was put and CARRIED

- **Directors/Officers Present**

Joel Lieschke, Director Corporate Services (attended virtually)

Helen Morris, Organisational Development Manager

Sharon Lindsay, Executive Assistant

- **Disclosures of Conflict of Interest**

Nil

SECTION H – IN CAMERA ITEMS

131/21 Motion

MOVED Cr King

That Council at 5.03pm, pursuant to section 66(2)(a) of the *Local Government Act 2020* , resolve to close the meeting to members of the public to consider the following items which relate to matters specified under section 3(1), as specified below:

B.21.98 IN CAMERA CONSIDERATION OF CONFIDENTIAL REPORT

(a) personnel matters

SECONDED Cr Benham

The Motion was put and CARRIED

132/21 Motion

MOVED Cr McPhee

That the meeting move out of closed session at 5.32pm

SECONDED Cr McKay

The Motion was put and CARRIED

SECTION I – DECISIONS MADE IN CAMERA

B.21.98 P11152 PERSONNEL MATTERS

133/21 Motion

MOVED Cr McPhee

- 1. Accept the notice of resignation of John McLinden, and accept his last working day to be Friday 5 November.**
- 2. Direct the Director of Corporate Services to commence engagement of a temporary CEO through an agency prior to commencing the appointment of a recruitment company to recruit a permanent CEO.**
- 3 Payment to the CEO John McLinden of the 60 days notice period entitlement and in the event that this does not apply agree to pay 30 days salary.**

SECONDED Cr Benham

The Motion was put and CARRIED

There being no further business the Mayor, Councillor Bill Moar closed the meeting at 5.32pm.