

MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 16 DECEMBER 2020 AT 9:40 AM

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9.40am.

2 ACKNOWLEDGEMENT OF COUNTRY

3 PRESENT

Mayor Kyle Yanner (via teleconference), Deputy Mayor Dwayne Rogers, Cr Roxanne Thomas, Cr David Barnes.

Peter Stewart (Acting Chief Executive Officer), Deb Woolfenden (Minute Taker)

4 APOLOGIES

Cr Bob Thompson

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

7 CONFIDENTIAL REPORTS

RESOLUTION 20-12/30

Moved: Cr Roxanne Thomas

Seconded: Cr Bob Thompson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

7.1 Review of Chief Executive Officer's Position

This matter is considered to be confidential under Section 275(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

CARRIED 4/0

RESOLUTION 20-12/31

Moved: Deputy Mayor Dwayne Rogers
Seconded: Cr Roxanne Thomas

That Council moves out of Closed Council into Open Council.

CARRIED 4/0

7.1 REVIEW OF CHIEF EXECUTIVE OFFICER'S POSITION

RESOLUTION 20-12/32

Moved: Cr David Barnes
Seconded: Deputy Mayor Dwayne Rogers

1. That Council appoints Mr Graham King Acting Chief Executive Officer, effective 5 January 2021.
2. That the current Acting Chief Executive Officer Peter Stewart's contract be extended to 4 January 2021.

CARRIED 4/0

8 CLOSURE

Mayor Kyle Yanner closed the meeting at 9.40am.

Peter Stewart
Acting Chief Executive Officer

Minutes Confirmed:

Mayor 

Date: 16 December 2020

Initial: RY