

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 8 SEPTEMBER 2021 AT 1PM**

1 OPENING OF MEETING

The meeting was opened at 1.03pm.

2 PRESENT

Deputy Mayor Dwayne Rogers, Cr David Barnes, Cr Roxanne Thomas, Cr Bob Thompson
Graham King (Mr), Joanne Fiorenza (Ms (Minute Taker), Tayla Wilson (Miss)

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

5 CONDOLENCES AND MEMORIALS

One minute silence

6 CHIEF EXECUTIVE OFFICER'S REPORTS

7.1 PARTICIPATION OF MAYOR VIA AUDIO LINK

RESOLUTION 2021/40

Moved: Deputy Mayor David Barnes

Seconded: Cr Dwayne Rogers

That Council approve the Mayor to take part in the special meeting by Audio Link.

CARRIED 4/0

The Mayor attended the meeting by Audio Link.

8 CONFIDENTIAL REPORTS

Meeting moved into closed at 1.10pm

RESOLUTION 2021/41

Moved: Cr Bob Thompson

Seconded: Cr David Barnes

CARRIED 5/0

RESOLUTION 2021/42

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulations 2012:

8.1 CEO RECRUITMENT

This matter is considered to be confidential under Section 254J3(a) of the Local Government Regulations 2012, 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, discipline or dismissal of the chief executive officer;

CARRIED 5/0

RESOLUTION 2021/43

That Council moves out of Closed Council into Open Council

Moved: Cr Bob Thompson

Seconded: Cr David Barnes

CARRIED 5/0

8.1 CEO RECRUITMENT

RESOLUTION 2021/44

That Adam Seiler be appointed to the CEO position subject to the completion of an employment contract. It is delegated to the Mayor to finalise and execute the employment contract.

Moved: Cr Bob Thompson

Seconded: Cr David Barnes

CARRIED 5/0

9 CLOSURE

The Meeting closed at 1.29pm.

Mayor Yanner closed the meeting at 1.29pm

Graham King
Acting Chief Executive Officer.

Minutes Confirmed:

Mayor 

Date: 21 October 2021