



MINUTES

Special Meeting

4 April 2022

**MINUTES OF NORTH BURNETT REGIONAL COUNCIL
SPECIAL MEETING
HELD AT THE GAYNDAH BOARDROOM
ON MONDAY, 4 APRIL 2022 AT 10.30AM**

COUNCILLORS: Mayor Leslie Hotz, Cr Robert Radel, Cr Melinda Jones, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle

OFFICERS: Ray Burton PSM (Interim Chief Executive Officer), Jillian Anderson (Executive Assistant to General Manager Works)

1 WELCOME/HOUSEKEEPING

The Mayor declared the meeting open at 10.30am and welcomed all attendees.

2 APOLOGIES/LEAVE OF ABSENCE

Nil

3 DEPUTATIONS/PETITIONS

Nil

4 NOTIFICATION OF OTHER BUSINESS BY COUNCILLORS

Nil

5 DECLARATIONS OF INTEREST

Nil

6 OFFICE OF THE CHIEF EXECUTIVE OFFICER

6.1 CEO RECRUITMENT AND APPOINTMENT

OFFICERS RECOMMENDATION

That Council considers the confidential report listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

6.1 CEO Recruitment and Appointment

This matter is considered to be confidential under Section 254J(3)(a) of the *Local Government Regulation 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/40

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the *Local Government Regulation 2012*:

6.1 CEO Recruitment and Appointment

This matter is considered to be confidential under Section 254J(3)(a) of the *Local Government Regulation 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle and Cr Melinda Jones

Against: Nil

CARRIED 6/0

THE MEETING MOVED INTO A CLOSED SESSION AT 10.32AM.

NOTE: During the confidential closed session, Councillors discussed the content in the confidential report listed above.

OFFICERS RECOMMENDATION

That Council moves out of closed session into open session.

Moved: Cr Giddins

Seconded: Cr Dingle

RESOLUTION 2022/41

That Council moves out of Closed Session into Open Session.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle and Cr Melinda Jones

Against: Nil

CARRIED 6/0

THE MEETING MOVED BACK INTO AN OPEN SESSION AT 10.47AM.

6.1 CEO Recruitment and Appointment**OFFICERS RECOMMENDATION**

1. That Council make an Offer of Employment to Ms Margot Stork as the Chief Executive Officer (CEO) of North Burnett Regional Council under a four-year fixed term contract commencing on or about 23 May 2022.
2. That the Mayor be authorised to negotiate the particulars of the CEO Employment Contract in accordance with the terms and conditions previously discussed with Council.
3. That the Mayor be authorised to sign the CEO Employment Contract on behalf of Council.

Moved: Cr Radel

Seconded: Cr Giddins

RESOLUTION 2022/42

1. That Council make an Offer of Employment to Ms Margot Stork as the Chief Executive Officer (CEO) of North Burnett Regional Council under a four-year fixed term contract commencing on or about 23 May 2022.
2. That the Mayor be authorised to negotiate the particulars of the CEO Employment Contract in accordance with the terms and conditions previously discussed with Council.
3. That the Mayor be authorised to sign the CEO Employment Contract on behalf of Council.

In Favour: Mayor Leslie Hotz, Cr Robert Radel, Cr Susan Payne, Cr Dael Giddins, Cr Michael Dingle and Cr Melinda Jones

Against: Nil

CARRIED 6/0

7 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION

Nil

8 QUESTIONS

Nil

9 CLOSURE OF MEETING

The Meeting closed at 10.54 am.

The minutes of this meeting were confirmed at the General Meeting held on 27 April 2022.


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CHAIRPERSON