



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Special Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 24 August 2023

5:00PM



**MINUTES OF MURWEH SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 24 AUGUST 2023 AT 5:00PM**

PRESENT: Cr S Radnedge (Mayor), Cr R Eckel, Cr P Alexander (Cr), Cr M McKellar, Cr P Taylor

IN ATTENDANCE: J Nicholson (A/CEO & Director Economic Development & Tourism)

1 OPENING PRAYER

Fr Doohan delivered the prayer for the guidance of council.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

3 DECLARATION OF CONFLICTS OF INTEREST

4 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

5 CONFIDENTIAL MATTERS

RECOMMENDATION

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 2012:

5.1 Interim CEO

This matter is considered to be confidential under Section 275 - e 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 contracts proposed to be made by it.

MOTION

RESOLUTION 206/23

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council considers the confidential matter(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012.

CARRIED

MOTION

RESOLUTION 207/23

Moved: Cr R Eckel

Seconded: Cr M McKellar

That Council moves out of Closed Council and resumes normal proceedings.

CARRIED

5.1 INTERIM CEO

RESOLUTION 208/23

Moved: Cr P Alexander

Seconded: Cr P Taylor

Pursuant to Section 195 of the *Local Government Act 2009*, appoints B Scott as the interim Chief Executive Officer, commencing Monday 28 August 2023.

CARRIED

6 CLOSURE

There being no further business the Mayor declared the meeting closed at 5:10pm.

Cr Shaun Radnedge

MAYOR