

Minutes of the Special Meeting of the Council of the Shire of Nanango held in the Nanango Shire Council Chambers on 25th September 2007 commencing at 6.00 p.m.

ATTENDANCE: Cr R M McCallum (Mayor)
Division 1: Cr R Morgan, Cr T Tucker
Division 2: Cr G Yeates
Division 3: Cr L Caffery, Cr R Gregor
Division 4: Cr W Browning, Cr B Tillyer

APOLOGIES: Cr B Webb

Messrs: Mr Shane Gray (CEO)
Mr Kerry Mercer (Director Planning, Development & Environment)
Mr Lee Busby (Director of Engineering)

As a result of local government reform processes and the appointment of Mr Shane Gray to the position of Interim CEO of the South Burnett Local Transition Committee, Council considered issues relating to management and staffing.

Moved Cr Tillyer seconded Cr Caffery that:

- 1. Mr Kerry Mercer be delegated to the position of Acting Chief Executive Officer.***
Carried 8/0

Moved Cr Browning seconded Cr Caffery that:

- 2. Council remains divided.***
Carried 5/3
Crs Yeates, Gregor and McCallum voted against the motion

Moved Cr Caffery seconded Cr Tillyer that:

- 3. All authority delegated to Shane Gray as CEO to be transferred to Kerry Mercer as part of the reform process.***
Carried 8/0

Moved Cr Gregor seconded Cr Morgan:

- 4. That Ms Cristie Evenhuis be appointed as Acting Manager Planning and Development.***

Carried 8/0

Moved Cr Yeates seconded Cr Tucker:

- 5. That Council endorses the advertised position of Acting Director Corporate and Community Services as per Council's organisational plan.***

Carried 8/0

CLOSURE

There being no further business the meeting closed at 7.05 pm.

CONFIRMATION

Confirmed before me this 16th October, 2007.

Cr Reg B McCallum
MAYOR