



A SPECIAL MEETING OF SOUTHERN GRAMPIANS SHIRE COUNCIL HELD IN THE COUNCIL CHAMBER, 3 MARKET PLACE, HAMILTON ON WEDNESDAY 24 FEBRUARY 2016, COMMENCING AT 5.00PM.

PRESENT

Cr P Dark (Mayor)
Cr A Calvano
Cr P Battista
Cr B Colliton
Cr D Dawson
Cr C Armstrong

Mr B Davidson, Interim Chief Executive Officer
Ms B Herbert, Director Shire Services
Mr M McCarthy, Director Shire Futures
Mr A Kumar, Acting Director Shire Infrastructure
Ms M Kruger, Governance Coordinator

1. ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the Acknowledgement of Country.

2. PRAYER

Cr Armstrong led the meeting with a Prayer.

3. APOLOGIES

Cr Rainsford.

4. DECLARATION OF INTERESTS BY COUNCILLORS AND OFFICERS

Nil.

5. BUSINESS OF THE MEETING

5.1 Appointment of a Chief Executive Officer for Southern Grampians Shire Council

5.1 ***Appointment of a Chief Executive Officer for Southern Grampians Shire Council***

Summary (including recommendations)

This report recommends the appointment of a new Chief Executive Officer (CEO) for Southern Grampians Shire Council, to replace Mr Richard Perry who resigned effective from 19 October 2015.

Discussion

The recruitment process was managed by Nick Kelly from the Executive Recruitment firm McArthur. The position advertised nationally in January 2015 and attracted 24 applications.

On Thursday 11 February 2016, the Mayor and Councillors, assisted by McArthur's Nick Kelly and the Interim CEO Bruce Davidson, interviewed four shortlisted candidates.

Resulting from the interview process and subsequent reference checks, the preferred candidate is Mr Michael Tudball of Bacchus Marsh, Victoria.

Michael has qualifications in Business and Operational Management, is a Master of Business Administration (Entrepreneurship), and holds a Diploma from the Australian Institute of Company Directors.

He has held senior management positions in the private sector, with the State Government - CFA, Department of Victorian Communities, and Department of Community Development and in Local Government - Melton City Council.

Officer Declaration of Interest

Under section 80c of the Local Government Act 1989 officers providing advice to Council must disclose any interests, including the type of interest.

Officer Responsible – Bruce Davidson, Interim Chief Executive Officer

In providing this advice as the Officer Responsible, I have no disclosable interests in this report.

Author – Bruce Davidson, Interim Chief Executive Officer

In providing this advice as the Author, I have no disclosable interests in this report.

5.1 Appointment of a Chief Executive Officer for Southern Grampians Shire Council**Recommendation**

1. That Michael Tudball of Bacchus Marsh be appointed to the role of Chief Executive Officer for Southern Grampians Shire Council; and
2. That the Mayor be authorised to settle a 3 year performance based contract of employment with Mr Tudball.

Cr Dawson/Cr Battista

1. That Michael Tudball of Bacchus Marsh be appointed to the role of Chief Executive Officer for Southern Grampians Shire Council; and
2. That the Mayor be authorised to settle a 3 year performance based contract of employment with Mr Tudball.

CARRIED**6. Closure**

This concludes the business of the meeting.

Meeting closed at 5.13 pm.

Confirmed by resolution this 9th day of March 2016.

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Chairman