



# MINUTES

**The Special Meeting of Council was held on Saturday 26<sup>th</sup> May 2012 at 2.00pm.**

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A handwritten signature in black ink, appearing to read 'Lynne Craigie', is positioned above a horizontal line.

**Ms Lynne Craigie**  
**Chairperson**

## 1. OFFICIAL OPENING

The Special Meeting of Council was held on Saturday 26<sup>th</sup> May 2012 at 2pm.

## 2. RECORD OF ATTENDANCE

### Attendances:

<b>Councillors</b>	Cr Lynne Craigie	Shire of East Pilbara
	Cr Kelly Howlett	Town of Port Hedland
	Cr George Daccache	Town of Port Hedland
	Cr Kerry White	Shire of Ashburton
	Cr Lorraine Thomas	Shire of Ashburton
	Cr Sharon Vertigan	Shire of Roebourne

**Staff** Nil.

**Apologies:** Cr Shane Carter, Shire of East Pilbara;  
Cr Fiona White-Hartig, Shire of Roebourne;  
Cr Anita Grace, Shire of East Pilbara.

## 3. CONFIDENTIAL ITEMS

Meeting is closed to members of the public from Item:

4.1 Appointment of CEO

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### COUNCIL RESOLUTION:

**RESOLUTION NUMBER:** 1161

**Moved:** Cr Vertican

**Seconded:** Cr Howlett

That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (a) A matter affecting an employee or employees.
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;

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### 4.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER

A confidential discussion was guided by the Chairperson.

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### COUNCIL RESOLUTION:

**RESOLUTION NUMBER:** 1162

**Moved:** Cr Howlett

**Seconded:** Cr Thomas

That Council make an offer to Mr Anthony Friday for appointment to the position of Chief Executive Officer of the Pilbara Regional Council.

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Meeting is open to Members of the Public.

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**COUNCIL RESOLUTION:**

**RESOLUTION NUMBER: 1163**

**Moved: Cr Vertigan**

**Seconded: Cr Howlett**

**That in accordance with Section 5.23 (1) of the Local Government Act 1995 the meeting is open to members of the public.**

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**5. CLOSURE**

Meeting was closed at 2.20 pm.