



**SPECIAL MEETING OF  
COUNCIL**

**MINUTES**

**16 MARCH 2009**

**MINUTES OF THE SPECIAL MEETING OF THE PORT PHILLIP CITY  
COUNCIL HELD ON 16 MARCH 2009, IN THE COUNCIL CHAMBER,  
ST KILDA TOWN HALL**

The meeting opened at 12.53pm.

**PRESENT**

Cr. O'Connor (Chairperson), Cr. Bolitho, Cr. Klepner, Cr. Middleton, Cr. Powning, Cr. Thomann, Cr. Touzeau.

**IN ATTENDANCE**

Darrell Treloar Chief Executive Officer (Interim), Geoff Oulton Executive Director Community Development & Planning, David Yeouart Executive Director Community Assets and Services, David Filmlter Chief Financial Officer.

*Council pays its respects to the people and elders, past and present, of Yalukit Wilam and the Kulin Nation. We acknowledge and uphold their relationship to this land.*

**1. APOLOGIES**

Nil.

## **2. APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

### **Purpose**

Make an appointment of a Chief Executive Officer.

### **MOVED Crs Klepner/Bolitho**

1. Having satisfied the requirements of Section 94 (3) of the Local Government Act 1989, Council appoints Kay Rundle to be its Chief Executive Officer pursuant to a contract of employment containing the following terms:
  - The officer's term of employment commences on 18 May 2009 and expires on 17 May 2014.
  - The officer's remuneration package is \$322,000 per annum.
2. The Contract of Employment with Council's Chief Executive Officer, Kay Rundle, be signed and sealed on or after 18 May 2009.

**A vote was taken and the MOTION was CARRIED.**

## **MINUTES – SPECIAL MEETING OF COUNCIL – 16 MARCH 2009**

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As there was no further business the meeting closed at 12.59pm.

Confirmed: 23 March 2009

Chairperson: \_\_\_\_\_

Section 89 (4) (b) of the Local Government Act 1989 (the Act), requires Council to give at least 7 days public notice of a special council meeting. Section 89 (4A) (b) of the Act requires Council to record in the minutes if section 89(4) (b) is not complied with. The urgent circumstances preventing Council from providing 7 days public notice was the need to appoint a permanent Chief Executive Officer in a timely manner.