



WUJAL WUJAL
Aboriginal Shire Council

MINUTES

COUNCIL SPECIAL
MEETING

TUESDAY

6 SEPTEMBER 2022



ATTENDANCE

WWASC COUNCILLORS

Councillor Bradley Creek, Mayor
 Councillor Vincent Tayley, Deputy Mayor
 Councillor Robert Bloomfield
 Councillor Regan Kulka
 Councillor Vanessa Tayley

ORDER OF BUSINESS

1 WELCOME / MEETING OPENED

Mayor Creek welcomed those in attendance and opened the meeting at 9.05 and acknowledged the Traditional Owners for the land where Council is meeting

2 2.1 ATTENDANCE

Councillor Bradley Creek, Mayor
 Councillor Vincent Tayley, Deputy Mayor
 Councillor Robert Bloomfield
 Councillor Vanessa Tayley (Video conference)
 Mr. Stephen Wilton, Chief Executive Officer
 Mr. Brett DeChastel, Governance Advisor (Video conference)

2.2 APOLOGIES

Cr Regan Kulka

3 Appointment of Chief Executive Officer

Resolution:	<p>That in relation to the recent CEO recruitment process, Council: -</p> <p>A. appoint Kiley Hanslow to the position of council CEO and authorise the Mayor, with support from the Governance Advisor to finalise the employment contract arrangements and enter into the employment contract on Council’s behalf;</p> <p>B. note that Kiley Hanslow will commence her role on Monday, 17 October 2022 and authorise the Mayor, with support from the Governance Advisor, to put in place an interim CEO for the short period of time between the conclusion of the current CEOs contract and Ms Hanslow’s commencement date;</p> <p>C. thank Rona Horsfell from Peak Services for assisting Council with the recruitment process; and</p> <p>D. request Council’s Governance Advisor to provide support to the internal applicant to assist with their ongoing professional development.</p>
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	E. that Council approves the new Chief Executive Officer Kiley Hanslow to be authorised to exercise all delegated authorities on behalf of Council including signing and authorising transactions on all of Council’s bank accounts held at Westpac Banking Corporation and ANZ Bank.	
Moved:	Mayor Bradley Creek	Carried 4/4
Seconded:	Deputy Mayor Vincent Tayley	
Decision No:	01-06092022	

Meeting Closed 4.05 pm