



**COUNCIL OF THE SHIRE OF MURGON**

# **Minutes of the Special Meeting**

**Held on Friday 23<sup>rd</sup> February 2007**

**Purpose:**

To interview applicants for the position of Chief Executive Officer with the Murgon Shire Council.

Meeting held in the Council Chambers  
42 Stephens Street West  
Murgon

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**COUNCIL OF THE SHIRE OF MURGON**

**SPECIAL MEETING**

23<sup>RD</sup> FEBRUARY 2007

**MINUTES**

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**OPENING OF MEETING**

The mayor declared the meeting open at 11:00 am

**ATTENDANCE**

***Councillors***

PW Angel, Mayor  
RJ Dennis, Deputy Mayor  
RJ Eisenmenger  
CL Hatchett  
GL Burgess  
BD Mobbs  
RQ O'Neill

Acting Manager Corporate and Financial Services, Dan Phillips  
Ross Hollands, Consultant LO-GO Appointments  
Applicant – Mr Peter Hackshaw

7771      **Moved Cr Dennis seconded Cr Eisenmenger: *THAT Council move into Committee to discuss the appointment, dismissal or discipline of employees pursuant to s.463(1)(a) of the Local Government Act.***  
**CARRIED**

**Interview process finished 12.35 pm**

**1:00 pm**

7772      **Moved Cr O'Neill seconded Cr Eisenmenger: *THAT Council resume into an open meeting.***  
**CARRIED**

Open Meeting

7773            **Moved Cr O'Neill seconded Cr Burgess: *THAT Council offer the position of Chief Executive Officer for the Murgon Shire Council to Mr Peter Hackshaw on a three (3) year Performance Based Contract, with the commencement date being left to the Mayor to negotiate.***

**CARRIED**

**Closure**

There being no further business, the Mayor declared the meeting closed at 1:25 pm.

Peter Angel  
**Mayor**