

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)

Recommendation/Council Decision OCM25/047

Moved: Cr S Lee

Seconded: Cr S Carter

That Council proceeds behind closed doors the time being 5.53pm as per Section 5.23(2) (b) & (c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0

20.1 T25/3 - Management of Corio Road and Dwellingup Transfer Stations

Recommendation/Council Decision OCM25/048

Moved: Cr N Willis

Seconded: Cr S Lee

That Council:

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Pisconeri Family Trust as the preferred tenderer for the Management of Corio Road and Dwellingup Transfer Stations at the estimated price of \$758,226.00 (ex GST) for the 2025/2026 financial year in accordance with the specifications and tender rates detailed in Tender T25/3 which includes an annual CPI increase, for a period of five (5) years commencing on 1 July 2025 with an option to extend the tender for three (3) one (1) year periods to 30 June 2033.**

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0

20.2 Chief Executive Officer Annual Performance Review

Chief Executive Officer, Mr Dean Unsworth declared an Financial Interest in Item 20.2 Chief Executive Officer Annual Performance Review in that it relates to his performance review and has financial implications.

The Chief Executive Officer and Shire Officers left the meeting at 5.55pm

Recommendation/Council Decision OCM25/049

Moved: Cr S Lee

Seconded: Cr N Willis

That Council:

1. **Endorses the independent review report findings and recommendations for the Annual Chief Executive Officer Performance Review 2024 to 2025 as detailed in Confidential Appendix 1 and 2.**
2. **Adopts the proposed Shire of Murray Chief Executive Officer Key Performance Indicators for the May 2025 – April 2026 period as detailed in Confidential Appendix 3.**

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED BY ABSOLUTE MAJORITY 7:0

Recommendation/Council Decision OCM25/050

Moved: Cr S Lee

Seconded: Cr S Carter

That Council proceeds with open doors the time being 6.02pm.

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0

The Chief Executive Officer and Shire Officers re-joined the meeting at 6.02pm