

# **DISTRICT COUNCIL OF STREAKY BAY**

## **MINUTES**

Minutes of the Special Meeting of the District Council of Streaky Bay held at the Visitor Information Centre, 21 Bay Road, Streaky Bay on Monday 29 April 2019 commencing at **9.00am**.

### **1.0 ROLL CALL & WELCOME**

#### **1.1 Present**

Cr TM Barber (Mayor), Cr PL Wheaton (Deputy Mayor), Cr CJ Pudney, Cr TJ McGowan, Cr LA Karp, Cr NG Trezona.

#### **1.2 Apologies**

Cr PIG Hackett, Cr GM Gunn.

#### **1.3 In Attendance**

Nil.

### **2.0 SECTION 41 COMMITTEE MINUTES AND RECOMMENDATIONS**

#### **2.1 CEO RECRUITMENT PANEL MINUTES – 25 APRIL 2019**

##### **Committee Resolution**

156/19

Moved: Wheaton, Seconded: Cr Karp

That Committee, having considered Report No 2.1, Chief Executive Officer – Recruitment Selection, 29 April 2019 and its role under Section 6, 7 and 8 of the Local Government Act 1999 that the District Council of Streaky Bay appoint Karina Ewer as the Chief Executive Officer on the terms and conditions mutually agreed by McArthurs, CEO Recruitment Panel and Karina Ewer.

**CARRIED**

### **2.0 CLOSURE**

The meeting closed at 9.20am.

Mayor Barber  
Presiding Member

Dated: