

# MINUTES

for the special meeting of council  
held in the council chambers on  
Monday, 4 August 2008, commencing at 9.00 am.

The Mayor opened the meeting with the Statement of  
Acknowledgement of the traditional land owners.

## Present

Cr R Wangman (Mayor)  
Cr B Wicks (Deputy Mayor)  
Cr J De Kruiff  
Cr J Hanuska  
Cr J Mahony  
Cr L Mahood  
Cr A Speedie

## Apologies

Nil

## In Attendance

Mr M Gobel	Acting Chief Executive Officer and Director Investment Attraction
Mr T Ierino	Director Business Services
Ms P Harrington	Director Community Development



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WORK  
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## Table of Contents

1. Documents to be Tabled	3
2. Declarations of Interest or Conflict of Interest	3
3. Appointment of Chief Executive Officer	3

## 1. Documents to be Tabled

None

## 2. Declarations of Interest or Conflict of Interest

None

## 3. Appointment of Chief Executive Officer

In May Peter Marshall resigned from the position of Wodonga Council's Chief Executive Officer.

Section 94 of the Local Government Act states that:

- (1) *A Council must appoint a natural person to be its Chief Executive Officer.*
- (2) *The Chief Executive Officer is a member of Council staff.*
- (3) *A Council may only appoint a person to be its Chief Executive Officer after it has invited applications for the position in a notice in a newspaper circulating generally throughout Victoria and has considered all applications received by it that comply with the conditions specified in the notice.*

A sub-committee was established comprising the Mayor, Deputy Mayor and Cr Hanuska to manage the recruitment process for the next Chief Executive Officer. *Jo Fisher Executive* was engaged to assist in the recruitment and selection process.

From the applications received, *Jo Fisher Executive* identified a long list for review by the sub-committee. The sub-committee conducted an initial assessment of applicants and the first round of interviews. Subsequently short-listed candidates were interviewed before all councillors.

Following completion of this process Mr Gavin Cator was identified as the preferred candidate.

### Recommendation

1. That in accordance with the provisions of Section 94 of the *Local Government Act, 1989*, Mr Gavin Cator be appointed to the position of Chief Executive Officer of Wodonga City Council, for a term of five years, effective from Monday, 25 August 2008.
2. That the Mayor be authorised to finalise the contract of employment with Mr Cator.

**Councillors Wicks/De Kruiff**

1. That in accordance with the provisions of Section 94 of the *Local Government Act, 1989*, Mr Gavin Cator be appointed to the position of Chief Executive Officer of Wodonga City Council, for a term of five years, effective from Monday, 25 August 2008.
2. That the Mayor be authorised to finalise the contract of employment with Mr Cator.

**CARRIED 2008-107**

**Meeting Closed at 9.02 am.**

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**Chairperson**

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**Date**