



# **CONFIDENTIAL MINUTES**

## **Council Meeting**

**12 June 2024**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 12 JUNE 2024 AT 7.50PM**

**WELCOME**

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

**PRESENT:** Mayor Darren Braund, Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Scott Hoyle, Cr Roger Johns, Cr Tania Stock

**IN ATTENDANCE:** Bobbi Pertini (Manager People Culture and Safety), Daniel Griffin (Manager Financial Services), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Cr Adam Meyer

**APOLOGIES**

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell.

**CONFLICT OF INTEREST**

Mayor Darren Braund reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

**27 CONFIDENTIAL ITEMS**

**27.3 TREATMENT OF TOTAL REMUNERATION PACKAGE FOR SALARYLINK MEMBERS  
- LOCAL GOVERNMENT COUNCIL CHIEF EXECUTIVE OFFICERS**

**PURPOSE**

To inform Council about the implications of the Remuneration Tribunal Determination No. 4 of 2023 on the Chief Executive Officer superannuation contributions and the impact on the remuneration package and superannuation calculations to ensure legislative compliance.

**RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Scott Hoyle

That Council endorse the revised Super Salary as part of the Chief Executive Officer Total Remuneration Package in line with the Remuneration Tribunal Determination No. 4 of 2023 and the Hostplus review recommendations to commence in the pay period beginning Saturday, 1 June 2024.

**CARRIED 163/2024 (12/06/2024)**



**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Alan Headon

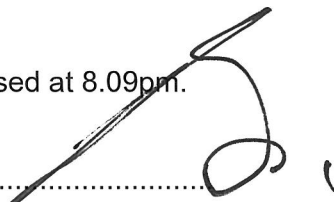
**Section 91 Order**

That having considered report 27.3 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers in confidence under Section 90(2) and (3)(a) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91(7) and 91(9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.3 Treatment of Total Remuneration Package for Salarylink Members - Local Government Council Chief Executive Officers be retained in confidence and not available for public inspection until the end of the meeting.

**CARRIED 164/2024 (12/06/2024)**

**CLOSURE**

The meeting closed at 8.09pm.



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**Mayor Darren Braund**

**10 July 2024**

