

DISCLOSURE OF INTEREST

Surname MATSON Other Names TY DAVID
Office Held CEO

Nature of Interest:

Financial ☐

Proximity ☐

Impartiality ☐

Gift ☐

Other ☐

Extent of Interest:

ITEM IS REGARDING MY REMUNERATION.

Meeting of: OCM

Meeting Date: 19/3/24

Meeting Item No. 1.1. (A)

Meeting Item Description: EMPLOYMENT CONTRACT - CEO (MINOR REVIEW)

Signature

Date of disclosure 21/3/24

Acknowledgement of Receipt:

Position CEO / President (strikeout not relevant)

~~CEO~~/President Signature

Election Date / /

CEO's approval to add to Financial Interest Register:

Signature

DISCLOSURE OF INTEREST

Guidance Notes

An **Elected Member** must disclose the interest in writing given to the CEO before the meeting or at the meeting immediately before the matter is discussed.

An **Employee** must disclose the nature of the interest when giving the advice or report. If requested by the Council or Committee, the employee must provide the extent of the interest.

An **Employee** making a disclosure in relation to a delegated power or duty must do so as soon as practicable after becoming aware that he or she has the interest in the matter.

A **CEO** making a disclosure relating to a gift in a matter where the CEO proposes to give advice or a report must do so in writing prior to giving the advice or report.

A **CEO** making a disclosure relating to a gift in a matter where another employee proposes to give advice or a report must disclose the interest directly to the Council or committee at the time the advice or report is provided.

Include the following in Minutes of Meeting:

Point reached in the agenda (Item Number):

		Left	Returned
Time at which a disclosing member left the room and returned:			
Decision to allow or disallow a disclosing member to be present or participate in the discussion and decision-making procedures in relation to a matter, together with the extent of any participation allowed:			
Basis for each decision to allow members to participate (e.g., so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter):			
Where the extent of a member's or employee's interest has also been disclosed, the extent of that interest:			
Decision to allow or disallow a disclosing CEO to provide advice or a report in relation to a matter relating to gift:			
Basis for the Minister's decision to allow the CEO to provide advice or a report (where the value of the gift is above \$1,000):			
Where decision to allow an elected member to participate in the discussion and decision-making procedures in relation to a matter where the interest relates to a gift, a description of the gift, the estimated value of the gift, the name and suburb of the address of the person who made the gift, and the reasons for the decision:			

Please attach an extract of Meeting Minutes to be included in Financial Interest Register.

Signed:

President:

SHIRE OF LEONORA



**CONFIDENTIAL MINUTES OF ORDINARY COUNCIL
MEETING
HELD IN COUNCIL CHAMBERS, LEONORA
ON TUESDAY 19TH MARCH, 2024
COMMENCING AT 10:47AM.**

Signed:

President:

ORDINARY COUNCIL MEETING CONFIDENTIAL MINUTES

19 MARCH 2024

SHIRE OF LEONORA
ORDER OF BUSINESS FOR MEETING HELD
TUESDAY 19TH MARCH, 2024.

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Signed:
President:

ORDINARY COUNCIL MEETING CONFIDENTIAL MINUTES

19 MARCH 2024

14.0 MEETING CLOSED TO PUBLIC

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.1.(A) EMPLOYMENT CONTRACT - CEO (MINOR REVIEW)

COUNCIL DECISION

Moved: Cr AE Taylor

Seconder: Cr RA Norrie

That Council amend the CEO's, Mr Ty Matson, contract of employment per the minor review to reflect the following changes to the remuneration and other benefits detailed therein, with no change to current conditions of employment, and the continuation of current salary provisions and entitlements:

Item	Current amount	Recommended change	New amount
<i>Salary (cash component)</i>	\$175,000.00	Nil	\$175,000.00
<i>Superannuation (16.5%)</i>	\$33,000.00	+\$4,125.00	\$37,125.00
<i>Regional/isolation allowance</i>	\$25,000.00	+\$25,000.00	\$50,000.00
<i>Recreation Allowance</i>	\$10,000.00	+\$10,000.00	\$20,000.00
<i>FBT</i>	\$22,486.97	Nil	\$22,486.97
<i>Utilities Allowance</i>	\$10,000.00	Nil	\$10,000.00
Total	\$275,486.97	\$39,125.00	\$314,611.97

CARRIED BY ABSOLUTE MAJORITY (7 VOTES TO 0)

*For; Cr PJ Craig, Cr RA Norrie, Cr RM Cotterill,
Cr AE Taylor, Cr LR Petersen, Cr TM Nardone, Cr F Harris*

