



# **ORDINARY MEETING SUPPLEMENTARY AGENDA**

**Tuesday, 17<sup>th</sup> September 2024**

CCEC Chambers, 49 Stockyard Street, Cunnamulla





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## **SUPPLEMENTARY AGENDA**

### **12. LATE REPORTS**

#### **12.1 Appointment of Interim CEO**

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## 12.1 Appointment of Interim CEO

Council Meeting: 17 September 2024  
Department: Office of the Chief Executive Officer  
Author: Interim CEO  
Attachments: Nil.

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### Purpose

The purpose of this report is to seek Council endorsement for the appointment of the Interim CEO.

### Recommendation

*That Council pursuant to Section 195 of the Local Government Act 2009, endorse the appointment of Neil Polglase as the Interim CEO for a period of up to twelve months from 2<sup>nd</sup> October 2024.*

### Previous Council Resolutions

#### Council Resolution (RES.M22/134)

Moved: Cr King  
Seconded: Cr Woodcroft

*That Council, pursuant to Section 195 of the Local Government Act 2009 appoint Mr Scott Osman as Interim CEO from Monday, 8<sup>th</sup> July 2024 until further notice.*

**Carried unanimously.**

### Discussion

As per Section 195 of the *Local Government Act 2009*, Council is required to appoint a qualified person to act as the CEO during:

- (a) any vacancy, or all vacancies, in the position; or*
- (b) any period, or all periods, when the chief executive officer is absent from duty or cannot, for another reason, perform the chief executive officer's responsibilities.*

### Budget/Financial Implications

Not applicable.

### Legislation/Statutory Implications

Section 195 of the *Local Government Act 2009*.

### Corporate Plan and/or Operational Plan

Operational Plan

Theme: 1. Excellence in Governance: accountable leadership and strong governance with integrity and accountability for optimum organisational performance.

**Risk Management**

The following risks are relevant to the matters considered within this report:

**Risk Summary**

<b>Risk</b>	<b>Explanation</b>
Not meeting community expectations.	Community might wish to have a permanent CEO.

**Consultation**

Nil.

**Conclusion**

Council is requested to appoint an Interim CEO to replace Mr Scott Osman.

**Options****Option 1:**

That Council pursuant to Section 195 of the *Local Government Act 2009*, endorse the appointment of Neil Polglase as the Interim CEO for a period of up to twelve months from 2<sup>nd</sup> October, 2024.

**Option2:**

That Council pursuant to Section 195 of the *Local Government Act 2009* endorse the appointment of Neil Polglase as the Interim CEO for a period of up to XXXX months from 2<sup>nd</sup> October, 2024.

**Option 3:**

That Council do not endorse the appointment of Neil Polglase as the Interim CEO.