



Special Council Meeting

MINUTES

Tuesday 3 November 2020

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1. Official Opening

The Presiding Member opened the meeting at 6:30pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

John Giardina

Janelle Sewell

Geoff Stallard

South West Ward

Lesley Boyd

Mary Cannon

Brooke O'Donnell

North West Ward

Sue Bilich

Lisa Cooper

Dylan O'Connor

North Ward

Cameron Blair

Kathy Ritchie

Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Brett Jackson - Director Asset Services

Management Team

Alison Egan - Manager People Services

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public 0

Members of the Press Nil.

Apologies

Gary Ticehurst - Director Corporate Services

Peter Varelis - Director Development Services

Leave of Absence Previously Approved Nil.

3. Public Question Time

3.1 Nil.

4. Petitions/Deputations

4.1 Nil.

5. Announcements by the Member Presiding Without Discussion

5.1 Nil.

6. Matters for Which the Meeting may be Closed

6.1 Item 8.1.1 Chief Executive Officer Contract

Reason for Confidentiality: *Local Government Act 1995 (WA) Section 5.23 (2) (a) - "a matter affecting an employee or employees."*

7. Disclosure of Interest

7.1. Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matter to be discussed at the meeting. (Section 5.56 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

7.1.1 Rhonda Hardy declared a Direct Financial Interest on Item 8.1.1 Chief Executive Officer Contract. Ms Hardy declared an interest as this item refers to her employment at the City.

7.2. Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

7.2.1 Nil.

- 8. Reports to Council
- 8.1. Chief Executive Officer Reports

- 8.1.1. **Chief Executive Officer Contract**

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (a) - "a matter affecting an employee or employees."

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Rhonda Hardy declared a Direct Financial Interest on Item 8.1.1 Chief Executive Officer Contract. Ms Hardy declared an interest as this item refers to her employment at the City.

Previous Items	
Directorate	Office of the CEO
Business Unit	Governance & Legal Services
File Reference	
Applicant	
Owner	
Attachments	Nil

RESOLVED SCM 222/2020

That Council AGREE to commence negotiations with the Chief Executive Officer to renew her contract.

Moved: Cr Sue Bilich

Seconded: Cr John Giardina

Vote:	<u>For</u>	<u>Against</u>
	Cr John Giardina	Cr Dylan O'Connor
	Cr Janelle Sewell	Cr Lesley Boyd
	Cr Geoff Stallard	
	Cr Mary Cannon	
	Cr Brooke O'Donnell	
	Cr Sue Bilich	
	Cr Lisa Cooper	
	Cr Cameron Blair	
	Cr Kathy Ritchie	
	Cr Margaret Thomas	

CARRIED (10/2)

9. Meeting Closed to the Public

9.1 RESOLVED SCM 219/2020

That the Meeting be Close to public after consideration of confidential items.

Moved: **Cr John Giardina**

Seconded: **Cr Cameron Blair**

Vote: **CARRIED UNANIMOUSLY (12/0)**

The meeting closed to the public at 6:33pm. The Chief Executive Officer left the meeting.

9.2 RESOLVED SCM 220/2020

That Standing Orders be suspended.

Moved: **Cr John Giardina**

Seconded: **Cr Lesley Boyd**

Vote: **CARRIED UNANIMOUSLY (12/0)**

Standing Orders were suspended at 6:35pm. All remaining staff left the meeting.

The Chief Executive Officer was invited to return to the meeting at 7:12pm.

9.3 RESOLVED SCM 221/2020

That Standing Orders be resumed.

Moved: **Cr John Giardina**

Seconded: **Cr Janelle Sewell**

Vote: **CARRIED UNANIMOUSLY (12/0)**

Standing Orders resumed at 7:46pm.

9.4 RESOLVED SCM 223/2020

That the Meeting be reopen to the public after consideration of confidential item.

Moved: **Cr John Giardina**

Seconded: **Cr Brooke O'Donnell**

Vote: **CARRIED UNANIMOUSLY (12/0)**

The Meeting reopened to the public at 7:50pm. The Manager People Services, Governance Advisor and EA to the CEO returned to the meeting. The Presiding Member read the resolutions to the Meeting.

10. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:45pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2020.