

Council Minutes

UNCONFIRMED

SPECIAL COUNCIL MEETING

7.00pm, 18 June, 2008

Civic Centre,

Dundebar Road, Wanneroo



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON WEDNESDAY 18 JUNE 2008

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MINUTES

Mayor Kelly declared the meeting open at 7.00pm.

Item 1 Attendances

JON KELLY

Mayor

Councillors:

FRANK CVITAN, JP	Central Ward
DOT NEWTON, JP	Central Ward
GLYNIS MONKS, JP	Central Ward
TRACEY ROBERTS	Coastal Ward
IAN GOODENOUGH, JP	Coastal Ward
RUDI STEFFENS	Coastal Ward
BOB SMITHSON	Coastal Ward
LAURA GRAY, JP	North Ward
PAUL MILES	North Ward
BRETT TREBY	South Ward
NGUYET-ANH TRUONG	South Ward

Officers:

K CAPLE	A/Chief Executive Officer
J PATON	Director, Corporate Services
G PRUS	A/Director, Community Development
J LOVE	Manager, Human Resources
R HARKINS	Minute Officer

Item 2 Apologies and Leave of Absence

COLIN HUGHES	South Ward
ALAN BLENCOWE	South Ward

Moved Cr Newton, Seconded Cr Monks

That Council GRANT Cr Grierson a leave of absence for the period from 18 June to 2 July 2008 inclusive.

CARRIED UNANIMOUSLY

There was one registered member of the public and no members of the press in attendance.

Item 3 Public Question Time

Nil.

Item 4 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Nil.

Confidential Items

Moved Cr Treby, Seconded Cr Gray

THAT Council move into a Confidential Session to discuss this item under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

- (a) a matter affecting an employee or employees;

CARRIED UNANIMOUSLY

The meeting was closed to the public and recording ceased at 7.01pm.

Moved Cr Cvitan, Seconded Cr Steffens

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and recording recommenced at 7.04pm.

Mayor Kelly read aloud the motions.

CR01-06/08 Appointment of Chief Executive Officer

File Ref:	HR File
Responsible Officer:	Mayor Kelly
Disclosure of Interest:	Nil
Attachment(s)	2

Moved Cr Treby, Seconded Cr Roberts

That Council:-

- 1. APPOINT the candidate as recommended by the selection panel to the position of Chief Executive Officer at the City of Wanneroo for a period of five (5) years on the terms contained in the proposed performance based contract;**
- 2. On acceptance of the above offer, AUTHORISE the Mayor to execute the contract document (Attachment 1) on behalf of Council; and**

3. **On acceptance of the above offer AUTHORISE that Council will establish with the Chief Executive Officer within 12 months of appointment a set of performance criteria as required under Clause 7 subclause (2) of the Contract.**

CARRIED UNANIMOUSLY

CR02-06/08 Appointment of Acting Chief Executive Officer

File Ref:	HR File
Responsible Officer:	Mayor Kelly
Disclosure of Interest:	Nil
Attachment(s)	2

Moved Cr Newton, Seconded Cr Monks

That Council APPOINT the Director Corporate Services to the position of Acting Chief Executive Officer for the period Saturday 5 July 2008 to Sunday 5 October 2008 (inclusive).

CARRIED UNANIMOUSLY

Mayor Kelly asked for a motion from the floor to accept the request from the current Chief Executive Officer for an early conclusion of his contract for the 4 July 2008.

Moved Cr Treby, Seconded Cr Newton

That Council ACCEPT the Chief Executive Officer's request for an early conclusion of his contract for the 4 July 2008.

CARRIED UNANIMOUSLY

Item 5 Closure

There being no further business, Mayor Kelly closed the meeting at 7.06pm.

In Attendance

JON KELLY

Mayor

Councillors:

FRANK CVITAN, JP	Central Ward
DOT NEWTON, JP	Central Ward
GLYNIS MONKS, JP	Central Ward
TRACEY ROBERTS	Coastal Ward
IAN GOODENOUGH, JP	Coastal Ward
RUDI STEFFENS	Coastal Ward
BOB SMITHSON	Coastal Ward
LAURA GRAY, JP	North Ward
PAUL MILES	North Ward
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