



City of Nedlands

Minutes

Special Council Meeting

12 April 2016

Attention

These Minutes are subject to confirmation

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the Ordinary Meeting of Council following this meeting to ensure that there has not been a correction made to any resolution.

Table of Contents

Declaration of Opening	3
Present and Apologies and Leave Of Absence (Previously Approved)	3
1. Public Question Time	4
2. Addresses by Members of the Public.....	4
3. Disclosures of Financial Interest	4
4. Disclosures of Interests Affecting Impartiality.....	4
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Business	5
6.1 Appointment of the Director of Corporate & Strategy	5
Declaration of Closure	6

City of Nedlands

Minutes of a special meeting of Council held in the Council chambers, Nedlands on Tuesday 12 April 2016 at 9.44 pm for the purpose of considering the CEO's report in relation to the appointment of the Director Corporate & Strategy.

Declaration of Opening

The Presiding Member declared the meeting open at 9.44 pm and drew attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

Present and Apologies and Leave Of Absence (Previously Approved)

Councillors	His Worship the Mayor, R M C Hipkins (Presiding Member)	
	Councillor T P James	Melvista Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R B Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward
	Councillor L J McManus	Coastal Districts Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mrs N M Ceric	Executive Assistant to CEO & Mayor

Public There were no members of the public present.

Press Nil.

Leave of Absence (Previously Approved) Nil.

Apologies	Councillor G A R Hay	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor K A Smyth	Coastal Districts Ward

Absent Nil.

Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question.

Nil.

2. Addresses by Members of the Public

Addresses by members of the public who have completed Public Address Session Forms to be made at this point.

Nil.

3. Disclosures of Financial Interest

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of financial interest.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

There were no disclosures affecting impartiality.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Members who have not read the business papers to make declarations at this point.

Nil.

6. Business

6.1 Appointment of the Director of Corporate & Strategy

A confidential report has been separately circulated for Councillors information and is proposed to be discussed behind closed doors in accordance with Section 5.23(2)(a), Local Government Act 1995.

Recommendation to Council

Council agrees to meet behind closed doors to consider this item in accordance with Section 5.23(2)(a), *Local Government Act 1995*.

Closure of Meeting to the Public

Moved – Councillor Hassell

Seconded - Councillor James

That the meeting be closed to the public in accordance with Section 5.23(2)(a) of the Local Government Act 1995 to consider the CEO's recommendation for the appointment of the Director of Corporate & Strategy.

**CARRIED 9/1
(Against: Cr. Argyle)**

The meeting was closed to the public at 9.46 pm.

The meeting was reopened to members of the public and the press at 10.16 pm.

In accordance with Standing Orders 12.7(3) the Presiding Member read out the motions passed by the Committee whilst it was proceeding behind closed doors and the vote of the members to be recorded in the minutes under section 5.21 of the Local Government Act 1995.

Moved – Councillor McManus
Seconded – Councillor Binks

Council Resolution

Council endorses the recommendation from the Chief Executive Officer to proceed with the appointment of the preferred candidate for the position of Director Corporate & Strategy subject to the Mayor and CEO verifying all qualifications as per the essential selection criteria.

CARRIED UNANIMOUSLY 10/-

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 10.18 pm.