



City of Nedlands

# ***Minutes***

## ***Special Council Meeting***

***Tuesday 7 February 2012***

### ***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 Council Meeting next following this meeting to ensure that there has not been a correction made to any resolution.

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## City of Nedlands

### Minutes of a special meeting of Council held in the Council chambers, Nedlands on Tuesday 7 February 2012 at 6.03 pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 6.03 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)

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

<b>Staff</b>	Mr M Cole	Director Corporate Services
	Ms D Blake	Director Community & Strategy
	Ms S Mettam	Manager HR & Organisational Development
	Ms N Borowicz	Executive Assistant

**Public** There were no members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence** Nil.  
**(Previously Approved)**

<b>Apologies</b>	Councillor N B J Horley	Coastal Districts Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor K Walker	Hollywood Ward

<b>Absent</b>	Councillor I S Argyle	Dalkeith Ward
	Councillor T James	Melvista Ward

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### **1. Disclosures of Financial Interest**

The Presiding Member to remind 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.

#### **1.1 Mr M Cole – Item 5 – To appoint an Acting Chief Executive Officer**

Mr M Cole disclosed a financial interest in Item 5 – To appoint an Acting Chief Executive Officer, His interest being that it affects his employment with the City of Nedlands. He advised that he would leave the meeting during this matter.

Mr M Cole, Director Corporate Services left the room at 6.04 pm.

**2. Disclosures of Interests Affecting Impartiality**

The Presiding Member to remind 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 declarations affecting impartiality.

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

Nil.

**4. Matters for Which the Meeting May Be Closed**

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

Nil.

**5. To appoint an Acting Chief Executive Officer.**

Following the resignation of Mr Graham Foster from the position of Chief Executive Officer (CEO), Council is now required to formally appoint an acting CEO to ensure the ongoing operations of the City pending a more formal recruitment process.

Mr Michael Cole, currently employed by the City as Director Corporate Services has indicated he is willing to act in the role of CEO.

Moved – Councillor Hodsdon  
Seconded – Councillor Hassell

**Council:**

- 1. appoints Mr Michael Cole as Acting CEO pending a formal recruitment process to appoint a permanent CEO; and**
- 2. authorises the Mayor to negotiate the terms and conditions of appointment of the Acting CEO and report back to Council in due course.**

**CARRIED UNANIMOUSLY 8/-**

**Council Resolution / Mayor's Recommendation**

**Council:**

- 1. appoints Mr Michael Cole as Acting CEO pending a formal recruitment process to appoint a permanent CEO; and**
- 2. authorises the Mayor to negotiate the terms and conditions of appointment of the Acting CEO and report back to Council in due course.**

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 6.13 pm.