



City of Nedlands

Minutes

Special Council Meeting

27 November 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 27 November 2012 at 6.01 pm.

Declaration of Opening

The Presiding Member declared the meeting open at 6.01 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 Hipkins	(Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor N B J Horley	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks (from 6.04 pm)	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor K Walker	Hollywood Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown (from 6.06 pm)	Melvista Ward
Staff	Ms S Mettam	Manager HR & Organisational Development
	Mrs N Ceric	Executive Assistant
Invited Guest	Mr G Blades	Lester Blades Consultant
Public	There were 0 members of the public present.	
Press	The Post Newspaper and representative.	
Leave of Absence (Previously Approved)	Nil.	
Apologies	Nil.	
Absent	Nil.	

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1. 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.

2. 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.

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 Presiding Member notified the members of the public that the meeting will be closed for Item 5 in accordance with Section 5.23(2)a of the *Local Government Act 1995*.

Councillor Binks joined the meeting at 6.04 pm.

Closure of Meeting to the Public

Moved – Councillor Collins

Seconded - Councillor Hassell

That the meeting be closed to the public in accordance with Section 5.23 (d) of the Local Government Act 1995 to allow confidential discussion on the following Items.

**CARRIED 10/2
(Against: Crs. Argyle & Walker)**

The meeting was closed at 6.05 pm.

Councillor Somerville-Brown joined the meeting at 6.06 pm.

5. **To appoint a Chief Executive Officer.**

Following the recruitment and selection process for the position of Chief Executive Officer, the Council is now required to formally consider the recommendation from the CEO Recruitment & Selection Committee and appoint a Chief Executive Officer.

The CEO Recruitment & Selection Committee Confidential Report and Recommendation was circulated to Councillors.

Opening of Meeting to the Public

Moved - Councillor Walker

Seconded - Councillor James

That the meeting be re-opened to members of the public and the press.

CARRIED UNANIMOUSLY 13/-

The meeting was reopened to members of the public at 7.00 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 Hassell
Seconded – Councillor Collins

Council appoints the candidate recommended by the CEO Recruitment & Selection Committee as the City of Nedlands's Chief Executive Officer on a three (3) year contract on the basis that Council:

- 1. believes the person is suitably qualified for the position of CEO; and**
- 2. is satisfied with the recommended annual salary package of \$260,000 and delegates the finalisation of the contract details within the provisions of the Local Government Act and as set by the Salary and Allowances Tribunal to the Mayor and Mr Geoff Blades.**

CARRIED UNANIMOUSLY 13/-

Council Resolution

Council appoints the candidate recommended by the CEO Recruitment & Selection Committee as the City of Nedlands's Chief Executive Officer on a three (3) year contract on the basis that Council:

- 1. believes the person is suitably qualified for the position of CEO; and**
- 2. is satisfied with the recommended annual salary package of \$260,000 and delegates the finalisation of the contract details within the provisions of the Local Government Act and as set by the Salary and Allowances Tribunal to the Mayor and Mr Geoff Blades.**

Declaration of Closure

There being no further business, the Presiding Member declared the meeting closed at 7.02 pm.