



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

3 FEBRUARY 2015

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

This document is available in other formats and languages.

Minutes of the Special Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 3 February 2015, commencing at 7.30pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 7.30 pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

2.1 Cr Peart was an apology due to being unwell.

(b) Members on Approved Leave of Absence:

2.2 Cr Wilcox was on approved leave due to personal commitments.

(c) Present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer

3. PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS

Nil.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.

6. DECLARATIONS OF INTERESTS

Nil.

7. REPORTS

- 7.1 CONFIDENTIAL REPORT – Director Corporate Services - Appointment

PROCEDURAL MOTION

At 7.50pm **Moved Cr Pintabona, Seconded Cr McDonald**

Pursuant to Section 5.23(2) of the Local Government Act 1995 and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors” to consider the confidential report relating to Item 7.1, which relates to the appointment of a Senior Employee.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

**(Cr Peart was an apology)
(Cr Wilcox was on approved leave of absence.)**

There were no members of the public present.

PRESENT:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (Deputy Mayor)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer

7.1 CONFIDENTIAL REPORT – Director Corporate Services - Appointment

Ward:	-	Date:	3 February 2015
Precinct:	-	File Ref:	
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	Len Kosova – Chief Executive Officer		
Responsible Officer:	Len Kosova – Chief Executive Officer		

OFFICER RECOMMENDATION:

That the Council, pursuant to section 5.37(2) of the Local Government Act 1995, ACCEPTS the recommendation of the Chief Executive Officer to employ the preferred candidate, Mr Derek (John) Paton, as the City's Director Corporate Services on a Performance Based Contract expiring on 30 June 2016, subject to the terms and conditions as determined by the Chief Executive Officer.

COUNCIL DECISION ITEM 7.1

Moved Cr Topelberg, Seconded Cr Harley

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Peart was an apology for the Meeting.)
(Cr Wilcox was on approved leave of absence.)

PROCEDURAL MOTION

At 7.50pm **Moved Cr Topelberg, Seconded Cr Buckels**

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

**(Cr Peart was an apology)
(Cr Wilcox was on approved leave of absence.)**

8. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 7.50pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (Deputy Mayor)	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr John Pintabona	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer

There were no members of the public present.

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 3 February 2015.

Signed:Presiding Member John Carey.

Dated this day of 2015.
