



CITY OF VINCENT

"Enhancing and celebrating our diverse community"

MINUTES

SPECIAL COUNCIL MEETING

<p>3 JUNE 2014</p>

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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 June 2014, commencing at 5.30 pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 5.30 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 Topelberg is an apology due to family reasons.

(b) Members on Approved Leave of Absence:

2.2 Director Community Services, Mr Rob Boardman on approved sick leave.

2.3 Acting Director Planning Services, Mr Petar Mrdja due to personal commitments.

(c) 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 James Peart	South Ward
Cr John Pintabona	South Ward
Cr Julia Wilcox	North Ward
Mike Rootsey	Acting Chief Executive Officer

Media

Nil.

Nil members of the Public.

3. Public Question Time and Receiving of Public Statements

Nil.

4. Applications for Leave of Absence

- 4.1 Cr McDonald requested leave of absence from 21 August 2014 to 17 September 2014 (inclusive), due to personal commitments.

Moved Cr Pintabona Seconded Cr Buckels

That Cr McDonalds's request for leave of absence be approved.

CARRIED UNANIMOUSLY (8-0)

(Cr Topelberg was an apology for the Meeting.)

5. Announcements by the Presiding Member (Without Discussion)

Nil.

6. Declaration of Interests

Nil.

7. Reports

- 7.1 CONFIDENTIAL ITEM: Chief Executive Officer Recruitment Process
7.2 CONFIDENTIAL ITEM: Local Government Reform Process

PROCEDURAL MOTION

At 5.40pm **Moved Cr Harley, Seconded Cr Cole**

That the Council proceed “behind closed doors” to consider confidential Item 7.1 and Confidential item 7.2, as this matter contains information concerning legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

(Cr Topelberg was an apology for the Meeting.)

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 James Peart	South Ward
Cr John Pintabona	South Ward
Cr Julia Wilcox	North Ward (until approximately 7.00pm)
Mike Rootsey	Acting Chief Executive Officer

7.1 CONFIDENTIAL ITEM: Chief Executive Officer Recruitment Process

Ward:	-	Date:	30 May 2014
Precinct:	-	File Ref:	
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	Mayor John Carey		
Responsible Persons:	Mayor John Carey		

OFFICER RECOMMENDATION:

That the Council;

1. 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” at the conclusion of the items, to consider the matter, relating to the Chief Executive Officer Appointment, as this matter relates to an employee; and
2. **AUTHORISES** the Acting Chief Executive Officer to make public the Confidential Report, or any part of it, at the appropriate time.

COUNCIL DECISION ITEM 7.1

Moved Cr Harley, Seconded Cr Wilcox

That the recommendation be adopted.

MOTION AS AMENDED PUT AND CARRIED UNANIMOUSLY (8-0)

(Cr Topelberg was an apology for the Meeting.)

DETAILS:

Mayor John Carey has requested that this matter be included as a confidential nature as it relates as the matter relates to an employee. In accordance with Section 5.23 of the Local Government Act, the report is to be kept confidential until determined by the Council to be released for public information by the Acting Chief Executive Officer.

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

“2.14 Confidential business

- (1) *All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.*

The confidential report is provided separately to Council Members and the Acting Chief Executive Officer.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, the Council may wish to make some details available to the public.

7.2 CONFIDENTIAL ITEM: Local Government Reform Process

Ward:	-	Date:	30 May 2014
Precinct:	-	File Ref:	
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	Mayor John Carey		
Responsible Persons:	Mayor John Carey		

OFFICER RECOMMENDATION:

That the Council;

1. 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" at the conclusion of the items, to consider the matter, relating to the Local Government Amalgamation update; and
2. **AUTHORISES** the Acting Chief Executive Officer to make public the Confidential Report, or any part of it, at the appropriate time.

Cr Wilcox departed the Chamber at 7.00pm.

COUNCIL DECISION ITEM 7.2

Moved Cr Harley, Seconded Cr Buckels

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Topelberg was an apology for the Meeting.)
(Cr Wilcox departed the Chamber and did not return to the Meeting.)

DETAILS:

Nil.

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

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The confidential report is provided separately to Council Members and the Acting Chief Executive Officer.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, the Council may wish to make some details available to the public.

PROCEDURAL MOTION

At 7.47pm **Moved Cr Buckels, Seconded Cr Cole**

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Topelberg was an apology for the Meeting.)

(Cr Wilcox departed the Chamber and did not return to the Meeting.)

8. CLOSURE

There being no further business, the Presiding Member, John Carey, declared the meeting closed at 7.50 pm 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 James Peart	South Ward
Cr John Pintabona	South Ward
Mike Rootsey	Acting Chief Executive Officer

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 3 June 2014.

Signed:Presiding Member John Carey.

Dated this day of 2014.