



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

1 MARCH 2016

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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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 15 December 2015, commencing at 6:00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6:05pm 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:

Cr Matt Buckels; and
Cr Roslyn Harley will be arriving late.

(b) Members on Approved Leave of Absence:

- 2.1 Cr Laine McDonald on approved leave of absence until (and including) 7 April 2016 due to personal commitments; and
2.2 Cr Dan Loden on approved leave of absence until (and including) 8 March 2016 due to personal commitments.

(c) Present:

Mayor John Carey	Presiding Member
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Peter Casey	Principal Consultant, Beilby Consulting
Anita Radici	A/Executive Assistant, Minutes Secretary
<u>Media</u>	
Nil.	
Nil Members of the Public.	

4. Applications for Leave of Absence

Nil.

5. Announcements by the Presiding Member (Without Discussion)

Nil.

6. Declaration of Interests

Nil.

7. Reports

- 7.1 CONFIDENTIAL REPORT – Appointment of Director Community Engagement

8. Closure

PROCEDURAL MOTION

At 6:07pm Moved Cr Cole, Seconded Cr Topelberg

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 confidential report relating to Item 7.1.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (5-0)

(Cr Harley had not yet arrived at the Meeting.)

(Cr Buckels was an apology for the Meeting.)

(Cr Loden and Cr McDonald were on approved leave of absence for the Meeting.)

7.1 CONFIDENTIAL REPORT – Appointment of Director Community Engagement

Ward:	-	Date:	26 February 2016
Precinct:	-	File Ref:	
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	Len Kosova, Chief Executive Officer Peter Casey, Principal Consultant, Beilby Consulting		
Responsible Officer:	Len Kosova, Chief Executive Officer		

Moved Cr Topelberg, Seconded Cr Murphy

COUNCIL DECISION ITEM 7.1

That 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 Michael Quirk, as the City’s Director Community Engagement on a Five (5) Year Performance Based Contract, subject to the terms and conditions as determined by the Chief Executive Officer.

MOTION PUT AND CARRIED UNANIMOUSLY (5-0)

(Cr Harley had not yet arrived at the Meeting.)

(Cr Buckels was an apology for the Meeting.)

(Cr Loden and Cr McDonald were on approved leave of absence for the Meeting.)

8. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6:30pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Peter Casey	Principal Consultant, Beilby Consulting
Anita Radici	A/Executive Assistant, Minutes Secretary
Mr Michael Quirk	Newly appointed Director Community Engagement

No members of the Public were present.

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 1 March 2016.

Signed:Presiding Member John Carey.

Dated this day of 2016.