

Minutes

UNCONFIRMED

**SPECIAL COUNCIL MEETING
5.30pm, 25 FEBRUARY, 2014
Council Chambers
Dundebar Road Wanneroo**



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 25 FEBRUARY, 2014

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MINUTES

Please refer to agenda for details of full reports and attachments.

Item 1 Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

DOT NEWTON, JP	Central Ward
DIANNE GUISE	Central Ward
FRANK CVITAN, JP	Central Ward
SABINE WINTON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
LINDA AITKEN	North Ward
ANH TRUONG	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
MIKE BARRY	Manager Executive Services
GEORGIE MONKHOUSE	Manager Human Resources
YVETTE HEATH	Minute Officer
YVONNE OATS	Governance Officer

Visitor:

PETER CASEY	Principal Consultant, Beilby Consulting (Pty) Ltd
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Item 2 Apologies and Leave of Absence

BOB SMITHSON	Coastal Ward
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There were nil members of the public and nil members of the press in attendance.

Mayor Roberts declared the meeting open at 5:30pm.

Item 3 Public Question Time

Nil

Item 4 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Item 5 Confidential

Moved Cr Newton, Seconded Cr Driver

That Council move into a Confidential Session to discuss these items under the terms of the Local Government Act 1995 Section 5.23(2).

CARRIED UNANIMOUSLY

The meeting was closed to the public at 5.31pm and all recording ceased. The public and Administration staff left the Chambers with the exception of the Chief Executive Officer, the Manager Human Resources, Governance Officer (minute officer) and the Principal Consultant from Beilby Consulting (Pty) Ltd.

Moved Cr Hayden, Seconded Cr Zapper

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 5.37pm. The attendance was as noted above.

Mayor Roberts read aloud the recommendation.

SCR01-02/14 Appointment of Director City Businesses

File Ref:	5642V02 – 14/63400
Responsible Officer:	Chief Executive Officer
Disclosure of Interest:	Nil
Attachments:	2

This report is to be dealt with in confidential session, under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

(a) a matter affecting an employee or employees

Moved Cr Newton, Seconded Cr Driver

That Council ACCEPT the recommendation of the Chief Executive Officer to appoint Mr Chris Morrison to the position of Director City Businesses commencing on 7 March 2014.

CARRIED UNANIMOUSLY

Item 6 Date of Next Meeting

The next Ordinary Council Meeting has been scheduled for 7.00pm on Tuesday, 4 March 2014, to be held at Council Chambers, Civic Centre, 23 Dundobar Road, Wanneroo.

Item 7 Closure

There being no further business, the Mayor closed the meeting at 5.40pm

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

DOT NEWTON, JP	Central Ward
DIANNE GUISE	Central Ward
FRANK CVITAN, JP	Central Ward
SABINE WINTON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
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