

Minutes

UNCONFIRMED

**SPECIAL COUNCIL MEETING
5:30pm, 07 OCTOBER, 2014
Council Chambers**



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 07 OCTOBER, 2014

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MINUTES

Mayor Roberts declared the meeting open at 5:35pm.

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
BOB SMITHSON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
LINDA AITKEN	North Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
FIONA BENTLEY	Director, Community Development
MUSTAFA YILDIZ	Manager Governance and Legal
GEORGIE MONKHOUSE	Manager Human Resources
AMBER COOPER	Senior Governance Officer
YVETTE HEATH	Minute Officer

Visitors:

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

SABINE WINTON	Coastal Ward
HUGH NGUYEN	South Ward
ANH TRUONG	South Ward LOA 24 Sept to 18 Oct incl
DENIS HAYDEN	South Ward LOA 29 Sept to 31 Oct incl

There were nil members of the public and one member of the press in attendance.

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 Aitken, Seconded Cr Hewer

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 5.35pm 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 Cvitan, Seconded Cr Aitken

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 5.37pm.

Mayor Roberts read aloud the recommendation.

SCR01-10/14 Appointment of Director Community Development

File Ref: 5642V02 – 14/280922
Responsible Officer: Chief Executive Officer
Disclosure of Interest: Nil
Attachments: 1

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

Amended with the consent of the Mover and Seconder

That Council:-

- 1. ACCEPT the recommendation of the Chief Executive Officer to appoint Ms Fiona Hodges as detailed in the CEO Report to the position of Director Community Development commencing on ~~a date yet to be affirmed~~ 1 December 2014.**
- 2. EXTEND its appreciation to the City's Director of Community Development, Mrs Fiona Bentley, for the high level of service and dedication she has provided to the City of Wanneroo.**

CARRIED UNANIMOUSLY

Item 6 Date of Next Meeting

The next Elected Members' Briefing Session has been scheduled for 6.00pm on Tuesday, 7 October 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
BOB SMITHSON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
LINDA AITKEN	North Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward