

Minutes

UNCONFIRMED

**SPECIAL COUNCIL MEETING
6.00pm, 28 JULY, 2015
Civic Centre
23 Dundobar Road Wanneroo**

**UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING****HELD ON TUESDAY 28 JULY, 2015****CONTENTS**

| | | |
|----------------------|--|-----------------|
| <u>ITEM 1</u> | <u>ATTENDANCE</u> | <u>1</u> |
| <u>ITEM 2</u> | <u>APOLOGIES AND LEAVE OF ABSENCE</u> | <u>1</u> |
| <u>ITEM 3</u> | <u>PUBLIC QUESTION TIME</u> | <u>2</u> |
| <u>ITEM 4</u> | <u>REPORTS</u> | <u>2</u> |
| <u>ITEM 5</u> | <u>CONFIDENTIAL</u> | <u>2</u> |
| <u>ITEM 6</u> | <u>DATE OF NEXT MEETIN</u> | <u>3</u> |
| SCR05-07/15 | APPOINTMENT OF DIRECTOR ASSETS | 3 |
| <u>ITEM 7</u> | <u>CLOSURE</u> | <u>3</u> |

MINUTES

Mayor Roberts declared the meeting open at 6.00pm and reads the prayer.

Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land and we acknowledge and respect their continuing culture and the contributions made to the life of this city and this region and I invite you to bow your head in prayer:

Lord, We ask for your blessing upon our City, our community and our Council. Guide us in our decision making to act fairly, without fear or favour and with compassion, integrity and honesty. May we show true leadership, be inclusive of all, and guide the City of Wanneroo to a prosperous future that all may share. We ask this in your name. Amen

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

Item 1 Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

| | |
|------------------|--------------|
| DOT NEWTON, JP | 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 |
| ANH TRUONG | South Ward |
| BRETT TREBY | South Ward |
| DOMENIC ZAPPA | South Ward |
| HUGH NGUYEN | South Ward |

Officers:

| | |
|--------------|-------------------------|
| DANIEL SIMMS | Chief Executive Officer |
| ANNA SELBY | Minute Officer |

Visitor:

| | |
|-------------|---|
| PETER CASEY | Principal Consultant, Beilby Consulting (Pty) Ltd |
|-------------|---|

Item 2 Apologies and Leave of Absence

| | |
|-------------|---|
| Cr DG Guise | Central Ward (Leave of Absence 19.06.15-03.08.15) |
| Cr S Winton | Coastal Ward (apology) |
| Cr D Hayden | South Ward (apology) |

There were no members of the public and no members 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.

Nil

Item 5 Confidential

Moved Cr Cvitan, Seconded Cr Smithson

That Council move into Confidential Session to discuss this item under the terms of the Local Government Act 1995 Section 5.23(2)

CARRIED UNANIMOUSLY

The meeting was closed to the public at 6.03 pm and all recording ceased. The Chief Executive Officer, Minute Officer and the Principal Consultant from Beilby Consulting (Pty) Ltd remained in the Chamber.

Moved Cr Newton, Seconded Cr Treby

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 6.10pm

Mayor Roberts read aloud the recommendation.

SCR05-07/15 Appointment of Director Assets

File Ref: 5642V02 – 15/294131
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 Cvitan

That Council ACCEPT the recommendation of the Chief Executive Officer to appoint Mr Harminder Singh to the position of Director Assets commencing on 29 July 2015.

CARRIED UNANIMOUSLY

Item 6 Date of Next Meeting

The next Elected Members' Briefing Session has been scheduled for 6.00pm on Tuesday, 11 August 2015, 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 6.12pm.

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

| | |
|------------------|--------------|
| DOT NEWTON, JP | Central Ward |
| FRANK CVITAN, JP | Central Ward |
| BOB SMITHSON | Coastal Ward |
| GLYNIS PARKER | Coastal Ward |
| RUSSELL DRIVER | Coastal Ward |
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