

Minutes

UNCONFIRMED

**SPECIAL COUNCIL MEETING
5.45pm, 10 MAY, 2016
Council Chambers, Civic Centre,
Dundebar Road, Wanneroo**



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 10 MAY, 2016

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MINUTES

Mayor Roberts declared the meeting open at 5.48pm and read 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:

FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
DIANNE GUISE	Central Ward
DOT NEWTON, JP	Central Ward
LINDA AITKEN	North Coast Ward
RUSSELL DRIVER	North Coast Ward
GLYNIS PARKER	North Coast Ward
NATALIE SANGALLI	North Coast Ward
SABINE WINTON	North Coast Ward
HUGH NGUYEN	South Ward
LARA SIMPKINS, JP	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
NATASHA SMART	Manager Council and Corporate Support
LOUISE SUTTON	Minute Officer

Guests:

DENISE WETHERALL	Beilby Consultants
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Public/Press:

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

Item 2 Apologies and Leave of Absence

DENIS HAYDEN

South Ward - apology

Item 3 Public Question Time

Nil

Item 4 Reports**Declarations of Interest or any perceived interest by Elected Members, including the nature and extent of the interest.**

Nil

Item 5 Confidential**MOTION TO CLOSE THE MEETING****Moved Cr Nguyen, Seconded Cr Cvitan****That Council close the meeting to the public to discuss Item SCR01-05/16 under the terms of the *Local Government Act 1995*, Section 5.23(2).****CARRIED UNANIMOUSLY***The meeting was closed to the public and all recording ceased at 5.59pm.*

Mrs Sutton departed the meeting.

SCR01-05/16 Appointment of Director Planning and Sustainability

File Ref: 5642V02 – 16/153903
Responsible Officer: Director Corporate Strategy and Performance
Disclosure of Interest: Nil
Attachments: Nil

*This report was 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 Treby, Seconded Cr Guise****That Council:-**

- 1. EXPRESSES unequivocal support in the CEO and the selection panel; and**
- 2. REJECTS the recommendation SCR01-05/16 due to the significant number of applicants that withdrew throughout the recruitment process.**

CARRIED UNANIMOUSLY

MOTION TO RE-OPEN THE MEETING**Moved Cr Cvitan, Seconded Cr Simpkins****That the meeting be re-opened to the public.****CARRIED UNANIMOUSLY***The meeting was reopened to the public and all recording recommenced at 7.19pm.**Seven members of staff entered the Council Chambers and the Mayor read aloud the decision made on Item SCR01-05/16.***Item 6 Date of Next Meeting**

The next Elected Members' Briefing Session has been scheduled for 6.00pm on Tuesday, 17 May 2016, to be held in Council Chambers, 23 Dundobar Road, Wanneroo.

Item 7 Closure

There being no further business, Mayor Roberts declared the meeting closed at 7.25pm.

In Attendance

TRACEY ROBERTS, JP

Mayor**Councillors:**

FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
DIANNE GUISE	Central Ward
DOT NEWTON, JP	Central Ward
LINDA AITKEN	North Coast Ward
RUSSELL DRIVER	North Coast Ward
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