

COUNCIL MINUTES

Unconfirmed Minutes Special Council Meeting

7:15pm, 14 August, 2023

Council Chamber (Level 1), Civic Centre,
23 Dundobar Road, Wanneroo

wanneroo.wa.gov.au



UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON MONDAY 14 AUGUST, 2023

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Minutes

Mayor Aitken declared the meeting open at 7:15pm and read the prayer.

Good evening Councillors, staff, ladies and gentlemen, this meeting today is being held on Whadjuck Nyoongar Budjar and I would like to acknowledge and pay my respects to Elders, past, present and future. I thank all past and present members of the community that have supported the City to better understand and value Nyoongar culture within the City of Wanneroo.

I invite you to bow your head in prayer:

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

Item 1 Attendance

LINDA AITKEN, JP

Mayor

Councillors:

SONET COETZEE	North Ward
BRONWYN SMITH	North-East Ward
GLYNIS PARKER	North-East Ward
JACQUELINE HUNTLEY	Central-East Ward
PAUL MILES	Central-East Ward
HELEN BERRY	Central-West Ward
FRANK CVITAN, JP	Central Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
JAMES ROWE, JP	South Ward
BRETT TREBY	South Ward (Deputy Mayor)

Officers:

VICKI COLES	Executive Manager Governance & Legal
TINA BALTIC	Council Support Officer - Minutes

Item 2 Apologies and Leave of Absence

VINH NGUYEN	South-West Ward (Apology)
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There were nil members of the public and nil members of the press in attendance.

Item 3 Public Question Time

Nil

Item 4 Reports

Declarations of Interest by Council 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

Procedural Motion

Moved Cr Rowe, Seconded Cr Cvitan

That Council move into a confidential session under the terms of the Local Government Act 1995, Section 5.23 (2).

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Coetzee, Cr Cvitan, Cr Herridge, Cr Huntley, Cr Miles, Cr Parker, Cr Rowe, Cr Smith, Cr Treby and Cr Wright

Against the motion: Nil

The meeting was closed to the public and all recording ceased at 7:17pm.

A representative from Beilby Downing Teal, H Hardcastle, M Foley and K Donnelly remained in the Chamber and all Administration staff (except the Executive Manager Governance & Legal) left the Chamber at 7:17pm.

SCR02-08/23 Staff Matters

File Ref 43859V002 – 23/274342

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*
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting*
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting*

Moved Cr Aitken, Seconded Cr Treby**Recommendation:****That Council BY ABSOLUTE MAJORITY DECISION:**

1. **NOTES** the information as provided by Beilby Downing Teal in Confidential Attachment 1;
2. **AGREES** with the recommendation of the Selection Panel that Candidate A is considered to be the most suitably experienced and qualified applicant;
3. **APPOINTS** Candidate A to position of Chief Executive Officer at the City of Wanneroo subject to satisfactory completion of background checks;
4. **APPROVES** the Chair of the Selection Panel making an offer of employment and progressing contract offer with the recommended candidate, Candidate A, within the salary range agreed by Council and up to the amount of the Total Reward Package to the values as detailed in Confidential Attachment 1;
5. **Thanks** all applicants who expressed an interest in the position of Chief Executive Officer at the City of Wanneroo.

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Coetzee, Cr Cvitan, Cr Herridge, Cr Huntley, Cr Miles, Cr Parker, Cr Rowe, Cr Smith, Cr Treby and Cr Wright

Against the motion: Nil

Procedural Motion

Moved Cr Berry, Seconded Cr Wright

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Coetzee, Cr Cvitan, Cr Herridge, Cr Huntley, Cr Miles, Cr Parker, Cr Rowe, Cr Smith, Cr Treby and Cr Wright

Against the motion: Nil

The meeting was reopened to the public and all recording recommended at 7:29pm.

The Mayor read aloud the resolution made on Item SCR02-08/23.

Item 6 To Be Tabled

Nil

Item 7 Date of Next Meeting

The next Ordinary Council Meeting has been scheduled for 6:00pm on Tuesday, 15 August 2023, to be held at Council Chambers, Civic Centre, Dundobar Road Wanneroo.

Item 8 Closure

There being no further business, Mayor Aitken closed the meeting at 7:30pm.

In Attendance

LINDA AITKEN, JP

Mayor

Councillors:

SONET COETZEE

North Ward

BRONWYN SMITH

North-East Ward

GLYNIS PARKER

North-East Ward

JACQUELINE HUNTLEY

Central-East Ward

PAUL MILES

Central-East Ward

HELEN BERRY

Central-West Ward

FRANK CVITAN, JP

Central Ward

JORDAN WRIGHT

Central Ward

NATALIE HERRIDGE

South-West Ward

JAMES ROWE JP

South Ward

BRETT TREBY

South Ward