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NOTE:	a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.	
	b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.	

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET MUNDIJONG ON TUESDAY 16TH OCTOBER, 2007. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 2.34PM AND WELCOMED MEMBERS OF THE PUBLIC PRESENT IN THE GALLERY, COUNCILLORS AND STAFF.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: DL Needham Presiding Member
AW Wigg
K Murphy
JC Star
MJ Geurds
M Harris
WJ Kirkpatrick
J Price
J Scott

OFFICERS: Ms J Abbiss Chief Executive Officer
Mr D Long Director Corporate Services
Mr B Gleeson Executive Manager Planning & Regulatory Services
Ms S van Aswegen Executive Manager Strategic Community Planning
Mrs S Langmair Minute Secretary

Cr Elect S Twine

APOLOGIES: Cr EE Brown

GALLERY: 1

2. PUBLIC QUESTION TIME:

Nil

3. PUBLIC STATEMENT TIME:

Nil

4. PETITIONS & DEPUTATIONS:

Nil

5. PRESIDENT'S REPORT:

Nil

6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

7. RECEIPTS OF MINUTES OR REPORTS AND CONSIDERATION FOR RECOMMENDATIONS:

COUNCIL DECISION

Moved Cr Wigg seconded Cr Star

That the Special Council Meeting to consider the Appointment of Acting Chief Executive Officer, Appointment of Senior Staff, Designation of Senior Employees and Payment in Addition to Contract or Award report while the meeting is closed to the public under the provisions of section 5.23(2) of the *Local Government Act 1995* as it relates to matters affecting employees.

CARRIED 9/0 ABSOLUTE MAJORITY

The meeting closed to members of the public at 2.34pm.

SCM009/10/07	CONFIDENTIAL ITEM - APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER, APPOINTMENT OF SENIOR STAFF, DESIGNATION OF SENIOR EMPLOYEES AND PAYMENT IN ADDITION TO CONTRACT OR AWARD. (H0053;H0106; H0178; H0146, H0199)	
Proponent:	Chief Executive Officer	In Brief The purpose of this report is: (i) To recommend to Council the appointment of an Acting Chief Executive Officer for the period 7 th January 2008 until 13 th April 2008. (ii) For Council to accept the CEO's recommendation for the appointment of the Director Engineering and the Director Corporate Services. (iii) For Council to designate Bradley Gleeson and Suzette Van Aswegen as senior employees and for their titles to become Director Development Services and Director Strategic Community Planning respectively. (iv) Note the appointment of Markus Botte as Acting Director Engineering (v) Endorse the provision toward a gift or gift voucher in excess of Council policy for the Director Corporate Services as his leaving present.
Owner:	Not applicable.	
Officer:	Joanne Abbiss – Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	9 th October, 2007	
Previously	SCM04/08/07;	
Disclosure of Interest	Bradley Gleeson – Executive Manager Development Services Suzette van Aswegen – Executive Manager Strategic Community Planning Darren Long – Director Corporate Services Markus Botte – Acting Director Engineering	
Delegation	Council	

Voting Requirements:

ABSOLUTE MAJORITY

SCM009/10/07 COUNCIL DECISION/Officer Recommended Resolution:

Moved Cr Price seconded Cr Geurds

1. Council endorse the appointment of Stephen Goode Consulting as Acting Chief Executive Officer for the period 7th January, 2008 to 13th April, 2008 subject to the proposal contained within confidential attachment *SCM009.1/10/07*, the addition of performance criteria as contained within confidential attachment *SCM009.2/10/07*, the provision of professional indemnity insurance as specified in this report and the addition of a termination clause containing the total payout amount to accord with Regulation 18B of the Local Government (Administration) Regulations 1996.

2. Council endorses the appointment of Candidate C as specified in this report to the position of Director Engineering subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer.
3. Should the negotiations with Candidate C as specified in 2 above prove unsuccessful then Council notes that the position of Director Engineering will be readvertised.
4. Council endorses the appointment Candidate X as specified in this report to the position of Director Corporate Services subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer.
5. Should the negotiations with Candidate X as specified in 4 above prove unsuccessful then Council endorses the appointment of Candidate Y as specified in this report to the position of Director Corporate Services subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer.
6. Subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer, Council designates Mr Bradley Gleeson as a senior employee in the position of Director Development Services.
7. Subject to provision of certified copies of all stated qualifications and such contract terms and conditions as negotiated by the Chief Executive Officer, Council designates Mrs Suzette van Aswegen as a senior employee in the position of Director Strategic Community Planning.
8. Council notes the appointment of Mr Markus Botte to the position of Acting Director of Engineering effective from 24th September 2007 until the appointment of the Director of Engineering (this period is not to exceed one (1) year as per section 5.39(2a) of the Local Government Act 1995) subject to the terms and conditions of his current employment contract with a higher duties payment equivalent to an annual salary of \$90,000. All current delegations and authorities applicable to the position of Director Engineering will apply to the Acting Director of Engineering position.
9. Council formally thanks and acknowledges the contribution made to the Serpentine Jarrahdale Shire by Mr Darren Long during his nearly two (2) years of service to Council in the position of Director Corporate Services.
10. Council endorses a contribution of \$150.00 from MOC555 toward a gift or gift voucher in excess of the \$10.00 normally permitted under Council Policy CSP11 "Payment to Employees in Addition to Contract or Award" upon termination of Mr Darren Long's employment with the Serpentine Jarrahdale Shire and in accordance with section 5.50 of the Local Government Act 1995, in recognition of his service to Council during his period of employment.
11. The contribution detailed in recommendation 10 above be advertised in accordance with the provisions of Council Policy CSP11 and section 5.50 of the Local Government Act 1995.

CARRIED 9/0 ABSOLUTE MAJORITY

Council Note: The advertised Notice of Special Council Meeting contained reference to the Chief Executive Officer's amended contract, as a matter to be discussed; however this matter needs to be workshopped with all Councillors at the November Policy Forum.

The meeting re-opened to members of the public at 3.19pm.

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

9. CHIEF EXECUTIVE OFFICER'S REPORT

Nil

10. URGENT BUSINESS:
Nil

11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:
Nil

12. CLOSURE:

There being no further business the Presiding Member closed the meeting at 3.19pm.

I certify that these minutes were confirmed at the
ordinary council meeting held on 22nd October, 2007

.....
Presiding Member

.....
Date