



Shire of
Serpentine
Jarrahdale

Special Council Meeting

Confirmed Minutes

5.00pm

Thursday 18 April 2019

In accordance with *Local Government Act 1995*, Section 5.23(2), as item 6.1 CONFIDENTIAL - Appointment of Chief Executive Officer Recruitment Consultancy Services refers to a confidential matter, the item was discussed behind closed doors.

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In Person

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6 Paterson Street, Mundijong WA 6123
Open Monday to Friday 8.30am-5pm (closed public holidays)



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The purpose of this Special Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the *Local Government Act 1995* (Section 5.25(1)(e)) and *Council's Standing Orders Local Law 2002 (as amended)* – Part 14, Implementing Decisions. No person should rely on the resolutions made by Council until formal advice of the Council resolution is received by that person.

The Shire of Serpentine Jarrahdale expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.



Minutes of the Special Council Meeting of the Shire of Serpentine Jarrahdale held on Thursday 18 April 2019 in the Council Chambers, Civic Centre, 6 Paterson Street, Mundijong.

The Shire President, Cr Rich declared the meeting open at 5.00pm and welcomed Councillors and Staff, and members of the gallery, and acknowledged that the meeting was being held on the traditional land of the Noongar People and paid her respects to their Elders past and present.

Minutes

1. Attendances and apologies (including leave of absence):

In Attendance:

Councillors: M RichPresiding Member
D Atwell
M Byas
R Coales
B Denholm

Officers: Ms H Sarcich..... Deputy CEO / Director Community Services
Mr A Bowman Manager Governance
Mrs A Sealy..... PA to Director Corporate Services (Minute Taker)

Apologies: Councillor D Gossage
Councillor K McConkey
Councillor S Piipponen
Councillor J See

Observers:

Members of the Public – 2



2. Public question time:

2.1 Response to previous public questions taken on notice

Nil.

2.2 Public questions

Lee Bond, Box 44, Armadale WA

Question 1

What is the main criteria that the successful application have?

Response (Shire President)

This question will be taken on notice and a response provided to Mrs. Bond.

Question 2

Who sits in assessment of the applicant for CEO?

Response (Shire President)

This question will be taken on notice and a response provided to Mrs. Bond.

Question 3

With a new CEO does that mean new Officers?

Response (Shire President)

This question will be taken on notice and a response provided to Mrs. Bond.

3. Public statement time:

Nil.

4. Petitions and deputations:

Nil.

5. Declaration of Councillors and Officers interest:

Councillor Rich declared an Impartiality Interest in item 6.1 as she is a State Councillor for WALGA.



6. Receipt of minutes or reports and consideration of adoption of recommendations from Committee meetings held since the previous Council meetings:

SCM067/04/19

COUNCIL RESOLUTION

Moved Cr Atwell, seconded Cr Byas

That the meeting is to be closed to members of the public whilst item 6.1 is discussed pursuant to section 5.23(2)(c) of the *Local Government Act 1995*.

Carried 4/1

Councillor Coales, in accordance with Section 5.21(4)(b), *Local Government Act 1995* requested the votes be recorded.

Councillors Rich, Atwell, Byas and Denholm voted FOR the motion.

Councillors Coales voted AGAINST the motion.

At 5.20pm, the meeting went behind closed doors. All Members of the Public left the Chambers.

Councillor Rich declared an Impartiality Interest in 6.1. Councillor Rich remained in the Chambers to partake in debate and vote on this agenda item.

6.1 - Confidential - Appointment of Chief Executive Officer Recruitment Consultancy Services (SJ2978)	
Responsible Officer:	Deputy Chief Executive Officer / Director Community Services
Responsible Person:	Shire President
Disclosure of Officers Interest:	No officer involved in the preparation of this report has an interest to declare in accordance with the provisions of the <i>Local Government Act 1995</i> .

Confidentiality Provisions

This report is confidential in accordance with Section 5.23(2)(e)(ii) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following: (e) a matter that if disclosed, would reveal – (ii) information that has a commercial value to a person;

A full report was provided to Councillors under separate cover. The report is not for publication.



Voting Requirements: Simple Majority

SCM068/04/19

COUNCIL RESOLUTION / Officer Recommendation

Moved Cr Byas, seconded Cr Atwell

That Council APPOINTS WALGA Recruitment to provide Chief Executive Officer Recruitment Consultancy Services in accordance with the terms in attachment 4.

CARRIED 3/2

Councillor Byas, in accordance with Section 5.21(4)(b), *Local Government Act 1995* requested the votes be recorded.

Councillors Rich, Atwell and Byas voted FOR the motion.
Councillors Coales and Denholm voted AGAINST the motion.

SCM069/04/19

COUNCIL RESOLUTION

Moved Cr Denholm, seconded Cr Byas

That the meeting be reopened to members of the public.

CARRIED UNANIMOUSLY 5/0

At 5.31pm, the doors were reopened to Members of the Public.

7. Motions of which notice has been given:

Nil.

8. Urgent business:

Nil.

9. Closure:

There being no further business, the Presiding Member declared the meeting closed at 5.32pm.

I certify that these minutes were confirmed at the Ordinary Council Meeting held on the 20 May 2019.

Presiding Member

09/10/19

Date