

Special Council Meeting 31 July 2013

MINUTES

Town of East Fremantle

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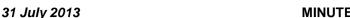
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MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON WEDNESDAY, 31 JULY 2013 COMMENCING AT 6.40PM.

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153. **DECLARATION OF OPENING OF MEETING**

The Acting Mayor (Presiding Member) declared the meeting open.

153.1 Present

> Cr A Wilson Acting Mayor/Presiding Member

Cr C Collinson (To 8.40pm)

Cr B de Jong

Cr R Lilleyman

Cr S Martin (From 8.55pm)

Cr D Nardi

Cr R Olson

Mr S Wearne Chief Executive Officer Ms J May Minute Secretary

ACKNOWLEDGEMENT OF COUNTRY 154.

The Presiding Member made the following acknowledgement:

"On behalf of the Council I would like to acknowledge the Nyoongar people as the traditional custodians of the land on which this meeting is taking place."

155. WELCOME TO GALLERY AND INTRODUCTION OF **ELECTED MEMBERS AND STAFF**

There were no members of the public in the gallery at the commencement of the meeting.

156. RECORD OF APPROVED LEAVE OF ABSENCE

Nil.

RECORD OF APOLOGIES 157.

Cr Rico.

158. **PUBLIC QUESTION TIME**

159. **CONFIDENTIAL BUSINESS**

159.1 **CEO's Contract & KPIs**

Cr Olson - Cr de Jona

That the following matter be dealt with on a confidential basis, in accordance with Section 5.23(2)(a) of the Local Government Act, which involves confidentiality provisions in relation to a matter affecting an employee.

The CEO provided an update on a meeting he had attended today with the CEOs of the Cities of Melville and Fremantle in response to the Government's most recent announcement regarding a proposed merger of the three local governments, and outlined the huge workload that would be required to meet the State Government's timelines for change.

The most recent version of the draft CEO Contract and Key Performance Indicators as prepared by John Phillips was considered, together with the CEO's response to aspects of both documents. **CONFIDENTIAL ATTACHMENTS**

The CEO advised that with the exception of the errors he had documented in his response, he was prepared to accept the draft Contract.

The CEO advised he had spoken with John Phillips, who had acknowledged the three



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year term referred to in the "Background" section was a mistake, as was the different term given in clause 3.2.1, as elected members had agreed to a four year term at the meeting John Phillips attended on 23 July and had subsequently advised the CEO of this when he was called into the meeting.

The CEO and elected members then worked through the draft Key Performance Indicators (25/7/13) document, effecting various changes.

CONFIDENTIAL ATTACHMENT

Cr Collinson left the meeting at 8.40pm.

Cr Martin entered the meeting at 8.55pm.

160. ADJOURNMENT

Cr Nardi - Cr de Jong

That the meeting be adjourned at 9.00pm to allow elected members to further discuss this matter, in the absence of the CEO and Minute Secretary.

CARRIED

The CEO and Minute Secretary left the meeting at 9.00pm.

161. RESUMPTION

Cr de Jong - Cr Nardi

That the meeting be resumed at 9.40pm with all those elected members present prior to the adjournment, in attendance.

CARRIED

The CEO and Minute Secretary returned to the meeting at 9.40pm.

162. CONFIDENTIAL BUSINESS (CONTINUED)

162.1 CEO's Contract & KPIs (Continued)

The Presiding Member advised the CEO that an absolute majority of elected members had not agreed to the terms of a new Contract.

Cr Wilson - Cr Lilleyman

That the matter be deferred pending further discussions between elected members and Council's advisor, John Phillips.

CARRIED

163. CLOSURE OF MEETING

There being no further business, the meeting closed at 9.45pm.

I hereby certify that the Minutes of the special meeting of the Council of the Town of East Fremantle, held on 31 July 2013 , Minute Book reference 153. to 163. were confirmed at the meeting of the Council on
Presiding Member