



Special Council Meeting 31 July 2013

MINUTES

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

INDEX

- 153. DECLARATION OF OPENING OF MEETING**
 - 153.1 Present*
- 154. ACKNOWLEDGEMENT OF COUNTRY**
- 155. WELCOME TO GALLERY AND INTRODUCTION OF ELECTED MEMBERS AND STAFF**
- 156. RECORD OF APPROVED LEAVE OF ABSENCE**
- 157. RECORD OF APOLOGIES**
- 158. PUBLIC QUESTION TIME**
- 159. CONFIDENTIAL BUSINESS**
 - 159.1 CEO's Contract & KPIs*
- 160. ADJOURNMENT**
- 161. RESUMPTION**
- 162. CONFIDENTIAL BUSINESS (CONTINUED)**
 - 162.1 CEO's Contract & KPIs (Continued)*
- 163. CLOSURE OF MEETING**

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

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

154. ACKNOWLEDGEMENT OF COUNTRY

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.

157. RECORD OF APOLOGIES

Cr Rico.

158. PUBLIC QUESTION TIME

Nil.

159. CONFIDENTIAL BUSINESS

159.1 CEO's Contract & KPIs

Cr Olson – Cr de Jong

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. CARRIED

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

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*

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Presiding Member