

MINUTES

SPECIAL COUNCIL MEETING Thursday, 1 June 2023 at 5:30 PM

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MINUTES

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON THURSDAY 1 JUNE 2023

1 OFFICIAL OPENING

The Presiding Member opened the meeting at 5.32pm

2 ACKNOWLEDGEMENT OF COUNTRY

“On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging.”

3 ANNOUNCEMENT TO GALLERY

“Members of the gallery are advised that no Council decision from tonight’s meeting will be communicated or implemented until 12 noon on the first clear working day after this meeting, unless Council, by resolution carried at this meeting, requested the CEO to take immediate action to implement the decision.”

4 RECORD OF ATTENDANCE

4.1 ATTENDANCE

The following members were in attendance:

Mayor J O’Neill Presiding Member
Cr C Collinson
Cr K Donovan
Cr A McPhail
Cr A Natale
Cr M Wilson

The following staff were in attendance:

Mr A Malone Acting Chief Executive Officer

4.2 APOLOGIES

Cr D Nardi
Cr A White

4.3 APPROVED

5 DISCLOSURES OF INTEREST

5.1 FINANCIAL

Nil

5.2 PROXIMITY

Nil

5.3 IMPARTIALITY

5.3.1 MAYOR O'NEILL – 7.2 CEO RECRUITMENT

5.3.2 CR NATALE – 7.2 CEO RECRUITMENT

5.3.3 CR COLLINSON – 7.2 CEO RECRUITMENT

5.3.4 CR DONOVAN – 7.2 CEO RECRUITMENT

5.3.5 CR MCPHAIL – 7.2 CEO RECRUITMENT

6 PUBLIC QUESTION TIME

6.1 PUBLIC QUESTION TIME

Nil

6.2 DEPUTATIONS

Nil

7 MATTERS BEHIND CLOSED DOORS

PROCEDURAL MOTION

Moved Cr Natale, seconded Cr McPhail

That the meeting be closed to the public to discuss confidential items “Fremantle Soccer Club – Construct 360” under the terms of Local Government Act 1995, Section 5.23(2)(c), (d) & (e) and “Chief Executive Officer Recruitment” under the terms of the Local Government Act 1995, Section 5.23 (2)(a), (c) and (e).

(CARRIED UNANIMOUSLY)

7.1 FREMANTLE SOCCER CLUB – CONSTRUCT 360

Elected members considered a Confidential Report.

7.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION

Council Resolution 010106

OFFICER RECOMMENDATION:

Moved Cr Donovan, seconded Cr McPhail

That Council notes and receives the legal advice provided within the report and approves the settlement recommended within the report, and the common seal be affixed to the Deed of Settlement, signed by the Mayor and CEO.

(CARRIED UNANIMOUSLY)

Mayor O'Neill and Crs Natale, Collinson, Donovan, McPhail and White made the following impartiality declaration in the matter of the Chief Executive Officer Recruitment.

"As a consequence of being a member of the CEO Recruitment Panel and therefore having dealings with some of the applicants and other applicants being known to me, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits in terms of the benefit to the Town and vote accordingly."

7.2 CHIEF EXECUTIVE OFFICER RECRUITMENT

Elected Members considered a Confidential Report.

7.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION

Council Resolution 020106

OFFICER RECOMMENDATION:

Moved Mayor O Neill, seconded Cr Natale

That Council approves the Confidential Recommendation as outlined in the Confidential Attachment (provided by the recruitment consultant) and the requirements 1-6 as notated in this report.

(CARRIED BY AN ABSOLUTE MAJORITY/UNANIMOUSLY)

PROCEDURE MOTION

Moved Mayor O Neill, seconded Cr Natale

That the meeting be reopened to the public.


(CARRIED BY AN ABSOLUTE MAJORITY/UNANIMOUSLY)

8 CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 5.40pm.

*I hereby certify that the Minutes of the special meeting of the **Council** of the Town of East Fremantle, held on **1 June 2023**, Minute Book reference **1. to 8.** were confirmed at the meeting of the Council on*

20 JUNE 2023



Presiding Member