



City of Belmont
EXECUTIVE COMMITTEE
MINUTES
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12 July 2017

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CONFIDENTIAL ATTACHMENTS INDEX

**Confidential Attachment 1 – Item 11.1 refers
Confidential Attachment 2 – Item 11.1 refers
(Circulated under separate cover)**

***** COUNCILLORS ARE REMINDED TO RETAIN THEIR ATTACHMENTS FOR DISCUSSION
WITH THE MINUTES *****

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD IN THE RIVERVALE ROOM, CITY OF BELMONT CIVIC CENTRE, 215 WRIGHT STREET, CLOVERDALE ON WEDNESDAY, 12 JULY 2017, COMMENCING AT 6.30PM.

MINUTES

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor (Deputy Presiding Member)	West Ward
Cr L Cayoun (<i>arr 6.31pm</i>)	West Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward

GUEST

Mr P Casey	Beilby Consulting
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IN ATTENDANCE

Mr J Olynyk, JP	Manager Governance
Ms AM Forte	Human Resources Manager

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6.30pm, welcomed those in attendance, and read the Acknowledgement of Country.

It is important that we acknowledge the traditional owners of the land on which we are meeting today the Noongar Whadjuk people and pay respect to Elders both past and present.

2. APOLOGIES AND LEAVE OF ABSENCE

Nil.

3. DECLARATIONS OF INTEREST THAT MIGHT CAUSE A CONFLICT

3.1 FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

4.1 ANNOUNCEMENTS

Nil.

4.2 DECLARATIONS BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTLY BEFORE THE MEETING

Nil.

5. CONFIRMATION OF MINUTES

**5.1 EXECUTIVE COMMITTEE MEETING HELD 3 JULY 2017
(Circulated under separate cover)**

OFFICER RECOMMENDATION

POWELL MOVED, ROSSI SECONDED,

That the Minutes of the Executive Committee Meeting held on 3 July 2017 be confirmed as a true and accurate record.

CARRIED 5 VOTES TO 0

6. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN (WITHOUT DISCUSSION)

Nil.

7. NEW BUSINESS OF AN URGENT NATURE APPROVED BY PERSON PRESIDING OR BY DECISION

Nil.

8. QUESTIONS BY MEMBERS WITHOUT NOTICE

Nil.

9. BUSINESS ADJOURNED FROM A PREVIOUS MEETING

Nil.

10. INFORMATION ITEMS

Nil.

11. ITEMS REQUIRING RECOMMENDATION TO COUNCIL

Note:

The Presiding Member advised that in accordance with Section 5.23(2)(b)(c) of the *Local Government Act 1995* if there were any questions or discussion on Item 11.1 Staff Matter – Chief Executive Officer Recruitment and Selection, the meeting would need to go behind closed doors.

No questions were forthcoming.

**11.1 STAFF MATTER – CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION
(CONFIDENTIAL MATTER IN ACCORDANCE WITH LOCAL GOVERNMENT ACT 1995
SECTION 5.23 (2)(B)(C))**

BUSINESS EXCELLENCE BELMONT

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Confidential Attachment 1 – Item 11.1 refers	<u>Report Item – Staff Matter – Chief Executive Officer Recruitment and Selection (Confidential Matter in accordance with Local Government Act 1995 Section 5.23(2)(b)(c))</u>
Confidential Attachment 2 – Item 11.1 refers (Circulated under separate cover)	Selection Panel Report

COMMITTEE RECOMMENDATION

ROSSI MOVED, CAYOUN SECONDED,

- 1. That Council accepts the preferred applicants put forward by the Selection Panel as detailed in Confidential Attachment 2 for consideration for the vacant position of Chief Executive Officer.*
- 2. That Council accepts the variation to the recruitment and selection process as authorised by the Selection Panel and detailed in Confidential Attachment 2, in relation to the make-up of the Selection Panel.*

CARRIED 5 VOTES TO 0

12. NEXT MEETING

The next meeting of the Executive Committee is to be advised.

13. CLOSURE

There being no further business the Presiding Member thanked everyone for their attendance and closed the meeting at 6.40pm.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these minutes of the Executive Committee Meeting held on 12 July 2017 were confirmed as a true and accurate record at the Executive Committee Meeting held 9 April 2018:

Signed by the Person Presiding: 

PRINT name of the Person Presiding: PHILIP MARKS