



Executive Committee

Minutes

Monday 24 February 2025



**City of
Belmont**

CITY OF BELMONT

Executive Committee

Minutes

Table of Contents

Monday 24 February 2025

Item	Subject Heading	Page
1	Official Opening	4
2	Apologies and leave of absence	5
3	Declarations of interest that might cause a conflict	5
3.1	Financial interests	5
3.2	Disclosure of interest that may affect impartiality	5
4	Announcements by the Presiding Member (without discussion)	5
4.1	Announcements	6
4.2	Declarations by Members who have not given due consideration to all matters contained in the business papers presently before the meeting	6
5	Confirmation of Minutes	6
5.1	Executive Committee Meeting held 22 July 2024	6
6	Questions by Members on which due notice has been given (without discussion)	6
7	New business of an urgent nature approved by the person presiding or by decision	7
8	Questions by members without notice	7
9	Business adjourned from a previous meeting	7
10	Information items	7
11	Items requiring recommendation to Council	7
11.1	Staff Matter - Chief Executive Officer Interim Review 2024-25	8

12 Next Meeting9
13 Closure9

Confidential Attachments Index

Confidential Attachment 11.1.1 – Item 11.1 refers

Councillors are reminded to retain their attachments for discussion with the minutes.

Minutes from the Executive Committee held in the Rivervale Room, City of Belmont Civic Centre, 215 Wright Street, Cloverdale on Monday 24 February 2025 commencing at 6:30 pm.

Minutes

Present

Mayor R Rossi, JP (Presiding Member)	Mayor
Cr D Sessions (Deputy Presiding Member)	West Ward
Cr G Sekulla, JP	Central Ward
Cr J Harris	Central Ward
Cr B Ryan	East Ward
Cr J Davis	South Ward
Cr C Kulczycki	West Ward

In attendance

Mr J Christie (arr 6.35pm, dep 8.14pm)	Chief Executive Officer
Mrs C Bridges	Executive Manager People and Culture

Guests

Mr P Syme	Portland Broome, Organisational Consultants
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1 Official Opening

6.30pm The Presiding Member welcomed all those in attendance and declared the meeting open.

The Presiding Member read aloud the Acknowledgement of Country.

Acknowledgement of Country

Before I begin, I would like to acknowledge the Whadjuk Noongar people as the Traditional Owners of this land and pay my respects to Elders past, present and emerging.

I further acknowledge their cultural heritage, beliefs, connection and relationship with this land which continues today.

2 Apologies and leave of absence

Cr Marks (apology)

East Ward

Cr Powell (apology)

South Ward

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 22 July 2024

Officer Recommendation

Sekulla moved, Sessions seconded

That the Minutes of the Executive Committee Meeting held 22 July 2024 be confirmed as a true and accurate record.

Carried Unanimously 7 votes to 0

For: Davis, Harris, Kulczycki, Rossi, Ryan, Sekulla and Sessions

Against: Nil

6 Questions by Members on which due notice has been given (without discussion)

Nil.

7 New business of an urgent nature approved by the 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)(a) of the *Local Government Act 1995 (WA)* in order to discuss Confidential Item 11.1 - Staff Matter - Chief Executive Officer Interim Review 2024-25 Council will need to go behind closed doors.

6.34pm Harris moved, Sessions seconded that in accordance with Section 5.23(2)(a) of the *Local Government Act 1995 (WA)* the meeting proceed behind closed doors to discuss Confidential Item 11.1 - Staff Matter - Chief Executive Officer Interim Review 2024-25.

Carried 7 votes to 0

Note: The Mayor requested that the Manager People and Culture and Mr P Syme from Portland Broome remain in the meeting to respond to any questions as required.

11.1 Staff Matter - Chief Executive Officer Interim Review 2024-25

Officer Recommendation

Kulczycki moved, Davis seconded

That the Executive Committee accepts the Officer Recommendation in relation to this item.

Carried Unanimously 7 votes to 0

For: Davis, Harris, Kulczycki, Rossi, Ryan, Sekulla and Sessions

Against: Nil

8.18pm Sessions moved, Davis seconded, that the meeting again be open.

Carried 7 votes to 0

8.18pm The meeting came out from behind closed doors.

12 Next Meeting

The next meeting of the Executive Committee will be held on Monday, 14 July 2025 commencing at 6.30pm.

13 Closure

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 8.40pm.