



City of Belmont

SPECIAL COUNCIL MEETING MINUTES

TABLE OF CONTENTS

5 September 2017

ITEM	SUBJECT HEADING	PAGE
NOTICE OF MEETING		
1.	OFFICIAL OPENING	2
2.	APOLOGIES AND LEAVE OF ABSENCE	2
3.	DECLARATIONS OF INTEREST	3
3.1	FINANCIAL INTERESTS.....	3
3.2	DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT.....	3
4.	ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS	3
4.1	ANNOUNCEMENTS	3
4.2	DISCLAIMER	3
4.3	DECLARATIONS BY MEMBERS WHO HAVE NOT GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTLY BEFORE THE MEETING	3
5.	PUBLIC QUESTION TIME	4
5.1	QUESTIONS FROM MEMBERS OF THE PUBLIC	4
5.1.1	Mr D Shrestha, 32 Terelinck Crescent, Redcliffe.....	4
6.	REPORTS OF ADMINISTRATION	4
7.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	5
7.1	STAFF MATTER – CHIEF EXECUTIVE OFFICER APPOINTMENT – CONFIDENTIAL MATTER IN ACCORDANCE WITH <i>LOCAL GOVERNMENT ACT 1995</i> SECTION 5.23 (2) (A) (B) (C) (E).....	5
8.	CLOSURE	6

CONFIDENTIAL ATTACHMENTS INDEX

Confidential Attachment 1 – Item 7.1 refers
Confidential Attachment 2 – Item 7.1 refers
Confidential Attachment 3 – Item 7.1 refers

Councillors are reminded to retain the SCM
Attachments for discussion with the Minutes

MINUTES

PRESENT

Cr P Marks, Mayor (Presiding Member)	East Ward
Cr R Rossi, JP, Deputy Mayor	West Ward
Cr L Cayoun	West Ward
Cr P Hitt	West Ward
Cr M Bass (<i>arr 6.33pm</i>)	East Ward
Cr B Ryan	East Ward
Cr P Gardner	South Ward
Cr J Powell	South Ward
Cr S Wolff	South Ward

IN ATTENDANCE

Mr J Olynyk	A/Director Corporate and Governance
Ms AM Forte	Human Resources Manager

MEMBERS OF THE GALLERY

There was one member of the public in the gallery and no press representative.

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.

The Presiding Member invited Cr Rossi to read aloud the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers. Cr Rossi read aloud the affirmation.

Affirmation of Civic Duty and Responsibility
I make this affirmation in good faith and declare that I will duly, faithfully, honestly, and with integrity fulfil the duties of my office for all the people in the City of Belmont according to the best of my judgement and ability. I will observe the City's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

2. APOLOGIES AND LEAVE OF ABSENCE

Mr R Garrett (Apology)	A/Chief Executive Officer
Mrs J Hammah (Apology)	Director Community and Statutory Services
Mr R Lutey (Apology)	Director Technical Services
Mr K Davidson (Apology)	A/Director Community and Statutory Services
Mr S Morrison (Apology)	A/Director Technical Services

3. DECLARATIONS OF INTEREST

3.1 FINANCIAL INTERESTS

Nil.

3.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT

Nil.

4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS

4.1 ANNOUNCEMENTS

Nil.

4.2 DISCLAIMER

6.32pm The Presiding Member drew the public gallery's attention to the Disclaimer.

I wish to draw attention to the Disclaimer Notice contained within the agenda document and advise that any decisions made at the meeting tonight, can be revoked, pursuant to the Local Government Act 1995.

Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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

Nil.

5. PUBLIC QUESTION TIME

5.1 QUESTIONS FROM MEMBERS OF THE PUBLIC

6.34pm The Presiding Member drew the public gallery's attention to the rules of Public Question Time as written in the Agenda. In accordance with rule (I), the Mayor advised that he had registered one member of the public who had given prior notice to ask questions.

5.1.1 Mr D Shrestha, 32 Terelinck Crescent, Redcliffe

About two years ago, ex-CEO of this Council approved the Noise and Vibration Management Plan submitted by then Leighton contractor for Gateway projects. Due to this many houses along the boundary wall with a proximity to heavy machinery got damaged. My question is:

1. How the incumbent CEO and the new Council make sure that there will be more accountability and responsibility in the future to protect the interest assets of its residents?
2. How the Council is going to prove to its residents that it is here to serve not rule its residents?

Response

The Presiding Member advised that the questions were not relevant to the matter to be discussed at this meeting and would be taken on notice and responded to as correspondence.

6.36pm As there were no further questions, the Presiding Member declared Public Question Time closed.

6. REPORTS OF ADMINISTRATION

Nil.

7. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Note:

The Presiding Member advised that in accordance with Section 5.23(2) of the *Local Government Act 1995* if there were any questions or debate on Confidential Item 7.1 Staff Matter – Chief Executive Office Appointment, then Council would need to go behind closed doors.

6.36pm **POWELL MOVED, ROSSI SECONDED**, that in accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting proceed behind closed doors to discuss Confidential Item 7.1 Staff Matter – Chief Executive Officer Appointment.

CARRIED 9 VOTES TO 0

6.36pm Members of the public departed the meeting.

7.1 STAFF MATTER – CHIEF EXECUTIVE OFFICER APPOINTMENT – CONFIDENTIAL MATTER IN ACCORDANCE WITH *LOCAL GOVERNMENT ACT 1995* SECTION 5.23 (2) (A) (B) (C) (E)

BUSINESS EXCELLENCE BELMONT

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Confidential Attachment 1 – Item 7.1 refers	<u>Report Item – Staff Matter – Chief Executive Officer Appointment (Confidential Matter in accordance with Local Government Act 1995 Section 5.23(2)(a)(b)(c)(e))</u>
Confidential Attachment 2 – Item 7.1 refers (Circulated under separate cover)	CEO Employment Contract – Signed
Confidential Attachment 3 – Item 7.1 refers (Circulated under separate cover)	Letter of Acceptance – Candidate 5

6.54pm **POWELL MOVED, ROSSI SECONDED**, that the Meeting be adjourned for five minutes.

CARRIED 9 VOTES TO 0

Note:

The meeting was adjourned to allow the Human Resources Manager to retrieve information requested.

6.56pm **ROSSI MOVED, CAYOUN SECONDED**, that the Meeting be reconvened.

CARRIED 9 VOTES TO 0

Item 7.1 Continued

OFFICER RECOMMENDATION

WOLFF MOVED, ROSSI SECONDED,

That Council:

1. **Confirms the selection of Candidate Number 5 as the successful applicant for the position of Chief Executive Officer at the City of Belmont with conditions in accordance with the signed Contract of Employment.**
2. **Confirms the remuneration package offered is at Step 2 of the remuneration range from the date of commencement.**
3. **Authorise the Mayor to confirm the commencement date of the contract and make arrangements for the formal announcement of the selection of the successful applicant.**

****ABSOLUTE MAJORITY REQUIRED****

CARRIED BY ABSOLUTE MAJORITY 6 VOTES TO 3

*For: Gardner, Marks, Powell, Rossi, Ryan, Wolff
Against: Bass, Cayoun, Hitt*

7.22pm **POWELL MOVED, ROSSI SECONDED,** that the Meeting again be open to the public.

CARRIED 9 VOTES TO 0

7.22pm The meeting came out from behind closed doors. No members of the public returned to the meeting.

8. CLOSURE

There being no further business, the Presiding Member thanked everyone for their attendance and closed the meeting at 7.23pm.

MINUTES CONFIRMATION CERTIFICATION

The undersigned certifies that these minutes of the Special Council Meeting held on 5 September 2017 were confirmed as a true and accurate record at the Ordinary Council Meeting held 26 September 2017:

Signed by the Person Presiding: 

PRINT name of the Person Presiding: PHILIP MARKS