



**MINUTES OF SPECIAL COUNCIL MEETING FOR THE
PURPOSE OF CONSIDERING CONFIDENTIAL ITEMS
OF BUSINESS**

HELD ON

Tuesday 12 February 2019

AT 7.00PM

**IN COUNCIL CHAMBERS
CIVIC CENTRE
MANDURAH TERRACE MANDURAH**

PRESENT:

MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	R WORTLEY	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	D LEE	EAST WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	S JONES	EAST WARD
HON COUNCILLOR	F RIEBELING	COASTAL WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	D SCHUMACHER	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MRS	L SLAYFORD	MINUTE OFFICER

OPENING OF MEETING [AGENDA ITEM 1]

The Mayor declared the meeting open at 7.14pm.

ACKNOWLEDGEMENT OF COUNTRY [AGENDA ITEM 2]

Mayor Williams acknowledged that the meeting was being held on the traditional land of the Bindjareb people, and paid his respect to their Elders past and present.

APOLOGIES [AGENDA ITEM 3]

Councillor Peter Rogers and Mr Newman, Chief Executive Officer.

DECLARATION OF INTERESTS [AGENDA ITEM 4]

- The Chief Executive Officer (Mr Newman) disclosed a financial interest in the Notice of Revocation and the Statement of Impact report, as both items related to his contract of employment.

RESOLVED: D Schumacher / F Riebeling

That the meeting adjourn for 20 minutes, in order to allow Elected Members the opportunity to obtain legal advice.

CARRIED UNANIMOUSLY: 12/0

THE MEETING ADJOURNED AT 7.15PM AND RESUMED AT 7.29PM

CONFIDENTIAL BUSINESS [AGENDA ITEM 5]

RESOLVED: Lynn Rodgers / D Lee

That the meeting proceeds with closed doors at 7.30pm in accordance with Section 5.23(2)(a) of the Local Government Act 1995, to allow for the discussion of confidential items concerning matters affecting an employee.

CARRIED UNANIMOUSLY: 12/0

THE MEETING PROCEEDED WITH CLOSED DOORS AT 7.30PM

SP.5/2/19 CONFIDENTIAL ITEM: STATEMENT OF IMPACT

Confidential discussion ensued.

MOTION: R Wortley / D Schumacher

That Council:

- 1 Adopts the course of action agreed.**
- 2 That this report and resolution remain confidential indefinitely.**

CARRIED UNANIMOUSLY: 12/0

SP.6/2/19 CONFIDENTIAL ITEM: NOTICE OF REVOCATION

Confidential discussion ensued.

MOTION: R Williams / R Wortley

That Council:

- 1 Adopts the course of action agreed.**
- 2 That this report and resolution remain confidential indefinitely.**

CARRIED UNANIMOUSLY: 12/0

SP.7/2/19

MOTION: Tahlia Jones / Lynn Rodgers

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 12/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 8.00PM

SP.8/2/19

MOTION: D Schumacher / D Lee

That Council endorses the resolutions taken behind closed doors.

CARRIED UNANIMOUSLY: 12/0

CLOSE OF MEETING [AGENDA ITEM 6]

There being no further business the Mayor declared the meeting closed at 8.00pm.

CONFIRMED (MAYOR)

CONFIRMED