



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

HELD ON

**Thursday 7 February 2019**

AT 5.30PM

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

***PRESENT:***

MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT [UNTIL 6.35 PM]	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 [UNTIL 6.41 PM]	COASTAL WARD
COUNCILLOR	T JONES	COASTAL WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	D SCHUMACHER	TOWN WARD
COUNCILLOR	P ROGERS [UNTIL 5.52 PM]	TOWN WARD
COUNCILLOR	M ROGERS [UNTIL 6.55 PM]	TOWN WARD

MR	G DAVIES	EXECUTIVE MANAGER STRATEGY & BUSINESS PERFORMANCE
MR	D PRATTENT	ACTING EXECUTIVE MANAGER FINANCE AND GOVERNANCE
MRS	L GREENE	COORDINATOR ELECTED MEMBER SERVICES

**OPENING OF MEETING [AGENDA ITEM 1]**

The Mayor declared the meeting open at 5.31 pm.

## **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]**

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.

## **CONFIDENTIAL BUSINESS [AGENDA ITEM 5]**

RESOLVED: D Schumacher / Shane Jones

**That the meeting proceeds with closed doors at 5.33 pm 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: 13/0

THE MEETING PROCEEDED WITH CLOSED DOORS AT 5.33 PM

RESOLVED: S Jones / D Schumacher

**That Standing Orders be suspended at 5.33 pm so as to allow clarity to be sought and provided regarding advice received and the Notice of Revocation.**

CARRIED UNANIMOUSLY: 13/0

*Councillor Peter Rogers retired from the Council Chamber at 5.52 pm.*

RESOLVED: D Schumacher / Lynn Rodgers

**That the meeting adjourn for 15 minutes, in order to allow Elected Members the opportunity to read information that had been circulated by officers.**

CARRIED UNANIMOUSLY: 12/0

THE MEETING ADJOURNED AT 6.00 PM AND RESUMED AT 6.15 PM

*Councillor Peter Jackson returned to the Chamber at 6.16 pm. Deputy Mayor Councillor Knight retired from the Chamber at 6.35 pm and Hon Councillor Riebeling retired from the meeting at 6.41 pm.*

RESOLVED: Shane Jones / Peter Jackson

**That Standing Orders be resumed at 6.55 pm and the Notice of Revocation be now considered.**

CARRIED UNANIMOUSLY: 9/0

*Councillor Matt Rogers left the Chamber at 6.55 pm.*

**SP.1/2/19 CONFIDENTIAL ITEM: NOTICE OF REVOCATION**

Confidential discussion ensued.

MOTION: Shane Jones / Peter Jackson

**That Council:**

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

*Absolute Majority Required*

FOR: Councillors Schumacher, Jackson, Shane Jones, Darcy, Lynn Rodgers and Wortley

AGAINST: Mayor Williams and Councillors Lee and Tahlia Jones.

VOTING: 6/3

As Absolute Majority was required but not obtained, Mayor Williams declared the Motion lost.

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

*This item was withdrawn from the agenda (in accordance with Council's decision set out in Minute SP.1/2/19 above).*

**SP.3/2/19**

MOTION: Shane Jones / Tahlia Jones

**That the meeting proceeds with open doors.**

CARRIED UNANIMOUSLY: 9/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 7.13 PM

**SP.4/2/19**

MOTION: Lynn Rodgers / Shane Jones

**That Council endorses the resolutions taken behind closed doors.**

CARRIED UNANIMOUSLY: 9/0

**CLOSE OF MEETING [AGENDA ITEM 6]**

There being no further business the Mayor declared the meeting closed at 7.13 pm.

CONFIRMED ..... (MAYOR)

CONFIRMED