



MINUTES OF SPECIAL COUNCIL MEETING

HELD ON

TUESDAY, 14 MAY 2019

AT 6.45PM

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

PRESENT:

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

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MRS	L SLAYFORD	MINUTE OFFICER

OPENING OF MEETING [AGENDA ITEM 1]

The Mayor declared the meeting open at 6.45pm.

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 2]

Councillor Lynn Rodgers on leave of absence, Councillor Schumacher an apology.

DISCLAIMER [AGENDA ITEM 4]

The Mayor advised that the purpose of this Special Council Meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (Section 5.25(e)) and Council's Consolidated Local Laws (Section 4.86) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The City of Mandurah expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a Member or Officer, or the content of any discussion occurring, during the course of the Council meeting.

PUBLIC QUESTION TIME [AGENDA ITEM 5]

Nil.

DEPUTATIONS [AGENDA ITEM 6]

Nil.

DECLARATION OF INTERESTS [AGENDA ITEM 7]

Nil.

CONFIDENTIAL BUSINESS [AGENDA ITEM 8]

RESOLVED: F Riebeling / P Jackson

That the meeting proceeds with closed doors at 6.46pm in accordance with Section 5.23(2)(c) of the Local Government Act 1995, to allow for the discussion of confidential items concerning contractual negotiations and a matter affecting an employee.

CARRIED UNANIMOUSLY: 10/0

The Minute Officer remained with the Chief Executive Officer.

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.46PM

SP.1/5/19 CONFIDENTIAL ITEM: EMPLOYMENT CONTRACT

Confidential discussion ensued regarding this issue.

RESOLVED: F Riebeling / Shane Jones

That:

- 1 Council adopts the course of action agreed.**
- 2 That the report and recommendation remain confidential until the proposed employee has agreed the contract.**

CARRIED UNANIMOUSLY: 10/0

SP.2/5/19

MOTION: C Knight / R Wortley

That the meeting proceeds with open doors.

CARRIED UNANIMOUSLY: 10/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6.58PM

SP.3/5/19

MOTION: D Lee / P Jackson

That Council endorses the resolutions taken with closed doors.

CARRIED UNANIMOUSLY: 10/0

CLOSE OF MEETING [AGENDA ITEM 9]

There being no further business the Mayor declared the meeting closed at 6.58pm.

CONFIRMED (MAYOR)