



## MINUTES OF COUNCIL MEETING

HELD ON

**TUESDAY 25 FEBRUARY 2020  
AT 5.30PM**

**IN COUNCIL CHAMBERS  
83 MANDURAH TERRACE MANDURAH**

**PRESENT:**

MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	P JACKSON (5.35pm)	NORTH WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	D PEMBER	EAST WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	J GREEN	COASTAL WARD
COUNCILLOR	C DI PRINZIO	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MR	A CLAYDON	DIRECTOR WORKS AND SERVICES
MR	T FREE	DIRECTOR SUSTAINABLE COMMUNITIES
MRS	C MIHOVILOVICH	DIRECTOR CORPORATE SERVICES
MRS	L SLAYFORD	MINUTE OFFICER

### **OPENING OF MEETING AND ANNOUNCEMENT OF VISITORS [AGENDA ITEM 1]**

The Mayor declared the meeting open at 5.30pm acknowledging the attendance of Peel Chamber of Commerce and Industry and Mandurah Environmental Advisory Group representatives.

**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]**Leave of Absence

Councillor Schumacher

Councillor Lee

Councillor Zilani

Apologies**DISCLAIMER [AGENDA ITEM 4]**

The Mayor advised that the purpose of this 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.

**ANSWERS TO QUESTIONS TAKEN ON NOTICE [AGENDA ITEM 5]**

Nil.

**PUBLIC QUESTION TIME [AGENDA ITEM 6]****G.1/2/20 ALAN PUMFREY: NEW SHARED PARKING AND TRAINING FACILITY  
BORTOLO RESERVE**

Mr Pumfrey asked why the training track had to be placed at Bortolo Reserve as it could change and ruin the oval.

Mr Pumfrey asked why the track could not be incorporated into the Bushfire Centre of Excellence in Nambelup.

Response:

Site selection

*Bortolo Reserve has been identified, following an extensive process, as a suitable site for the relocation of the volunteer fire track training facilities currently located on the Western Foreshore.*

*The Bortolo Reserve site is a recreation reserve, offers adequate space, minimal environmental impact, co-location opportunities with other facilities and services and will provide additional parking to the northern reserve during significant sporting events.*

*Additionally, the site is in close proximity to Panton Road where the Mandurah Volunteer Fire and Rescue Service (MVFRS) is based.*

Bushfire Centre of Excellence

*The proposed Bushfire Centre of Excellence is a State government project delivered by the Department of Fire and Emergency Services. The purpose of the Centre is to provide knowledge, technical expertise, science and research along with training for bush firefighters and emergency services personnel.*

*It will be considered a learning hub to promote best practices at a State level and will not replace local firefighting provisions. MVFRS will require local facilities to continue operating as a brigade with a competition running team.*

**G.2/2/20                    ANTHONY JEFFERS: NEW SHARED PARKING AND TRAINING FACILITY BORTOLO RESERVE**

Mr Jeffers questioned the requirement for the track and facility to be placed at Bortolo Reserve suggesting the Bushfire Centre of Excellence as an alternative.

Response:

Toilet Block Facility

*It is acknowledged that the current conceptual plan for the proposed Shared Use Parking and Training Facility references a new toilet facility on the north east corner of the reserve. Originally included as a future consideration, should a future demand require it, the toilet facility is not considered part of the current development of the project.*

*In light of community feedback, the officer recommendation notes that the toilet block shown is beyond the scope of the current project. Should a need arise into the future to reconsider additional toilet facilities for all users of the reserve an appropriate location and design will be considered at the time.*

Bushfire Centre of Excellence

*The proposed Bushfire Centre of Excellence is a State government project delivered by the Department of Fire and Emergency Services. The purpose of the Centre is to provide knowledge, technical expertise, science and research along with training for bush firefighters and emergency service personnel.*

*It will be considered a learning hub to promote best practices at a State level and will not replace local firefighting provisions. The Mandurah Volunteer Fire and Rescue Service will require local facilities to continue operating as a brigade with a competition running team.*

**G.3/2/20 ALAN PUMFREY: NEW SHARED PARKING AND TRAINING FACILITY  
BORTOLO RESERVE**

Mr Pumfrey questioned how the site would be protected from anti-social behaviour such as vandalism to the sea containers.

Response:

*Carparks by design are a form of deterrent for anti-social behaviour due to the variable nature of traffic movements into and out of carparks. The City will further manage the site by design of lighting in the area with a lockable entrance restricting traffic during night time hours. The City will be liaising with the Mandurah Volunteer Fire and Rescue Service in regard to public art for the sea containers. This approach, it is hoped, will have a two way benefit in limiting vandalism and also enticing new members to the volunteer service.*

**PUBLIC STATEMENT TIME [AGENDA ITEM 7]**

Nil.

**LEAVE OF ABSENCE REQUESTS [AGENDA ITEM 8]****G.4/2/20 LEAVE OF ABSENCE: MAYOR WILLIAMS – 19 MARCH 2020 TO 26 APRIL  
2020 INCLUSIVE****MOTION**

Moved: Councillor D Pember  
Seconded: Councillor C Knight

That leave of absence be granted to Mayor Williams from 19 March 2020 to 26 April 2020 inclusive.

CARRIED: 10/0

**G.5/2/20 LEAVE OF ABSENCE: COUNCILLOR SCHUMACHER – 1 APRIL 2020 TO 30  
JUNE 2020 INCLUSIVE****MOTION**

Moved: Councillor M Darcy  
Seconded: Councillor Peter Rogers

That Council:

1. Acknowledge the Minister for Local Government's delegated authority approval to grant a further leave of absence to Cr D Schumacher from 1 April 2020 to 30 June 2020, inclusive.
2. Grant a leave of absence to Councillor D Schumacher from 1 April 2020 to 30 June 2020 inclusive, and

3. **Forward a copy of the Council minutes to the Department of Local Government, Sport and Cultural Industries.**

CARRIED: 10/0

#### **PETITIONS [AGENDA ITEM 9]**

##### **G.6/2/20 COUNCILLOR PEMBER: COODANUP FORESHORE MAINTENANCE**

Councillor Pember presented a petition, containing 78 signatures, in regards to a request for vegetation and general maintenance at Coodanup Foreshore.

#### **MOTION**

**Moved: Councillor D Pember**  
**Seconded: Councillor P Jackson**

**That the petition be received by Council and referred to the Works and Services directorate for follow-up.**

CARRIED: 10/0

#### **PRESENTATIONS [AGENDA ITEM 10]**

Nil.

#### **DEPUTATIONS [AGENDA ITEM 11]**

##### **G.7/2/20 TONY DODD: NEW SHARED PARKING AND TRAINING FACILITY BORTOLO RESERVE**

Mr Dodd, representing the Mandurah Volunteer Fire and Rescue service, spoke in support of the officer recommendation.

#### **CONFIRMATION OF MINUTES [AGENDA ITEM 12]**

##### **G.8/2/20 CONFIRMATION OF COUNCIL MINUTES: TUESDAY 28 JANUARY 2020**

#### **MOTION**

**Moved: Councillor Matt Rogers**  
**Seconded: Councillor Lynn Rodgers**

**That the Minutes of Council Meeting held on Tuesday 28 January 2020 be confirmed.**

CARRIED: 10/0

**G.9/2/20 CONFIRMATION OF ANNUAL ELECTORS MINUTES: MONDAY 3 FEBRUARY 2020****MOTION**

**Moved:** Councillor J Green  
**Seconded:** Councillor M Darcy

**That the Minutes of Council Meeting held on Monday 3 February 2020 be confirmed.**

CARRIED: 10/0

**G.10/2/20 ANNOUNCEMENTS BY THE PRESIDING MEMBER [AGENDA ITEM 13]**

At the invitation of the Mayor, Councillors updated the meeting on the following recent activities:

- Mayor Williams awarded the February Local Legend award to Donna Cocking for her volunteer work with the Peel Chamber of Commerce and Industry and her overall work in developing Mandurah as a business and tourist destination.
- On 6 February, 2020 Mayor Williams attended the Crab Fest media launch in Perth for the upcoming March event.
- On 6 February 2020, Mayor Williams also attended the WA Police Force Medals and Award ceremony in Mandurah acknowledging the outstanding service by members of the Mandurah Police district.
- On 21 February, Councillor Knight, along with several Councillors, congratulated the Graduating Class of 2019 ATAR students at the Sebel Mandurah. The annual event recognises students who have received an ATAR score of 90 plus.
- Councillor Knight updated the meeting on her role as sole judge at the Madora Bay Community Association sandcastle competition held on 23 February. A very active, fun and family friendly day was enjoyed by approximately 200 people.
- Councillor Jackson congratulated all involved in the 20 February Citizenship Ceremony conducted at the Mandurah Performing Arts Centre acknowledging the long, sometimes taxing, journey recipients undertake to become Australian citizens.
- Councillor Di Prinzie and her family enjoyed Beats by the Beach on 16 February at Dolphin Quay in the Mandurah Ocean Marina. Beats by the Beach is conducted each Sunday in February and provides family friendly entertainment in a relaxed location.

**DECLARATION OF INTERESTS [AGENDA ITEM 14]**

Nil.

**QUESTIONS FROM ELECTED MEMBERS [AGENDA ITEM 15]****Questions of which due notice has been given**

Nil.

**Questions of which notice has not been given****G.11/2/20 COUNCILLOR PEMBER: SEA RESCUE SERVICES**

Councillor Pember sought clarification in regard to a recent Department of Transport directive to cease the provision of services at City events given to the Mandurah Sea Rescue Service and any impact this may have on City expenditure.

**Response:**

*The Manager Marina and Waterways confirmed a directive by the Department of Transport had been given to the group to cease providing services to the City. The City would be looking at avenues for providing extra services as required for various events conducted in the waterways. Department of Transport confirmed funding to the group was for sea rescue only and not support services further, insurance for volunteers was restricted to rescue services only and not assistance at events. The City will arrange for a meeting with the Department of Transport to understand the reasons for the decision and the impact on City events and a briefing will be provided to Council in relation to any financial impact.*

**BUSINESS LEFT OVER FROM PREVIOUS MEETING [AGENDA ITEM 16]**

Nil.

**REPORTS [AGENDA ITEM 17]****G.12/2/20 FINANCIAL REPORT JANUARY 2020 (BH) (REPORT 1)****Summary**

The Financial Report for January 2020 together with associated commentaries, notes on investments, balance sheet information and the schedule of accounts are presented for Elected Members' consideration.

**Officer Recommendation**

That Council:

1. Receives the Financial Report for January 2020 as detailed in Attachment 1 of the report.
2. Receives the Schedule of Accounts for the following amounts as detailed in Attachment 2 of the report:

Total Municipal Fund	\$ 8,775,328.21
Total Trust Fund	\$ 62,630.30
	<u>\$ 8,837,958.51</u>

3. Approves the following budget variations:  
 Increase in capital expenditure of \$19,000\* for Mandurah Terrace Partial Modifications Upgrade Funded from the following:
- Murphy's Irish Pub contribution \$10,000
  - City Centre Activation operating project Linger Longer Day \$9,000\*

#### Council Resolution

#### **MOTION**

**Moved:** Councillor Lynn Rodgers

**Seconded:** Councillor C Knight

#### **That Council:**

1. **Receives the Financial Report for January 2020 as detailed in Attachment 1 of the report.**
2. **Receives the Schedule of Accounts for the following amounts as detailed in Attachment 2 of the report:**

Total Municipal Fund	\$ 8,775,328.21
Total Trust Fund	\$ 62,630.30
	<u>\$ 8,837,958.51</u>
3. **Approves the following budget variations:**
  - **Increase in capital expenditure of \$19,000\* for Mandurah Terrace Partial Modifications Upgrade Funded from the following:**
    - **Murphy's Irish Pub contribution \$10,000**
    - **City Centre Activation operating project Linger Longer Day \$9,000\***

CARRIED WITH ABSOLUTE MAJORITY: 10/0

#### **G.13/2/20 BUDGET REVIEW 2019-2020 (BH) (REPORT 2)**

#### Summary

In accordance with the *Local Government (Financial Management) Regulations 1996*, local governments must carry out a review of its annual budget for that financial year. An annual budget review is an opportunity to evaluate the first six months of the financial year and make any changes to the annual budget that are required.

The City of Mandurah 2019/20 Annual Budget estimated that at 30 June 2020 it was expecting a closing deficit of \$350,000. Council has resolved budget variations through the Monthly Financial Statements resolutions and the current closing deficit is estimated to be \$440,000. After carrying out the annual budget review, it is estimated that there will be a closing surplus at 30 June 2020 of \$182,857.

The annual budget review has resulted in a savings in business unit operating expenditure and capital works which has improved the end of year financial position. The major decrease in cashflow and impacting on the end of year financial position negatively has been operating



revenue. The report details the areas that require adjustments as the operating revenue that was originally forecast is expected to be lower than the adopted budget, this however is not reflected in the overall total variance for operating revenue as total operating revenue includes an adjustment for the Working Smarter lease reimbursement.

It is recommended that Council adopt the Budget Review for 2019/20 and adopt the Workers Compensation Reserve and Plant and Equipment Reserve.

#### Officer Recommendation

That Council:

1. Adopts the 2019/20 Budget review as outlined in Attachments 1, 2 and 3\* of the report.
2. Adopts the Workers Compensation Reserve for the purpose of funding previous years workers compensation claims that are open and still have costs required to be paid by the City of Mandurah.
3. Adopts the Plant and Equipment Reserve for the purpose of funding the future plant and equipment identified in the plant and equipment replacement plan.

#### Council Resolution

#### **MOTION**

**Moved:** Councillor C Knight  
**Seconded:** Councillor P Jackson

That Council:

1. **Adopts the 2019/20 Budget review as outlined in Attachments 1, 2 and 3\* of the report.**
2. **Adopts the Workers Compensation Reserve for the purpose of funding previous years workers compensation claims that are open and still have costs required to be paid by the City of Mandurah.**
3. **Adopts the Plant and Equipment Reserve for the purpose of funding the future plant and equipment identified in the plant and equipment replacement plan.**

CARRIED WITH ABSOLUTE MAJORITY: 10/0

#### **G.14/2/20 COLLECTION OF OVERDUE DEBTS POLICY (JK) (REPORT 3)**

#### Summary

Council is requested to adopt a Collection of Overdue Debts Council Policy (Policy) that provides a consistent and transparent approach to recovery and collection of debts including outstanding rates whilst recognising the need to ensure that all payments due are collected in order to deliver essential City of Mandurah services.

Officer Recommendation

That Council adopts:

1. The Collection of Overdue Debts Council Policy as detailed in Attachment 1 of the report.
2. The amended Prosecutions / Legal Proceedings Delegation of Authority as detailed in Attachment 2 of the report.\*
3. The amended Defer, Grant, Concessions, Waive or Write Off Debts Delegation of Authority as detailed in Attachment 3 of the report.\*
4. The Payment Arrangements for Unpaid Rates and Service Charges Delegation of Authority as detailed in Attachment 4 of the report.\*

Council Resolution**MOTION**

**Moved: Councillor C Di Prinzio**  
**Seconded: Councillor Lynn Rodgers**

That Council adopts:

1. **The Collection of Overdue Debts Council Policy as detailed in Attachment 1 of the report.**
2. **The amended Prosecutions / Legal Proceedings Delegation of Authority as detailed in Attachment 2 of the report.\***
3. **The amended Defer, Grant, Concessions, Waive or Write Off Debts Delegation of Authority as detailed in Attachment 3 of the report.\***
4. **The Payment Arrangements for Unpaid Rates and Service Charges Delegation of Authority as detailed in Attachment 4 of the report.\***

CARRIED WITH ABSOLUTE MAJORITY: 10/0

**G.15/2/20 NEW SHARED PARKING AND TRAINING FACILITY BORTOLO RESERVE (JD/BD) (REPORT 4)**

Summary

Bortolo Reserve in Greenfields is a district level sports facility comprising of two multi-purpose ovals and a Clubroom / Pavilion with change room facilities. In 2018, the City of Mandurah installed new sports lighting to the northern oval through a \$200,000 grant as part of the State Government's Local Jobs Local Projects initiative. As a result, there has been increased usage of the northern oval leading to demand for additional parking to support the 45 existing bays that are situated at the southern end adjacent to the Clubroom / Pavilion.

In December 2019, Council noted that the fire track training facility will be unable to remain on the Western Foreshore following the commencement of the Waterfront redevelopment in May

2020 and to approve the commencement of community engagement for the proposed development of a new shared parking and training facility at Bortolo Reserve.

The community engagement is now complete with community feedback received both in support and against the proposed facility development. As an outcome of the engagement, it is recommended that Council approve Bortolo Reserve as a suitable location for a new shared use parking and training facility.

#### Officer Recommendation

That Council:

1. Note the outcomes of the community engagement process undertaken.
2. Approve Bortolo Reserve as a suitable location for the proposed Shared Use Parking and Training Facility with detailed design to progress which will include a review of the onsite storage solutions and noting that the toilet block shown on the concept plan is beyond the scope of the current costs of the project.

#### Council Resolution

#### **MOTION**

**Moved:** Councillor M Darcy  
**Seconded:** Councillor J Green

**That Council:**

1. **Note the outcomes of the community engagement process undertaken.**
2. **Approve Bortolo Reserve as a suitable location for the proposed Shared Use Parking and Training Facility with detailed design to progress which will include a review of the onsite storage solutions and noting that the toilet block shown on the concept plan is beyond the scope of the current costs of the project.**

CARRIED: 10/0

#### **G.16/2/20 USE OF GLYPHOSATE: WEED MANAGEMENT (MH) (REPORT 5)**

#### Summary

Council, at its meeting on 25 June 2019, requested City officers to submit a report on minimising or reducing the use of glyphosate in highly trafficked and popular public spaces.

Accordingly, a review of the use of glyphosate chemical herbicide and other potential alternative treatments that could be used to eradicate weeds in popular public spaces, has been completed.

Based on information presently available, the review found that appropriate glyphosate chemical herbicide products are considered to be the most suitable broad spectrum weed treatment for the City's purposes, and are safe to use in accordance with the registered label instructions for use.

There are, however, a number of operational changes and alternative treatment options that are presented within this report in order to minimise the use of glyphosate in popular public spaces. These operational changes include further restriction on the times and the methods of applying chemical herbicide, including glyphosate, and also more extensive trials and ongoing monitoring of alternative options as these develop or become available to the market.

Council is requested to consider the report and endorse the City's current practice of integrated weed management and proposed operational changes.

#### Officer Recommendation

That Council endorses the City's current practice of integrated weed management and the proposed operational changes, as outlined within the report.

#### Council Resolution

#### **MOTION**

**Moved: Councillor D Pember**

**Seconded: Councillor C Knight**

**That Council defer consideration of the item to the April 2020 Council meeting to allow a briefing for Elected Members to consider the decisions by the Cities of Nedlands and Subiaco to ban glyphosate, but not limited to other professional advice available, research undertaken and litigation against Bayer in Australia claiming exposure to its Roundup weed killer causes cancer.**

CARRIED: 10/0

#### Reason:

- 1 That the decision to ban the use of glyphosate in both the Cities of Nedlands and Subiaco, and the reasons for it, be provided to Elected Members.
- 2 Australian Pesticides and Veterinary Medicines Authority (APVMA) is an advisor to Government and is responsible for a pesticide product up to the point of sale. Once purchased, the control becomes the State Government that regulates them under WA Pesticide Regulations 2011 which is currently under review with an option to transfer regulatory authority to local Government
- 3 Exposure to pesticides may affect human health and may include acute exposure symptoms and chronic exposure symptoms and in addition may be legal and environmental implications
- 4 That the World Health Organisation – Internal Agency for Research on cancer has classified Glyphosate as a class 2A carcinogen.

#### **G.17/2/20 PROCUREMENT POLICY AMENDMENTS (TJ) (REPORT 6)**

#### Summary

The City of Mandurah (the City) strives to achieve best value for money in its procurement of goods and services, ensures that its purchasing activities align with the principles of transparency, probity and good governance and are consistent with all regulatory requirements.

As part of the City's Procurement Improvement Program, Governance Services has recently undertaken a review of procurement related Council Policies. This included a review of the POL-CPM 02 Procurement of Goods and Services and the POL-CPM 01 Buy 'Local' Policy to ensure consistency with the *Local Government Act 1995* (the Act) and *Local Government (Functions and General) Regulations 1996* (Regulations).

Following extensive consultation, Elected Members are now requested to adopt the amendments to the POL-CPM 02 Procurement Policy and the POL-CPM 01 Regional Price Preference.

In an effort to create efficiencies within the process of accepting tenders and reduce the time taken to award lower value and lower risk tenders, Elected Members are also requested to consider a new delegation to the Chief Executive Officer to accept or decline to accept tenders under the value of \$500,000 exclusive of GST. This delegation will be underpinned by strong governance processes and will assist to streamline decision making, leading to greater efficiencies in the City's procurement activities.

Elected Members are requested to consider the amendments to Tender Delegation to be titled Inviting, Rejecting and Accepting Expressions of Interest and Tenders Delegation DA-CPM 02.

#### Officer Recommendation

That Council:

1. Adopt the proposed amendments to POL-CPM 02 Procurement Policy as per Attachment 1.
2. Adopt the proposed amendments to the POL-CPM 01 Regional Price Preference Policy as per Attachment 2 for public advertising
3. Adopt the amended Inviting, Rejecting and Accepting Expressions of Interest and Tenders Delegation DA-CPM 02 as per Attachment 5.
4. Rescind the Approval of Purchases Delegation DA-CPM 04 as per Attachment 7.
5. Rescind the Expression of Interest DA-CPM 01 as per Attachment 8.

#### Council Resolution

#### **MOTION**

**Moved: Councillor P Jackson**

**Seconded: Councillor Lynn Rodgers**

**That Council:**

- 1. Adopt the proposed amendments to POL-CPM 02 Procurement Policy as per Attachment 1 of the report.**
- 2. Adopt the proposed amendments to the POL-CPM 01 Regional Price Preference Policy as per Attachment 2 of the report for public advertising.**
- 3. Adopt the amended Inviting, Rejecting and Accepting Expressions of Interest and Tenders Delegation DA-CPM 02 as per Attachment 5 of the report.**
- 4. Rescind the Approval of Purchases Delegation DA-CPM 04 as per Attachment 7 of the report.**
- 5. Rescind the Expression of Interest DA-CPM 01 as per Attachment 8 of the report.**

CARRIED WITH ABSOLUTE MAJORITY: 10/0

**MOTIONS OF WHICH NOTICE HAS BEEN GIVEN [AGENDA ITEM 18]**

Nil.

**NOTICE OF MOTIONS FOR CONSIDERATION AT THE FOLLOWING MEETING [AGENDA ITEM 19]**

Nil.

**LATE AND URGENT BUSINESS ITEMS [AGENDA ITEM 20]**

Nil.

**CONFIDENTIAL ITEMS [AGENDA ITEM 21]**

**G.18/2/20**

**MOTION**

**Moved:** Mayor R Williams  
**Seconded:** Councillor D Pember

That the meeting proceeds with closed doors at 6:32pm in accordance with Section 5.23(2)(a) of the *Local Government Act 1995* to allow for the confidential discussion of an item.

CARRIED: 10/0

*Members of the media, employees and persons in the gallery left the meeting at this point. The Chief Executive Officer and legal counsel from McLeods Barristers and Solicitors remained in the Chamber.*

THE MEETING PROCEEDED WITH CLOSED DOORS AT 6.32PM

**G.19/2/20 SUSPENSION OF STANDING ORDERS**

**MOTION**

**Moved:** Mayor R Williams  
**Seconded:** Councillor Peter Rogers

That parts three, eight and nine of the City of Mandurah Standing Orders Local Law 2016 be suspended to allow for discussion.

CARRIED: 10/0

**G.20/2/20 RESUMPTION OF STANDING ORDERS****MOTION**

**Moved:** Councillor D Pember  
**Seconded:** Councillor Peter Rogers

**That the City of Mandurah Standing Orders Local Law 2016 be resumed.**

CARRIED: 10/0

**G.21/2/20 CONFIDENTIAL ITEM: EMPLOYMENT CONTRACT**

Confidential discussion ensued regarding this issue.

Officer Recommendation

That Council support the Chief Executive Officer's preferred option as detailed in the confidential report.

Council Resolution**MOTION**

**Moved:** Councillor D Pember  
**Seconded:** Councillor Peter Rogers

That Council defer the item for a Special Council Meeting and allow the Chief Executive Officer to develop an operational implementation plan.

Amendment**MOTION**

**Moved:** Mayor R Williams  
**Seconded:** Councillor Matt Rogers

Inclusion that the Special Council Meeting to be held within two weeks and that a further workshop be held.

CARRIED: 10/0

**Substantive Motion****That Council:**

- 1. Defer the item for a Special Council Meeting to be held within two weeks;**
- 2. Chief Executive Officer to develop an operational implementation plan; and**
- 3. Workshop to be undertaken prior to the Special Council Meeting.**

CARRIED: 10/0

Reason: Council wished to defer the item and consider the information that has been provided to Elected Members.

**G.22/2/20**

**MOTION**

**Moved:** Councillor C Knight  
**Seconded:** Councillor D Pember

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

CARRIED: 10/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 7:36PM

**G.23/2/20**

**MOTION**

**Moved:** Councillor C Knight  
**Seconded:** Councillor D Pember

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

CARRIED: 10/0

**CLOSE OF MEETING [AGENDA ITEM 22]**

There being no further business, the Mayor declared the meeting closed at 7:37pm.

CONFIRMED ..... (MAYOR)