



## **MINUTES OF SPECIAL COUNCIL MEETING**

**HELD ON**

**WEDNESDAY 4 MARCH 2020**

**AT 5.30PM**

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

### ***PRESENT:***

MAYOR	R WILLIAMS	
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	P JACKSON	NORTH WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	D PEMBER	EAST WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	J GREEN	COASTAL WARD
COUNCILLOR	P ROGERS	TOWN WARD
COUNCILLOR	M ROGERS	TOWN WARD

MR M NEWMAN CHIEF EXECUTIVE OFFICER

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

The Mayor declared the meeting open at 5.50pm.

### **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 Zilani

Apologies

Councillor Di Prinzio  
Councillor Lee

**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.

**QUESTIONS FROM ELECTED MEMBERS [AGENDA ITEM 8]**

**Questions of which due notice has been given**

Nil.

**Questions of which notice has not been given**

Nil.

**REPORTS [AGENDA ITEM 9]**

Nil.

**CONFIDENTIAL BUSINESS [AGENDA ITEM 10]**

**MOTION**

**Moved: Mayor Williams**  
**Seconded: Councillor L Rodgers**

**That the meeting proceeds with closed doors at 5:51pm in accordance with Section 5.23(2) (a) of the Local Government Act 1995, to allow for the discussion of confidential items concerning a matter affecting an employee.**

CARRIED: 9/0

*The Chief Executive Officer remained with Elected Members.*

THE MEETING PROCEEDED WITH CLOSED DOORS AT 5:51PM

**SP.1/3/20 CONFIDENTIAL ITEM: EMPLOYMENT CONTRACT**

Confidential discussion ensued regarding this issue.

**MOTION**

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

**That Council defer the matter to a further Special Council Meeting.**

CARRIED: 9/0

**SP.2/3/20**

**MOTION**

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

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

CARRIED UNANIMOUSLY: 9/0

THE MEETING PROCEEDED WITH OPEN DOORS AT 6:04pm

**SP.3/3/20**

**MOTION**

**Moved: Mayor Williams**  
**Seconded: Councillor Jackson**

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

CARRIED UNANIMOUSLY: 9/0

**CLOSE OF MEETING [AGENDA ITEM 11]**

There being no further business the Mayor declared the meeting closed at 6:05pm.

CONFIRMED ..... (MAYOR)

CONFIRMED