

Special Council Meeting

Minutes for 24 April 2017

CONFIRMED



**shire of
kalamunda**

INDEX

1.0	OFFICIAL OPENING.....	3
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	3
3.0	PUBLIC QUESTION TIME	4
4.0	PETITIONS/DEPUTATION	5
5.0	ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION.....	5
6.0	MATTERS FOR WHICH MEETING MAY BE CLOSED.....	5
7.0	DISCLOSURE OF INTERESTS	5
8.0	REPORTS TO COUNCIL	5
9.0	MEETING CLOSED TO THE PUBLIC	8
10.0	CLOSURE	8

MINUTES

1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 7.10pm, welcoming Councillors, Staff and Members of the Public Gallery.

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 Attendance

Councillors

Andrew Waddell JP	(Shire President) (Presiding Member)	North West Ward
Sara Lohmeyer		North West Ward
Dylan O'Connor		North West Ward
Sue Bilich		North Ward
Tracy Destree		North Ward
Vacant		North Ward
Michael Fernie		South East Ward
John Giardina		South East Ward
Geoff Stallard		South East Ward
Allan Morton		South West Ward
Noreen Townsend		South West Ward

Members of Staff

Rhonda Hardy		Chief Executive Officer
Natalie Martin Goode		Director Development Services
Dennis Blair		Director Asset Services
Donna McPherson	Executive Research Officer to	Chief Executive Officer
Darrell Forrest	Manager Governance, Strategy &	Legal Services
Andrew Fowler-Tutt		Manager Approval Services
Rajesh Malde	A/Director Corporate & Community	Services
Nicole O'Neill		Public Relations Coordinator

Members of the Public 14

Members of the Press 0

2.2 Apologies

Councillors

Members of Staff

Gary Ticehurst	Director Corporate & Community	Services
----------------	--------------------------------	----------

2.3 Leave of Absence Previously Approved

Brooke O'Donnell	South West Ward
------------------	-----------------

Adjournment of Meeting

The meeting is to be adjourned to allow for the completion of the Ordinary Meeting of Council.

RESOLVED SCM 54/2017

That the Special Council Meeting be adjourned.

Moved: **Cr Sue Bilich**

Seconded: **Cr Noreen Townsend**

Vote:

For

Cr Michael Fernie
Cr John Giardina
Cr Geoff Stallard
Cr Allan Morton
Cr Noreen Townsend
Cr Dylan O'Connor
Cr Sara Lohmeyer
Cr Andrew Waddell
Cr Sue Bilich

Against

Cr Tracy Destree

CARRIED (9/1)

The meeting adjourned at 7:14pm.

Recommencement of Meeting

RESOLVED SCM 65/2017

That the Special Council Meeting re open and go behind closed doors to consider matters on the agenda.

Moved: **Cr Michael Fernie**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

The meeting resumed at 9.15pm. All staff left the meeting.

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this meeting. For the purposes of Minuting, these questions and answers are summarised.

3.1 Nil.

4.0 PETITIONS/DEPUTATION

4.1 Nil.

5.0 ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION

5.1 Nil.

6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

6.1 Nil.

7.0 DISCLOSURE OF INTERESTS

7.1 Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

7.1.1 Nil.

7.2 Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

7.2.1 Nil.

8.0 REPORTS TO COUNCIL

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

8.1 The Shire President introduced the matter for discussion and the issues surrounding the calling of this meeting.

8.2 Suspension of Standing Orders

RESOLVED SCM 66/2017

That Standing Orders be suspended.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

Standing Orders were suspended to allow for discussion.

8.3 **Procedural Motion**

That the Special Council Meeting be adjourned until after the mediation session scheduled for Wednesday 26 April 2017.

Moved: **Cr Noreen Townsend**

Seconded: **Cr Sara Lohmeyer**

Vote:	<u>For</u>	<u>Against</u>
	Cr Noreen Townsend	Cr Michael Fernie
	Cr Sara Lohmeyer	Cr John Giardina
	Cr Sue Bilich	Cr Geoff Stallard
		Cr Allan Morton
		Cr Dylan O'Connor
		Cr Tracy Destree
		Cr Andrew Waddell

LOST (3/7)

8.4 **Resume Standing Orders**

RESOLVED SCM 67/2017

That Standing Orders be resumed.

Moved: **Cr Tracy Destree**

Seconded: **Cr Allan Morton**

Vote: **CARRIED UNANIMOUSLY (10/0)**

8.5 **Adjournment of Meeting**

RESOLVED SCM 68/2017

That the Special Council Meeting be adjourned to Thursday 27 April, 2017 at 6.30pm in the Council Chamber.

Moved: **Cr John Giardina**

Seconded: **Cr Sue Bilich**

Vote: **CARRIED UNANIMOUSLY (10/0)**

8.6 **Recommencement of Meeting**

The Special Council Meeting resumed at 6.30pm on Thursday 27 April 2017

Attendance

Andrew Waddell JP	(Shire President) (Presiding Member)	North West Ward
Dylan O'Connor		North West Ward
Sue Bilich		North Ward
Tracy Destree		North Ward
John Giardina		South East Ward
Geoff Stallard		South East Ward
Michael Fernie		South East Ward
Allan Morton		South West Ward
Sara Lohmeyer		North West Ward
Noreen Townsend		South West Ward

Leave of Absence

Brooke O'Donnell		South West Ward
------------------	--	-----------------

Members of Staff

Nil.

8.7 Cr Waddell moved a motion. The motion received a seconder before being put to a vote.

RESOLVED SCM 69/2017

That Council –

1. Reconstitutes the Chief Executive Officer's performance review sub-committee with the following members – Cr Andrew Waddell; Cr John Giardina; Cr Dylan O'Connor; Cr Michael Fernie and Cr Tracy Destree.
2. Directs the Committee to develop new KPI's to measure the Chief Executive Officer's performance, and tables these KPI's at the earliest possible Ordinary Council Meeting once developed.
3. Initiates the annual Chief Executive Officer's Performance Review process.
4. Provides a report to Council on the Chief Executive Officer's performance at least quarterly.
4. Authorises the subcommittee to engage appropriate professional services to assist its functions if required.

Moved: **Cr Andrew Waddell**

Seconded: **Cr John Giardina**

Vote: **CARRIED UNANIMOUSLY (10/0)**

9.0 MEETING CLOSED TO THE PUBLIC

9.1 Nil

10.0 CLOSURE

10.1 There being no further business, the Presiding Member declared the meeting closed at 6.34pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2017