

Special Council Meeting Minutes

> 29 October 2018 3.30pm

Council Chamber Level 9 Council House

APPROVED FOR RELEASE

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ERICA BARRENGER ACTING CHIEF EXECUTIVE OFFICER



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Present Chair Commissioner Eric Lumsden Commissioner Andrew Hammond

Minutes to be confirmed at the next Ordinary Council meeting.

THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED
PRESIDING MEMBER'S SIGNATURE
DATE:

SPECIAL COUNCIL MINUTES

MONDAY, 29 OCTOBER 2018

Minutes of the Special Ordinary Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Monday, 29 October 2018.

Presiding:

Chair Commissioner, Eric Lumsden

Commissioners in Attendance: Commissioner Andrew Hammond

Officers in Attendance:

Ms Barrenger	Acting Chief Executive Officer
Mr Ridgwell	Manager Governance

Observers:

No members of the public Seven members of staff One member of the media

1. Prayer / Acknowledgment of Country

The Acting Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

3.30pm The Chair Commissioner declared the meeting open.

3. Apologies

Commissioner Gaye McMath

4. Question Time for the Public and Notification of Deputations

Nil

5. Disclosures of Members' Interests

Nil

6. Matters for which the Meeting may be Closed

Nil

SPECIAL COUNCIL MINUTES

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council resolves to close the meeting to the public to consider the item of business in accordance with section 5.23(2)(a) of the Local Government Act 1995.

The motion was put and carried

The votes were recorded as follows:

- For: Commissioners Lumsden and Hammond
- Against: Nil

3.32pm The meeting was closed to the public.

Item 7.1 Employment matters of the Chief Executive Officer

MOTION

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

- **1.** <u>EXERCISE</u> its contractual right to terminate the Chief Executive Officer's employment with notice with immediate effect;
- 2. <u>PAY</u> the Chief Executive Officer his statutory and contractual entitlements in relation to the termination, including in lieu of notice; and
- 3. <u>OBTAIN</u> legal advice as to the terms of the communication to the Chief Executive Officer concerning the termination.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

MOTION TO REOPEN THE MEETING TO THE PUBLIC.

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council reopen the meeting to members of the public.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

3.34pm The meeting was reopened to the public. Commissioner Lumsden read the resolution aloud in relation to Item 7.1.

8. Closure

3.35pm The Chair Commissioner declared the meeting closed.