



City of Perth

**Special Council Meeting
Minutes**

**24 April 2020
2pm**

via Videoconference

APPROVED FOR RELEASE

Mr Murray Jorgensen
Chief Executive Officer



City of Perth

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Minutes**

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Minutes to be confirmed at the next Ordinary Council meeting.

THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED

Presiding Member's Signature

DATE: _____

Order of Business

Item

1. Prayer/Acknowledgement of country
2. Declaration of opening
3. Apologies
4. Question time for the public
5. Disclosures of interests
6. Matters for which the meeting may be closed
7. Items to be considered

Item No.	Item Title	Page
7.1	Chief Executive Officer Recruitment - Contract of Employment	5

8. Closure

Minutes of the Special Council Meeting of the City of Perth held via videoconference on Tuesday, 24 April 2020 at 2pm.

Members in attendance

Chair Commissioner Andrew Hammond	Presiding Member
Commissioner Gaye McMath	
Commissioner Len Kosova	(via telephone)

Officers in attendance

Mr Murray Jorgensen	Chief Executive Officer
Mr Bill Parker	General Manager Corporate Services
Ms Siobhan Rippington	Governance Coordinator
Ms Ashlee Rutigliano	Governance Officer

1. Prayer/Acknowledgment of Country

The Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of opening

2.09pm The Chair Commissioner declared the meeting open.

3. Apologies

Nil

4. Question time for the public

Nil

5. Disclosures of interest

Nil

6. Matters for which the meeting may be closed

Nil

7. Reports

Item 7.1 – Chief Executive Officer Recruitment – Contract of Employment

Officer Recommendation and Council Resolution

Moved: Commissioner Hammond

Seconded: Commissioner McMath

That Council:

1. ACKNOWLEDGES Council resolution number 13.13 dated 17 December 2019 whereby the provisions of the contract of employment for the recruitment of a chief executive officer were endorsed; and
2. ENDORSES the amendment of clauses 11.2 (3) (a) and clause 11.2 (4) (a) of that contract of employment to the following:
 - (3) If the Council terminates Your employment under this clause, the Local Government must pay to You the lesser of –
 - (a) an amount equal to **50%** of the Remuneration Package; or
 - (b) the balance of the Remuneration Package payable for the Term.
 - (4) If the Council terminates Your employment under this clause as a result (wholly or partially) of an order made under section 2.1 of the Act, the Local Government must pay to You the lesser of –
 - (a) an amount equal to **50%** of the annual Remuneration Package; or
 - (b) the balance of the Remuneration Package payable for the Term.

CARRIED 3 / 0

For:

Commissioner Hammond

Commissioner McMath

Commissioner Kosova

Against:

Nil

Meeting Note:

The employment contract endorsed by the Council on 17 December 2019 provided for a termination pay out clause of 25% of the remuneration package. The intent of this motion is to increase that termination pay out clause to 50% of the remuneration package.

8. Closure

The Chair Commissioner declared the meeting closed at 2.16pm.