



City of Perth

**Special Council Meeting
Minutes**

**24 October 2017
6.00pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER**



City of Perth

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Minutes

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6.00pm

Council Chamber
Level 9
Council House

Present

Councillor Adamos
Councillor Barton
Councillor Chen
Councillor Davidson
Councillor Green
Councillor Harley
Councillor Hasluck
Councillor Limnios

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE: 21-11-2017

Minutes of the Special Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 24 October 2017.

Presiding: Chief Executive Officer, Martin Mileham

Members in Attendance:

Cr Adamos
Cr Barton
Cr Chen
Cr Davidson
Cr Green
Cr Harley
Cr Hasluck
Cr Limnios

Officers in Attendance:

Mr Mileham	Chief Executive Officer
Ms Barrenger	Director Planning and Development
Ms Battista	Director Economic Development and Activation
Mr Ahern	Acting Director Construction and Maintenance
Mr Mianich	Director Corporate Services
Ms Moore	Director Community and Commercial Services
Ms Smith	Manager Development Approvals
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide to the Lord Mayor
Ms Rippington	Governance and Electoral Officer

Observers:

29 members of the public.
4 members of the press.
10 members of staff.

1. Prayer

The prayer was read by the Chief Executive Officer (CEO).

2. Declaration of Opening

6.11pm The CEO declared the meeting open.

The CEO announced that in accordance with Schedule 2.3, Division 2, Clause 8(3) of the *Local Government Act 1995*, nominations for the office of Deputy Lord Mayor were about to close.

6.12pm The CEO declared nominations for the office of Deputy Lord Mayor closed.

The CEO advised that nominations had been received from Cr Harley and Cr Limnios. In accordance with Schedule 2.3, Division 2, Clauses 8 and 9 of the *Local Government Act 1995*, a secret ballot was conducted.

Following the count of votes cast, the CEO as Returning Officer for the election of the Deputy Lord Mayor, declared that Cr Harley and Cr Limnios received an equal number of votes.

In accordance with Schedule 2.3, Division 2, Clause 9, it was agreed that the meeting close with votes to be cast a second time at a Special Council meeting to be held later in the evening of Tuesday, 24 October 2017.

3. Closure

6.19pm The Chief Executive Officer declared the meeting closed.