



City of Perth

**Special Council Meeting
Minutes**

**21 April 2020
4pm**

via Videoconference

APPROVED FOR RELEASE

Mr Murray Jorgensen
Chief Executive Officer



City of Perth

**Special Council Meeting
Minutes**

**21 April 2020
4pm**

via Videoconference

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

Item No.	Item Title	Reason
7.1	Confidential Item – Chief Executive Officer Appointment	s5.23(2)(b)

7. Items to be considered

Item No.	Item Title	Page
7.1	Confidential Item – Chief Executive Officer Appointment	7

8. Closure

Minutes of the Special Council Meeting of the City of Perth held via videoconference on Tuesday, 21 April 2020 at 4pm.

Members in attendance

Chair Commissioner Andrew Hammond Presiding Member
Commissioner Gaye McMath
Commissioner Len Kosova

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

External participants

Mr Geoff Blades Lester Blades

1. Prayer/Acknowledgment of Country

The Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of opening

4.02pm 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

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of Confidential Item 7.1, it was recommended that Council resolve to close the meeting to the public prior to discussion of the item.

Item No.	Item Title	Reason
7.1	Confidential Item – Chief Executive Officer Appointment	s5.23(2)(b)

7. Reports

Motion to close the meeting to the public

Council Resolution

Moved: Commissioner McMath

Seconded: Commissioner Kosova

That Council RESOLVES to close the meeting to the public to consider Confidential Item 7.1 in accordance with Section 5.23(2) of the *Local Government Act 1995*.

CARRIED 3 / 0

For:

Commissioner Hammond

Commissioner McMath

Commissioner Kosova

Against:

Nil

4.04pm The meeting was closed to the public, the General Manager Corporate Services, the Governance Coordinator and the Governance Officer left the meeting.

Confidential Item 7.1 – Chief Executive Officer Appointment

File reference	P1028787-5
Report author	Bill Parker, General Manager Corporate Services
Other contributors	Nil
Reporting Service Unit and Alliance	Corporate Services
Report author disclosure of interest	Nil
Date of report	17 April 2020
Nature of Council's role	Executive
Voting requirement	Simple Majority
Attachment/s	Confidential Attachment 7.1A – Recruitment and Selection Report (circulated directly to Commissioners by Recruitment Consultant)

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, this item is confidential and will be distributed to Commissioners under separate cover.

Officer Recommendation and Council Resolution

Moved: Commissioner Hammond

Seconded: Commissioner McMath

That Council:

1. APPOINTS Michelle Reynolds to the position of Chief Executive Officer for a period of five years commencing on a date no later than 4 August 2020;
2. is of the BELIEF that Michelle Reynolds is suitably qualified for the position of Chief Executive Officer;
3. AUTHORISES the Chair Commissioner to execute the contract of employment in accordance with the terms and conditions contained within the contract of employment endorsed by Council on 17 December 2019;
4. DOES NOT make the appointment public until such time as the employment contract has been executed by both parties and the appointee has finalised their departure arrangements with their current employer.

CARRIED BY AN SIMPLE MAJORITY 3 / 0

For:

Commissioner Hammond

Commissioner McMath

Commissioner Kosova

Against:

Nil

Meeting note:

The Commissioners acknowledged the efforts of the current Chief Executive Officer, Murray Jorgensen, for the work that has been done since taking office.

Meeting note:

The Commissioners requested the nature of Council's role be amended from 'Legislative' to 'Executive'.

Motion to not read the resolution aloud

Council Resolution

Moved: Commissioner Kosova

Seconded: Commissioner Hammond

That Council in accordance with the City of Perth Standing Orders Local Law 5.2(6)(a) RESOLVE that once the meeting is re-opened, the Presiding Member will not read out the resolution of Council.

CARRIED 3 / 0

For:

Commissioner Hammond

Commissioner McMath

Commissioner Kosova

Against:

Nil

Motion to reopen the meeting to the public

Council Resolution

Moved: Commissioner Kosova

Seconded: Commissioner Hammond

That Council OPEN the meeting to the public.

CARRIED 3 / 0

For:

Commissioner Hammond

Commissioner McMath

Commissioner Kosova

Against:

Nil

4.15pm The meeting was reopened to the public.

The Chief Executive Officer advised the resolution of Council will not be read aloud.

8. Closure

The Chair Commissioner declared the meeting closed at 4.19pm.