

Special Council Meeting

18 December 2019

Minutes



Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Agendas and Minutes are available on the City's website www.kwinana.wa.gov.au

Vision Statement

Kwinana 2030

Rich in spirit, alive with opportunities, surrounded by nature – it's all here!



Mission

*Strengthen community spirit, lead exciting growth, respect the environment
- create great places to live.*

We will do this by –

- providing strong leadership in the community;
- promoting an innovative and integrated approach;
- being accountable and transparent in our actions;
- being efficient and effective with our resources;
- using industry leading methods and technology wherever possible;
- making informed decisions, after considering all available information; and
- providing the best possible customer service.

Values

We will demonstrate and be defined by our core values, which are:

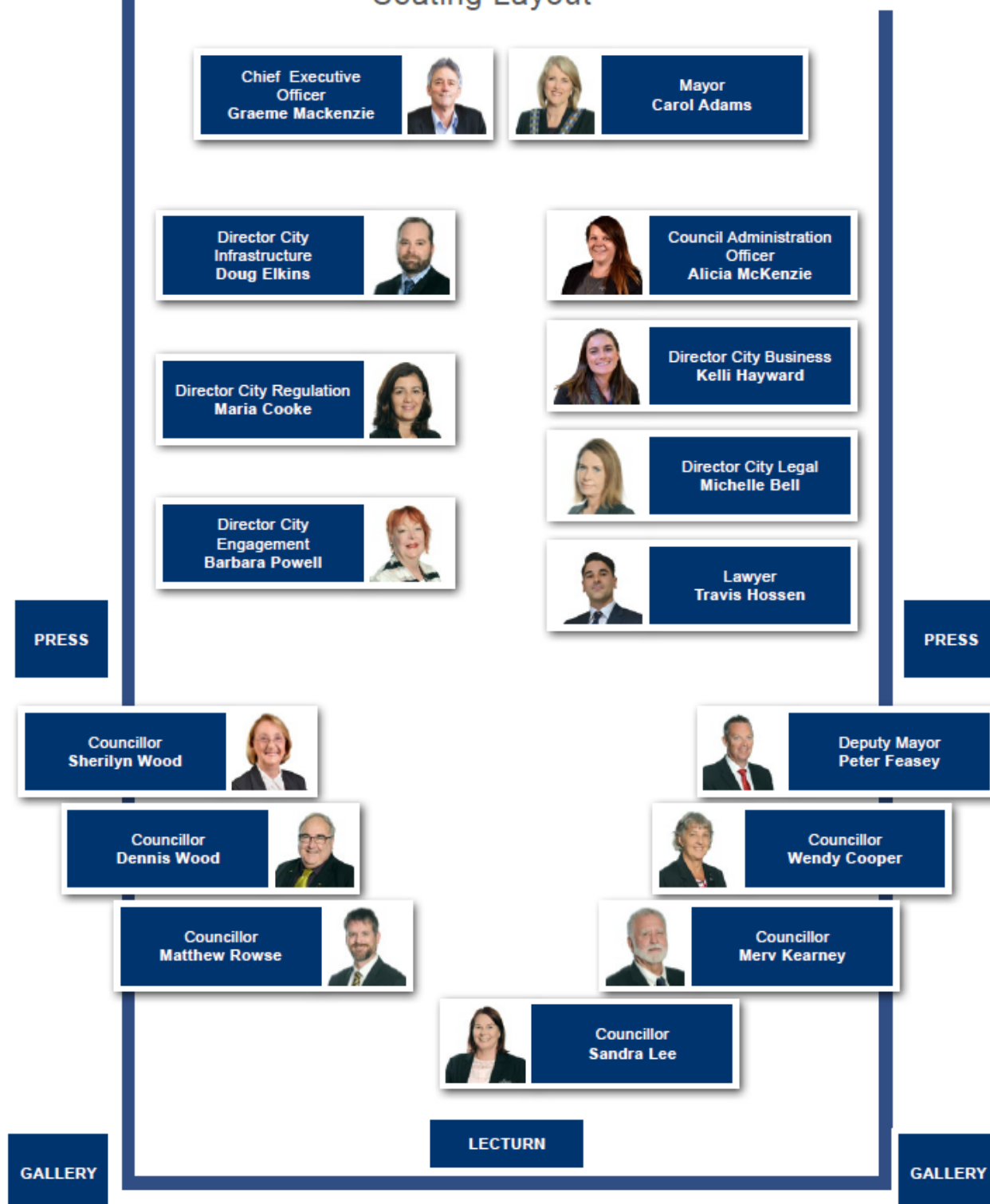
Lead from where you stand – Leadership is within us all. | Act with compassion – Show that you care. | Make it fun – Seize the opportunity to have fun. | Stand Strong, stand true – Have the courage to do what is right. | Trust and be trusted – Value the message, value the messenger. | Why not yes? – Ideas can grow with a yes.





Council Chambers

Seating Layout



EMERGENCY GUIDE

Council Chambers



The City of Kwinana values the health and safety of its employees, contractors and visitors. Please ensure you are familiar with the emergency procedures in place at the City of Kwinana to ensure your safe evacuation.

Fire Alarm

On hearing the fire alarm, if you are instructed to evacuate, all individuals must:

- remain calm;
- pay attention to the responsible officer (in charge);
- when instructed to evacuate, leave via the appropriate emergency exit as directed;
- assemble at the designated Muster Point; and
- await the arrival Emergency Services. You must not re-enter the building until the all clear has been given by Emergency Services.



Administration Centre – Access, Egress (Red) and Assembly Points (Green)

Assembly Points:

- ▶ Primary - North-west of the main entrance near Gilmore Avenue.
- ▶ Secondary - South-east of the facility on grass area near Koorliny Arts Centre.

Special Council Meeting

Recruitment Process for new Chief Executive Officer

TABLE OF CONTENTS

1	Opening and announcement of visitors	6
2	Acknowledgement of country	6
3	Dedication.....	6
4	Attendance, apologies, Leave(s) of absence (previously approved).....	6
5	Public Question Time.....	7
6	Receiving of petitions, presentations and deputations:.....	7
6.1	Petitions:	7
6.2	Presentations:	7
6.3	Deputations:	7
7	Declarations of Interest (financial, proximity, impartiality – both real and perceived) by Members and City Officers	7
8	Requests for leave of absence	7
9	Reports	7
10	Reports of Elected Members	7
11	Mayoral Announcements	7
12	Confidential items	8
12.1	Progression of Recruitment Process for new Chief Executive Officer.....	8
13	Close of meeting	10

Present:

MAYOR C ADAMS
DEPUTY MAYOR P FEASEY
CR W COOPER
CR M KEARNEY
CR S LEE
CR D WOOD
CR S WOOD

MR P CASEY	-	Beilby Downing Teal
MR G MACKENZIE	-	Chief Executive Officer
MRS S WILTSHIRE	-	Manager Human Resources

Members of the Press	0
Members of the Public	0

1 Opening and announcement of visitors

Presiding Member declared the meeting open at 6:00pm and welcomed Councillors, City Officers and the gallery in attendance.

2 Acknowledgement of country

Presiding Member read the Acknowledgement of country

"It gives me great pleasure to welcome you all here and before commencing the proceedings, I would like to acknowledge that we come together tonight on the traditional land of the Noongar people and we pay our respects to their Elders past and present."

3 Dedication

Presiding Member read the dedication

"May we, the Elected Members of the City of Kwinana, have the wisdom to consider all matters before us with due consideration, integrity and respect for the Council Chamber.

May the decisions made be in good faith and always in the best interest of the greater Kwinana community that we serve."

4 Attendance, apologies, Leave(s) of absence (previously approved)

Apologies

Nil

Leave(s) of Absence (previously approved):

Councillor Matthew Rowse from 8 December 2019 to 5 January 2020.

5 Public Question Time

Nil

6 Receiving of petitions, presentations and deputations:

6.1 Petitions:

Nil

6.2 Presentations:

Nil

6.3 Deputations:

Nil

7 Declarations of Interest (financial, proximity, impartiality – both real and perceived) by Members and City Officers

Nil

8 Requests for leave of absence

Nil

9 Reports

Nil

10 Reports of Elected Members

Nil

11 Mayoral Announcements

Nil

12 Confidential items

COUNCIL DECISION

051

MOVED CR P FEASEY

SECONDED CR W COOPER

That in accordance with Sections 5.23(2)(a) of the *Local Government Act 1995*, Council move behind closed doors to allow discussion of the Confidential item.

CARRIED
7/0

The Council Chambers doors were closed at 6:03pm.

COUNCIL DECISION

052

MOVED CR P FEASEY

SECONDED CR D WOOD

That Council suspend Standing Orders at 6:04pm.

CARRIED
7/0

COUNCIL DECISION

053

MOVED CR P FEASEY

SECONDED CR S LEE

That Council reinstate Standing Orders at 7:07pm

CARRIED
7/0

12.1 Progression of Recruitment Process for new Chief Executive Officer

COUNCIL DECISION

054

MOVED CR M KEARNEY

SECONDED CR P FEASEY

That Council approves the second round interviews, by the recruitment agent and the Executive Appraisal Committee, of candidates numbered 4, 15, 26, 31, 40 and 52 as detailed in the Confidential Attachment.

CARRIED
7/0

NOTE – That the Officer Recommendation has been amended to include the candidates numbers.

12 CONFIDENTIAL ITEMS

COUNCIL DECISION

055

MOVED CR P FEASEY

SECONDED CR S LEE

That Council return from Behind Closed Doors.

**CARRIED
7/0**

The Council Chambers doors were reopened at 7:08pm.

13 Close of meeting

The Mayor declared the meeting closed at 7:18pm.

Chairperson:

29 January 2020