

Please note: These minutes are yet to be confirmed as a true record of proceedings

CITY OF BUSSELTON

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 12 OCTOBER 2022

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MINUTES

MINUTES OF A SPECIAL MEETING OF THE BUSSELTON CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 12 OCTOBER 2022 AT 4:30PM.

1. ATTENDANCE, APOLOGIES & LEAVE OF ABSENCE

The Presiding Member opened the meeting at 4:33pm.

The Presiding Member noted this meeting is held on the lands of the Wadandi people and acknowledged them as Traditional Owners, paying respects to their Elders, past and present, and Aboriginal Elders of other communities who may be present.

The Presiding Member advised the meeting was being recorded and live streamed.

Presiding Member:

Cr Grant Henley Mayor

Members:

Cr Paul Carter Deputy Mayor

Cr Sue Riccelli

Cr Ross Paine

Cr Kate Cox

Cr Anne Ryan

Cr Phill Cronin

Cr Jodie Richards

Cr Mikayla Love

Officers:

Ms Sarah Pierson, Manager Governance and Corporate Services

Ms Jo Barrett-Lennard, Governance Officer

Apologies:

Nil

Approved Leave of Absence:

Nil

Media:

Nil

Public:

Nil

2. PURPOSE OF MEETING

The purpose of the meeting was to consider the adoption of the draft Chief Executive Officer contract of employment.

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Nil

5. PRESENTATIONS BY PARTIES WITH AN INTEREST

Nil

6. CONFIDENTIAL REPORTS

The Presiding Member called upon a member to move a motion to close the meeting to the public. The motion was moved and carried.

<u>COUNCIL DECISION</u>	
C2210/237	Moved Councillor P Carter, seconded Councillor J Richards
That the meeting be closed to members of the public to discuss this item which is confidential under section 5.23 of the <i>Local Government Act 1995</i>.	
CARRIED 9/0	

4:35pm: At this time, the meeting was closed to the public and the livestreaming of the meeting ceased. Ms Barrett-Lennard left the meeting.

6.1 DRAFT CHIEF EXECUTIVE OFFICER CONTRACT

STRATEGIC THEME	LEADERSHIP - A Council that connects with the community and is accountable in its decision making.
STRATEGIC PRIORITY	4.4 Govern a professional organisation that is healthy, capable and engaged.
SUBJECT INDEX	Chief Executive Officer
BUSINESS UNIT	Corporate Services
REPORTING OFFICER	Manager Governance and Corporate Services - Sarah Pierson
AUTHORISING OFFICER	Manager Governance and Corporate Services - Sarah Pierson
NATURE OF DECISION	Executive: Substantial direction setting, including adopting budgets, strategies, plans and policies (excluding local planning policies); funding, donations and sponsorships; reviewing committee recommendations
VOTING REQUIREMENT	Absolute Majority
ATTACHMENTS	Attachment A Confidential Draft Chief Executive Officer Contract

This item is confidential in accordance with section 5.23(2) (c) of the *Local Government Act 1995*, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

The officer recommendation was moved and carried.

<u>COUNCIL DECISION</u>	
C2210/238	Moved Councillor P Cronin, seconded Councillor M Love
That the Council adopt the draft Chief Executive Officer Contract as per Attachment A.	
CARRIED 9/0	
BY ABSOLUTE MAJORITY	

The Presiding Member called on a member to move a motion to re-open the meeting to the public. The motion was moved and carried.

COUNCIL DECISION

C2210/239 Moved Councillor A Ryan, seconded Councillor P Carter

That the meeting be re-opened to the members of the public.

CARRIED 9/0

4:38pm: At this time, the meeting was reopened to the public and the live stream on the meeting was resumed. Ms Barrett-Lennard re-entered the meeting.

The Presiding Member advised the gallery that the Council had adopted the officer recommendation for Item 6.1.

7. CLOSURE

The meeting closed at 4:39pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 6 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON WEDNESDAY, 19 OCTOBER 2022.

DATE: _____

PRESIDING MEMBER: _____