



## **SPECIAL COUNCIL MEETING**

**Minutes of the Special Meeting of the City of South Perth Council Held  
for the Purpose of Discussing a Review of Aged Care Services  
in the Council Chamber, Sandgate Street, South Perth  
Tuesday 31 October 2006 commencing at 8.00pm**

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Mayor opened the meeting at 8.00pm and welcomed everyone in attendance.

**2. DISCLAIMER**

As there were no members of the public present the Mayor did not read out the City's Disclaimer.

**3. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**

Present

Mayor J Collins, JP (Chairman)

Councillors:

J Best	Civic Ward
B W Hearne	Como Beach Ward
L M Macpherson	Como Beach Ward
L J Jamieson	Manning Ward
C A Cala	McDougall Ward
R Wells, JP	McDougall Ward
R B Maddaford	Mill Point Ward
D S Smith	Mill Point Ward
S Doherty	Moresby Ward
K R Trent, RFD	Moresby Ward

Officers:

Mr C Frewing	Chief Executive Officer
Mr M Kent	Director Financial and Information Services
Mrs M Clarke	Manager Collier Park Village
Mrs K Russell	Minute Secretary

Apologies

Cr G W Gleeson	Civic Ward - leave of absence
Cr L P Ozsdolay	Manning Ward

**4. DECLARATION OF INTEREST**

Nil

**5. PUBLIC QUESTION TIME (*in relation to Item 7*)**

There were no Members of the public present.

6. PRESENTATIONS / PETITIONS / DEPUTATIONS

Nil

**COUNCIL DECISION : MEETING CLOSED TO THE PUBLIC**

Moved Cr Wells, Sec Cr Cala

That the meeting be closed to the public at 8.02pm in accordance with the *Local Government Act* Sections 5.23(2)(a), and (c) as it relates to a contract that may be entered into by the local government and to a matter affecting employees to be discussed at the meeting.

CARRIED (11/0)

**Note:** The Council Chamber doors were closed at 8.02pm.

7. REPORT

**7.1 Aged Care Services Review (Item 13.1.1 deferred from Ordinary Council Meeting 24.10.2006)**  
**CONFIDENTIAL REPORT**

Location: City of South Perth  
Applicant: Council  
File Ref: CS/501/4  
Date: 4 October 2006  
Author/Reporting Officer: Cliff Frewing, Chief Executive Officer

***Confidential***

The CEO has designated this report as ***Confidential*** under the *Local Government Act* Sections 5.23(2)(a), and (c) as it relates to a contract that may be entered into by the local government and to a matter affecting employees to be discussed at the meeting.

**Note:** ***Confidential Report Item 13.1.1*** previously circulated with the October Ordinary Council Agenda. This matter was deferred at the Ordinary Council Meeting on 24.10.06 for consideration at Special Council Meeting 31.10.06.

MOTION

Cr Cala moved the officer recommendation. Sec Cr Macpherson.

Following the *Confidential* Debate the Mayor put the Motion.

LOST (4/7)

**NOTE:** Cr Smith requested the votes of all Members be recorded:

AGAINST THE MOTION

CRS BEST, HEARNE, JAMIESON, WELLS, SMITH, DOHERTY AND TRENT

FOR THE MOTION

CRS CALA, MADDAFORD, MACPHERSON AND MAYOR COLLINS

**COUNCIL DECISION ITEM 7.1**

Moved Cr Doherty, Sec Cr Hearne

That....

- (a) Council retain ownership and management of the Collier Park Hostel and that further reports to improve the financial viability of the facility, as identified in the Southern Cross Care report be submitted to Council as soon as practicable; and
- (b) an external consultant be appointed to assist the City in identifying and implementing the operational initiatives outlined in the Southern Cross Care report.

CARRIED (7/4)

**COUNCIL DECISION : MEETING OPENED TO PUBLIC**

Moved Cr Wells, Sec Cr Cala

That the meeting be again open to the public at 9.15pm

CARRIED (11/0)

**Note:** There were no members of the public that returned to the Chamber.

**8. OTHER BUSINESS**

Nil

**9. CLOSURE**

The Mayor closed the meeting at 9.15pm.

**These Minutes were confirmed at a meeting on 28 November 2006**

Signed \_\_\_\_\_

**Chairperson at the meeting at which the Minutes were confirmed.**