

MINUTES

Special Council Meeting

2 November 2020

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Monday 2 November 2020 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.

The purpose of the meeting was to consider the appointment of a preferred candidate to the position of Chief Executive Officer.

Note: This meeting was closed to the public in accordance with sections 5.23(2)(b) and (c) of the *Local Government Act 1995*.



GEOFF GLASS
CHIEF EXECUTIVE OFFICER

4 November 2020

Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjul kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

Our Guiding Values



Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

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Special Council Meeting - Minutes

Minutes of the Special Council Meeting held in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth at 6.00pm on Monday 2 November 2020.

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 6.01pm and welcomed everyone in attendance.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Presiding Member advised that this meeting was closed to the public in accordance with sections 5.23(2)(b) and 5.23(2)(c) of the *Local Government Act 1995*.

3. ATTENDANCE

Mayor Greg Milner (Presiding Member)

Councillors

Como Ward
Como Ward
Manning Ward
Manning Ward
Moresby Ward
Moresby Ward
Mill Point Ward
Mill Point Ward

Councillor Carl Celedin
Councillor Glenn Cridland
Councillor Blake D'Souza
Councillor André Brender-A-Brandis
Councillor Samantha Bradder
Councillor Stephen Russell
Councillor Mary Choy
Councillor Ken Manolas

Officers

Chief Executive Officer
Manager Governance
Manager Human Resources
Governance Coordinator
Senior Governance Officer

Mr Geoff Glass
Ms Bernadine Tucker
Ms Pele McDonald
Ms Toni Fry
Ms Christine Lovett

Guest

Mr Geoff Blades

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. DECLARATIONS OF INTEREST

- Mayor Greg Milner – Impartiality Interest in relation to Item 8.1.1 as ‘One of the candidates is known to me.
- Councillor Samantha Bradder – Impartiality Interest in relation to Item 8.1.1 as ‘One of the CEO candidates is known to me’.
- Councillor André Brender-A-Brandis – Impartiality Interest in relation to Item 8.1.1 as ‘I have been employed by the City for two years and have worked with an Executive Member who is known to me which may result in a perception of apprehended bias’.
- Councillor Carl Celedin – Impartiality Interest in relation to Item 8.1.1 as ‘I know one of the candidates’.
- Councillor Mary Choy – Impartiality Interest in relation to Item 8.1.1 as ‘One of the candidates is known to me’.
- Councillor Glenn Cridland – Impartiality Interest in relation to Item 8.1.1 as ‘One of the candidates is known to me’.
- Councillor Blake D’Souza – Impartiality Interest in relation to Item 8.1.1 as ‘Internal candidate known to myself’.
- Councillor Ken Manolas – Impartiality Interest in relation to Item 8.1.1 as ‘One of the candidates is known to me’.
- Councillor Stephen Russell – Impartiality Interest in relation to Item 8.1.1 as ‘One of the candidates is known to me’.

5. PUBLIC QUESTION TIME

As this meeting was closed in accordance with sections 5.23(2)(b) and (c) of the *Local Government 1995*, Public Question Time was not held.

6 DEPUTATIONS

As this meeting was closed in accordance with sections 5.23(2)(b) and (c) of the *Local Government 1995*, Deputations were not heard.

7. REPORTS

Item 8.1.1 was considered during Section 8 of the meeting.

Councillor André Brender-A-Brandis disclosed an Impartiality Interest in Item 8.1.1 and left the meeting at 6.03pm prior to consideration of the Item.

8. MEETING CLOSED TO THE PUBLIC

8.1 MATTER FOR WHICH THE MEETING WAS CLOSED

8.1.1 Recruitment for the Position of Chief Executive Officer

*This item is considered **confidential** in accordance with section 5.23(2)(b) and (c) of the Local Government Act 1995 as it contains information relating to "the personal affairs of any person and 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"*

Location:	Not Applicable
Ward:	Not Applicable
Applicant:	Not Applicable
File Ref:	D-20-82681
Meeting Date:	02 November 2020
Author(s):	Pele McDonald, Manager Human Resources
Reporting Officer(s):	Geoff Glass, Chief Executive Officer
Strategic Direction:	Leadership: A visionary and influential local government
Council Strategy:	4.3 Good Governance

1120/174

Committee Recommendation and COUNCIL DECISION

Moved: Mayor Greg Milner
Seconded: Councillor Blake D'Souza

That Council endorse the recommendation as contained in the body of the report.

CARRIED BY ABSOLUTE MAJORITY (5/3)

For: Mayor Greg Milner and Councillors Mary Choy, Blake D'Souza, Ken Manolas, Stephen Russell.

Against: Councillors Samantha Bradder, Carl Celedin and Glenn Cridland.

Councillor André Brender-A-Brandis returned to the meeting at 6.20pm prior to Item 9.

9. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 6.21pm.

DISCLAIMER

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at the Ordinary Council Meeting on: Tuesday 24 November 2020.

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed.