

# AGENDA.

## Ordinary Council Meeting

### Late Report

26 March 2024

#### Notice of Meeting

Mayor and Councillors

The next Ordinary Council Meeting of the City of South Perth Council will be held on Tuesday 26 March 2024 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 6.00pm.



MIKE BRADFORD  
CHIEF EXECUTIVE OFFICER

26 March 2024

# Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjuk 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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## 14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

In accordance with Clause 5.4 of the City of South Perth Standing Orders Local Law 2007:

- (1) In cases of extreme urgency or other special circumstances, matters may, on a motion by the Presiding Member that is carried by the meeting, be raised without notice and decided by the meeting.
- (2) In subclause (1), 'cases of extreme urgency or other special circumstances' means matters that have arisen after the preparation of the agenda that are considered by the Presiding Member to be of such importance and urgency that they are unable to be dealt with administratively by the City and must be considered and dealt with by the Council before the next meeting .

### 14.1 Appointment of Acting Chief Executive Officer

File Ref: D-24-13481  
Author(s): Morgan Hindle, Governance Coordinator  
Reporting Officer(s): Garry Adams, Director Corporate Services

#### Summary

This report seeks the appointment of the Acting Chief Executive Officer for the period 20 April 2024 to 29 May 2024 inclusive.

#### Officer Recommendation

That Council appoint Director Corporate Services Garry Adams as Acting Chief Executive Officer for the period 20 April 2024 to 29 May 2024 inclusive.

#### Background

In accordance with section 5.39 (1a) (a) and section 5.42 of the *Local Government Act 1995*, a local government has the authority to appoint an employee as Acting Chief Executive Officer.

Delegation DC642 – Appointment of Acting CEO condition 2 requires Council to appoint an Acting CEO in any instance where the CEO is to be absent for a period longer than four weeks.

#### Comment

Chief Executive Officer Mike Bradford has requested leave for the period 20 April 2024 to 29 May 2024 inclusive.

It is recommended that Director Corporate Services Garry Adams be appointed as Acting Chief Executive Officer for the period 20 April 2024 to 29 May 2024 inclusive.

## Consultation

Nil.

## Policy and Legislative Implications

Section 5.39 (1a) (a) – *Local Government Act 1995*

Section 5.42 - *Local Government Act 1995*

## Financial Implications

Nil.

## Key Risks and Considerations

<b>Risk Event Outcome</b>	<b>Legislative Breach</b> Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation
<b>Risk rating</b>	Low
<b>Mitigation and actions</b>	Compliance with the provisions of the <i>Local Government Act 1995</i> and DC642.

## Strategic Implications

This matter relates to the following Strategic Direction identified within Council's [Strategic Community Plan 2021-2031](#):

Strategic Direction:	Leadership
Aspiration:	A local government that is receptive and proactive in meeting the needs of our community
Outcome:	4.3 Good governance
Strategy:	4.3.1 Foster effective governance with honesty and integrity and quality decision making to deliver community priorities

## Attachments

Nil.