



MINUTES

ORDINARY COUNCIL MEETING

TIME: 5.30PM

THURSDAY 7 JULY 2011

CITY OF STIRLING

Managing waste and recovering resources responsibly

*Constituent Members: Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*



MINUTES OF THE ORDINARY COUNCIL MEETING OF THE MINDARIE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE CITY OF STIRLING, 25 CEDRIC STREET, STIRLING, WESTERN AUSTRALIA ON THURSDAY 7 JULY 2011 COMMENCING AT 5.30PM.

PRESENT: Chairman

Cr R Fishwick
Cr J Bissett
Cr D Boothman
Cr R Butler
Cr S Farrell
Cr L Getty JP
Cr L Gray JP
Cr K Hollywood
Cr C MacRae
Cr D Newton JP
Cr J Robbins
Cr B Stewart

APOLOGIES:

Cr S Cooke

ABSENT:

Nil

IN ATTENDANCE:

Mindarie Regional Council Officers

K F Poynton
K Dhillon
W Higo
K D'Sa
K van Son
L Nyssen
M Tolson

Chief Executive Officer

Member Council Officers

J Buckley
K Caple
C Colyer
G Eves
D Forster
J Giorgi
M Glover
G Hunt
R Lotznicker
S Spinks
J Wong

Consultants

I Watkins
J Woodhouse

VISITORS:

Geoff Atkinson
Peg Davies
Craig Walker

MEDIA:

Nil

PUBLIC:

Nil

Confirmed by resolution of the Council on 25 August 2011

.....Chairman

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1 OATHS/AFFIRMATIONS OF ALLEGIANCE AND DECLARATIONS OF OFFICE

Councillors completed Form 7 Declaration by Elected Member of Council

Elections were conducted by the CEO in accordance with the appropriate legislation, and the MRC Constitution.

- **Appointment of Chair**

That Cr Russ Fishwick be appointed Chair of Mindarie Regional Council for the period 1 July 2011 to 15 October 2011.

(Moved: Cr Getty Seconded: Cr Butler)

(Carried: 12/0)

- **Appointment of Deputy Chair**

That Cr Laura Gray be appointed Deputy Chair of Mindarie Regional Council for the period 1 July 2011 to 15 October 2011.

(Moved: Cr Newton Seconded: Cr Hollywood)

(Carried: 12/0)

2 QUESTION TIME

Nil

3 ATTENDANCE AND APOLOGIES

Refer Page 2

4 MINUTES

4.1 ORDINARY COUNCIL MEETING – 28 APRIL 2011

The Minutes of the Ordinary Council Meeting held on 28 April 2011 have been printed and circulated to members of the Council.

MOTION: (Moved: Cr Farrell Seconded: Cr Newton)

COUNCIL RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of Council held on 28 April 2011 be taken as read, confirmed and the Chairman invited to sign same as a true record of the proceedings.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

4.2 SPECIAL COUNCIL MEETING – 30 MAY 2011

The Minutes of the Special Council Meeting held on 30 May 2011 have been printed and circulated to members of the Council.

MOTION: (Moved: Cr Hollywood Seconded: Cr Newton)

COUNCIL RECOMMENDATION

That the Minutes of the Special Council Meeting of Council held on 30 May 2011 be taken as read, confirmed and the Chairman invited to sign same as a true record of the proceedings.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

5 ANNOUNCEMENTS

The Chair thanked Kevin Poynton for his years of service to the Council in his role as CEO and wished him success as the new CEO at Mosman Park.

The CEO responded by thanking the MRC Councillors, Member Council Officers, MRC Officers and External Consultants for their assistance during his time with MRC.

The Chairman advised that CONFIDENTIAL items 8.3.1, 8.3.2 and 8.3.3 would be dealt with as last agenda items.

6 DEPUTATIONS

Nil

7 BUSINESS FROM A PREVIOUS MEETING TREATED AS AN ORDER OF THE DAY

Nil

8 REPORTS

Mr Ian Watkins declared a Financial Interest (consultant fees) in Items 8.1.4 and 8.3.1.

8.1 CHIEF EXECUTIVE OFFICER

8.1.1

File No: FIN/5-02

**SUBJECT: FINANCIAL STATEMENTS FOR THE PERIODS ENDED
31 MARCH 2011 AND 30 APRIL 2011**

MOTION: (Moved: Cr MacRae Seconded: Cr Robbins)

Nil Discussion.

COUNCIL RECOMMENDATION

That the Financial Statements as attached at Attachment One and Two for the months ended 31 March 2011 and 30 April 2011 be noted.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.2

File No: FIN/5-02

**SUBJECT: LIST OF PAYMENTS MADE FOR THE MONTHS ENDED
31 MARCH 2011 AND 30 APRIL 2011**

MOTION: (Moved: Cr Gray Seconded: Cr Boothman)

Nil discussion

COUNCIL RECOMMENDATION

That Council endorse the list of payments made, as per the delegation made to the Chief Executive Officer, for the months ended 31 March 2011 and 30 April 2011 and note the Summary of Legal Fees expenditure for 2010/2011 (YTD – 2011) and previous years.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.3

File No: COR/8

SUBJECT: BUSINESS REPORT (for the period 26 March 2011 – 10 June 2011)

MOTION: (Moved: Cr Farrell Seconded: Cr Gray)

In response to questions the CEO stated:

- The Strategic Projects Committee will consider a Business Plan for Son of Tamala landfill
- The Establishment Agreement will provide flexibility for Council to consider purchase, lease or joint venture of land
- First two workshops will review MRC Strategic Plan and produce a Strategic Community Plan

COUNCIL RECOMMENDATION

That Council:

- (i) receive this progress report for the period 26 March 2011 – 10 June 2011 against Annual Business Plan 2010/2011**
- (ii) approve the approach for the review of MRC's Strategic Plan at Attachment Four to this Item**

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.4

File No: WST/13-02

**SUBJECT: RESOURCE RECOVERY FACILITY UPDATE REPORT
(for the period 1 April 2011 – 31 May 2011)**

MOTION: (Moved: Cr Gray Seconded: Cr Newton)

In response to a question the Chair stated that a report will be available at the next meeting in regards to costs of a wash down facility at the RRF.

Cr Butler and Cr Newton would support a wash down facility at the RRF.

COUNCIL RECOMMENDATION

That Council:

- (i) note the RRF update report for the period 1 April 2011 to 31 May 2011**
- (ii) note the following operational aspects associated with the RRF that are currently being dealt with:**
 - composter long-term repairs;**
 - composter crack insurance claims (MRC and BV);**
 - SITA ongoing investigation of accepting rear lift vehicles;**
 - SITA problems associated with disposal of ferrous metal;**
 - RRF Project Insurance renewal process and cost; and**
 - vehicle wash down facility.**

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.5

File No: WST/13-02

**SUBJECT: DRAFT MINDARIE REGIONAL COUNCIL – STANDING ORDERS
LOCAL LAW 2010**

MOTION: (Moved: Cr Gray Seconded: Cr Hollywood)

MRC OFFICER RECOMMENDATION

That Council proceed to make the Mindarie Regional Council Standing Orders Local Law 2010 as set out in Attachment One.

Council agreed to minor changes to the Mindarie Regional Council Standing Orders Local Law 2010 as follows:

- Clause 3.8 Deputations to meetings – Subclause (5)
“(5) A deputation is not to exceed 5 persons in number and only 3 of those persons may address the meeting, but all may reply to questions by the Council.”
- Clause 3.13 Motions of which previous notice has been given – Subclause (5)
“(5) Where a notice of motion is given and lapses in circumstances referred to under subclause (4), notice of motion in the same terms or the same effect is not to be given again for at least 3 months from the date of the lapse”

The Mover and Seconder agreed amendment to the wording of this Recommendation.

AMENDED RECOMMENDATION

That Council by absolute majority proceed to make the Mindarie Regional Council Standing Orders Local Law 2010 as set out in Attachment One including amendments.

Voting by Absolute Majority

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.6

File No: WST/13-02

**SUBJECT: CITY OF STIRLING WITHDRAWAL – PROGRESS REPORT AS AT
10 JUNE 2011**

MOTION: (Moved: Cr Stewart Seconded: Cr Getty)

Nil discussion

COUNCIL RECOMMENDATION

That Council note this progress report, for information, on matters related to the City of Stirling Withdrawal.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.7

File No: WST/13-02

SUBJECT: CITY OF STIRLING REQUEST FOR EXEMPTION - WASTE DISPOSAL

MOTION: (Moved: Cr Stewart Seconded: Cr MacRae)

MRC OFFICER RECOMMENDATION

That Council:

- (i) authorise an exemption to City of Stirling for disposal of all waste to MRC facilities for the period commencing on 1 July 2011 and ending on 30 June 2012 subject to, and conditional upon the City of Stirling paying the MRC's fee and charges applicable to casual and commercial users (and not the Member's Gate Fee) for the disposal of any waste delivered to the MRC by the City
- (ii) reconsider this matter prior to 30 June 2012 in the event that the withdrawal of City of Stirling from MRC has not been completed

The Mover and Seconder agreed amendment to the wording of this Recommendation, as proposed by the Cr Hollywood.

- (i) Delete : 30 June 2012
Insert : 31 December 2011
- (i) Insert 'of Stirling' after last word
- (ii) Delete : 30 June 2012
Insert : 31 December 2011

AMENDED RECOMMENDATION

That Council:

- (i) **authorise an exemption to City of Stirling for disposal of all waste to MRC facilities for the period commencing on 1 July 2011 and ending on 31 December 2011 subject to, and conditional upon the City of Stirling paying the MRC's fee and charges applicable to casual and commercial users (and not the Member's Gate Fee) for the disposal of any waste delivered to the MRC by the City of Stirling**
- (ii) **reconsider this matter prior to 31 December 2011 in the event that the withdrawal of City of Stirling from MRC has not been completed**

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.8

File No: FIN/52

SUBJECT: BUDGET PLANNING FINANCIAL YEAR 2011/2012

The Chair thanked the Finance Working Group and Councillors for their time in regards to the budget preparation.

Kalwant Dhillon advised the following:

- Typo on page 3 of Item 8.1.8.
Last Dot Point : delete 'and the list is attached at Attachment Three'
- Summary of Budget Activity will be included in Minutes
- Statement of Financial Activity – Amortisation amount will be itemised into Amortisation and Provisions and will be included in the attachment 'Budget Documentation' to the Minutes

MOTION: (Moved: Cr Butler Seconded: Cr Getty)

Cr Farrell acknowledged work done by the Finance Working Group lead by Mr Buckley in the budget preparation.

COUNCIL RECOMMENDATION

That Council:

- adopt the Budget for the Mindarie Regional Council for Financial Year 2011/2012**
- endorse the on-going strategy of deferred payment of operational surplus, as approved by Council at its August 2005 meeting, for the Financial Year 2005/2006 and future years to meet its on-going capital requirement**
- approve the use of an on-going overdraft facility of \$1 million to manage cashflow 'short falls' during Financial Year 2011/2012 and future years**
- approve the Capital Budget Program of \$15.841 million for 2011/2012 as follows:**

New Capital Expenditure

• Plant and Vehicles	191,000
• Machinery and Equipment	85,000
• Furniture and Fittings	10,000
• Computing Equipment	85,500
• Infrastructure (Leachate System)	10,000
• Landfill Stage 2 Phase 3 Development (work in progress)	2,000,000
• Landfill Gas Infrastructure	15,000
• Resource Recovery Facility	650,000
Sub Total	\$3,046,500

Capital Expenditure Brought Forward

• Computing Equipment	3,000
• Building	86,200
• Land (New Landfill)	12,000,000
• Infrastructure	704,800
Sub Total	\$12,794,000
TOTAL	\$15,840,500

- (v) approve the carry forward of the following operating budget to 2011/2012:
- Computer Software Acquisition –
SQL Development Reporting 15,000
 - Computer Software Acquisition –
HR Module Development and Implementation 30,000
 - Bushland Management 51,000
 - Waste Management Education – Bus Subsidy 3,500
 - Waste Management Education – Build E-news Database 2,500
 - Waste Management Education – Battery Program 4,800
 - RRF Computer Maintenance – Setup Cost for
Communication Tower 2,300
- (vii) note that \$1.1 million will be transferred from the Operating Surplus to the Reserve for Capital Expenditure as approved by Council at the 30 May 2011 Special Council Meeting
- (viii) approve a further \$2.3 million loan to fully fund the \$8.9 million Phase 3 landfill cell development expenditure from a dedicated loan (\$6.6 million has been approved by the Council in 2008/2009)
- (ix) approve the following transfers from respective Reserves:
- Transfer \$1.065 million from the Reserve for RRF Operating Requirements to cover MRC's cost associated with the repairs of the damaged composters
 - Transfer \$1.057 million from the Reserve for Capital Expenditure to cover the 2011/2012 Capital Expenditure program excluding purchase of land, Phase 3 landfill cell development and the other carry forward items

*Voting by Absolute Majority
(Carried: 12/0)*

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.1.9

File No: PES/77

SUBJECT: MRC CEO ISSUES

MRC OFFICER RECOMMENDATION

That Council:

- (i) appoint a CEO Recruitment Committee comprising Chair, Deputy Chair, Councillors
- (ii) authorise CEO Recruitment Committee to undertake action as follows:
 - Appointment of Acting CEO, if timing requires this.
 - Development of procurement document for invitation of proposals from recruitment providers.
 - Selection of recruitment provider.
 - Management of this recruitment provider.

- Provision, for Council consideration, of a report on this project, including a recommendation for appointment of permanent CEO MRC.

In response to a question the Chair stated that Acting CEO will require a contract under the Local Government Act.

An alternate motion was Moved and Seconded.

MOTION: (Moved: Cr Gray Seconded: Cr Butler)

ALTERNATE RECOMMENDATION

That Council:

- (i) **appoint a CEO Recruitment Committee comprising Chair, Deputy Chair, Councillor Bissett and Councillor Farrell**
- (ii) **authorise CEO Recruitment Committee to undertake action as follows:**
 - **Recommend for appointment of Acting CEO, if timing requires this.**
 - **Development of procurement document for invitation of proposals from recruitment providers.**
 - **Selection of recruitment provider.**
 - **Management of this recruitment provider.**
 - **Provision, for Council consideration, of a report on this project, including a recommendation for appointment of permanent CEO MRC.**

Voting by Absolute Majority

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.2 STRATEGIC PROJECTS COMMITTEE

8.2.1

File No: GOV/28/05

**SUBJECT: SPECIAL – STRATEGIC PROJECTS COMMITTEE MINUTES –
29 APRIL 2011**

MOTION: (Moved: Cr Newton Seconded: Cr Hollywood)

Nil discussion

COUNCIL RECOMMENDATION

That Council notes the Minutes of the Special-Strategic Projects Committee meeting held on 29 April 2011.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.2.2

File No: GOV/28/05

SUBJECT: STRATEGIC PROJECTS COMMITTEE MINUTES – 23 MAY 2011

MOTION: (Moved: Cr Butler Seconded: Cr Boothman)

In response to a question the CEO stated that the Strategic Projects Committee at their next meeting will consider the comments received from the 6 member Councils regarding the Draft Establishment Agreement.

COUNCIL RECOMMENDATION

That Council notes the Minutes from the Strategic Projects Committee meeting held on 23 May 2011.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.3 CONFIDENTIAL ITEMS

Closure of meeting to the Public.

MOTION: (Moved: Cr Bissett Seconded: Cr Boothman)

That Council, in accordance with the Mindarie Regional Council Standing Orders 3.14, resolves to close the meeting to members of the public to consider Items 8.3.1, 8.3.2 and 8.3.3.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

8.3.1

File No: WST/179

**SUBJECT: RESOURCE RECOVERY FACILITY –
Waste Diversion Target, RRFA Amendment, Standstill Deed**

Council received a briefing from Ian Watkins.

MOTION: (Moved: Cr Butler Seconded: Cr Gray)

MRC ADMINISTRATION RECOMMENDATION

That Council:

- (i) approve the amended Waste Diversion Target to be set at 51.33%
- (ii) authorise the MRC Administration to make the retrospective catch-up payment of \$xyz (to be confirmed once the final tonnages for June 2011 are known). The payment being subject to BioVision agreeing to change the RRFA to allow the MRC to request future changes to the Waste Diversion Target

- (iii) approve the Second Standstill Deed as at Attachment Three to this Item, subject to ANZ Bank prior sign off thereof on condition that BioVision and ANZ agree to a change to the RRFA to allow the MRC to request a change to the Waste Diversion Target
- (iv) authorise the MRC Chairperson and the MRC CEO to sign the Second Standstill Deed, subject to ANZ Bank prior sign off thereof
- (v) note that the MRC Administration is in the process of finalising a suite of minor contractual amendments to the RRFA which, once provisionally agreed to with BioVision, will be presented to Council for approval at a future meeting

The Mover and Seconder agreed minor amendments to this Recommendation.

(ii) Insert 'by absolute majority' at the beginning

(ii) Delete : \$xyz
 Insert : \$1,121,379.26

AMENDED RECOMMENDATION

That Council:

- (i) **approve the amended Waste Diversion Target to be set at 51.33%**
- (ii) **by absolute majority authorise the MRC Administration to make the retrospective catch-up payment of \$1,121,379.26 (excl GST). The payment being subject to BioVision agreeing to change the RRFA to allow the MRC to request future changes to the Waste Diversion Target**
- (iii) **approve the Second Standstill Deed as at Attachment Three to this Item, subject to ANZ Bank prior sign off thereof on condition that BioVision and ANZ agree to a change to the RRFA to allow the MRC to request a change to the Waste Diversion Target**
- (iv) **authorise the MRC Chairperson and the MRC CEO to sign the Second Standstill Deed, subject to ANZ Bank prior sign off thereof**
- (v) **note that the MRC Administration is in the process of finalising a suite of minor contractual amendments to the RRFA which, once provisionally agreed to with BioVision, will be presented to Council for approval at a future meeting**

Voting by Absolute Majority

(Carried: 9/3)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Gray, Hollywood, MacRae and Newton

Against: Crs Getty, Robbins and Stewart

SUBJECT: MRC CEO ISSUES – ACTING CEO**RECOMMENDATION**

That Council:

- (i) appoints Mr ___ as Acting CEO MRC for period 13 to 20 July 2011
- (ii) makes an offer of appointment to the role of temporary Chief Executive Officer to Mr John Bonker from 14 July to 14 October, with the option of a further month to 14 November 2011
- (iii) engages WALGA Workplace Solutions, under the guidance of MRC Chairman Cr Russell Fishwick, to undertake all of the necessary negotiations with Mr John Bonker in relation to the terms of a contract of employment

The Council agreed changes to the wording of this Recommendation, and to put each motion separately.

COUNCIL RECOMMENDATION

That Council:

- (i) appoints Mr Tolson as Acting CEO MRC for period 13 to 20 July 2011**

MOTION: (Moved: Cr Bissett Seconded: Cr Getty)

(Carried: 9/3)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Newton, Stewart

Against: Crs Hollywood, MacRae and Robbins

- (ii) request the CEO to engage the services of Mr John Bonker to assist with a CEO handover prior to the departure of the CEO and the matter of the appointment of the CEO be brought back to the Council at the appropriate time**

MOTION: (Moved: Cr Bissett Seconded: Cr Butler)

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood,

MacRae, Newton, Robbins and Stewart

- (iii) engages WALGA Workplace Solutions, under the guidance of MRC Chairman Cr Russell Fishwick, to undertake all of the necessary negotiations with Mr John Bonker in relation to the terms of a contract of employment**

MOTION: (Moved: Cr Bissett Seconded: Cr Boothman)

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood,

MacRae, Newton, Robbins and Stewart

- (iv) Releases Mr Poynton from working the required 3 months notice pursuant to his CEO contract with the MRC and agrees that his last day of service will be Friday 29 July 2011, and Mr Tolson be appointed Acting CEO 30 July 2011 to 14 August 2011**

MOTION: (Moved: Cr Bissett Seconded: Cr Getty)

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

Recommit Recommendation (i)

MOTION: (Moved: Cr Butler Seconded: Cr Steed)

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

The Mover and Seconder agreed amendment to Recommendation (i).

Delete : Mr Tolson

Insert : Mr Dhillon

New Recommendation (i)

appoints Mr Dhillon as Acting CEO MRC for period 13 to 20 July 2011

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

CONSOLIDATED RECOMMENDATION

- (i) appoints Mr Dhillon as Acting CEO MRC for period 13 to 20 July 2011**
- (ii) request the CEO to engage the services of Mr John Bonker to assist with a CEO handover prior to the departure of the CEO and the matter of the appointment of the CEO be brought back to the Council at the appropriate time**
- (iii) engages WALGA Workplace Solutions, under the guidance of MRC Chairman Cr Russell Fishwick, to undertake all of the necessary negotiations with Mr John Bonker in relation to the terms of a contract of employment**
- (iv) releases Mr Poynton from working the required 3 months notice pursuant to his CEO contract with the MRC and agrees that his last day of service will be Friday 29 July 2011, and Mr Tolson be appointed Acting CEO 30 July 2011 to 14 August 2011**

8.3.3

File No: PER/77

SUBJECT: 2011 PERFORMANCE REVIEW – CHIEF EXECUTIVE OFFICER

MOTION: (Moved: Cr Stewart Seconded: Cr Newton)

RECOMMENDATION 1

That Council:

1.1 ADOPTS the 2011 Annual Performance Review Report

1.2 ENDORSES the overall rating of “Meets performance criteria and associated Performance Indicators at a satisfactory level”.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

MOTION: (Moved: Cr Stewart Seconded: Cr MacRae)

RECOMMENDATION 2

That Council:

2.1 REFERS the matter of any variation to the Chief Executive Officer's remuneration package for the period January to July 2011 to the Review Committee. Review Committee to consult with the appointed facilitator and take into consideration any recommendations issued by the Salaries and Allowances Tribunal.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

Meeting Open to the Public.

MOTION: (Moved: Cr Butler Seconded: Cr Hollywood)

That the meeting now be open to the Public.

(Carried: 12/0)

For: Crs Fishwick, Bissett, Boothman, Butler, Farrell, Getty, Gray, Hollywood, MacRae, Newton, Robbins and Stewart

In accordance with clause 12.7(3) of the Standing Orders Local Law the person presiding is to cause the motions passed by the Council whilst it was proceeding behind closed doors to be read out including the vote of members to be recorded in the minutes.

The Chairman read the motion to the meeting.

9 NOTICE OF MOTION FOR CONSIDERATION AT THE FOLLOWING MEETING

Nil

10 GENERAL BUSINESS - SEE NOTE (1)
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Nil

11 NEXT MEETING

11.1 Ordinary Council Meeting

- **25 August 2011**
- **5.30pm**
- **City of Vincent**

12 CLOSURE - MEETING DECLARED CLOSED 7.23PM
