

minutes

Special Meeting of Council

MEETING HELD ON **TUESDAY 3 DECEMBER 2019**

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CITY OF JOONDALUP

SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 3 DECEMBER 2019.

DECLARATION OF OPENING

The Mayor declared the meeting open at 5.30pm.

ANNOUNCEMENT OF VISITORS

Mayor:

HON. ALBERT JACOB, JP

Councillors:

CR KERRY HOLLYWOOD	North Ward
CR TOM McLEAN, JP	North Ward
CR PHILIPPA TAYLOR	North Central Ward
CR RUSSELL POLIWKA	Central Ward
CR CHRISTINE HAMILTON-PRIME	South-West Ward
CR JOHN RAFTIS	South-West Ward
CR JOHN CHESTER	South-East Ward
CR JOHN LOGAN	South-East Ward
CR SUZANNE THOMPSON	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MS DALE PAGE	Director Planning and Community Development
MR BRAD SILLENCE	Manager Governance
MR GLENN HEAPERMAN	Manager Human Resources

There were no members of the public or press in attendance.

DECLARATIONS OF INTEREST**Disclosures of Financial / Proximity Interest**

Nil.

Disclosures of interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

Name/Position	Mr Garry Hunt, Chief Executive Officer;
Item No./Subject	JSC05-12/19 – Confidential Report – Appointment of Director Corporate Services.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Candidates are known to Mr Hunt.

Name/Position	Mr Mike Smith, Acting Director Corporate Services.
Item No./Subject	JSC05-12/19 – Confidential Report – Appointment of Director Corporate Services.
Nature of interest	Interest that may affect impartiality.
Extent of Interest	Mr Smith is currently acting in the role as Director Corporate Services and was not an applicant.

PUBLIC QUESTION TIME

Nil.

PUBLIC STATEMENT TIME

Nil.

APOLOGIES / LEAVE OF ABSENCE**Apology:**

Cr Nige Jones.

Leave of Absence Previously Approved:

Cr Russ Fishwick, JP 4 November to 19 December 2019 inclusive.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

JSC05-12/19 - Confidential Report – Appointment of Director Corporate Services.

C151-12/19 MOTION TO CLOSE MEETING TO MEMBERS OF THE PUBLIC – [02154, 08122]

MOVED Mayor Jacob, SECONDED Cr Hollywood that Council:

- 1** in accordance with Section 5.23(2)(b) of the *Local Government Act 1995* and clause 5.2(2) of the City's *Meeting Procedures Local Law 2013*, RESOLVES to close the meeting to members of the public to consider the following item:
 - 1.1** JSC05-12/19 – Confidential Report – Appointment of Director Corporate Services;

- 2** PERMITS the following employees to remain in the Chamber during discussion on Item JSC05-12/19 – Confidential – Confidential Report – Appointment of Director Corporate Services while the meeting is sitting behind closed doors as detailed in Part 1.1 above:
 - 2.1** Chief Executive Officer, Mr Garry Hunt;
 - 2.2** Director Planning and Community Development, Ms Dale Page;
 - 2.3** Manager Governance, Mr Brad Sillence;
 - 2.4** Manager Human Resources, Mr Glenn Heaperman.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, McLean, Poliwka, Raftis, Taylor and Thompson.

Members of the staff (with the exception of the Chief Executive Officer, Director Planning and Community Development, Manager Governance and Manager Human Resources) and members of the public and press left the Chambers at this point; the time being 5.33 pm.

ITEM OF BUSINESS**JSC05-12/19 CONFIDENTIAL REPORT - APPOINTMENT OF
DIRECTOR CORPORATE SERVICES**

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Garry Hunt
Office of the CEO

FILE NUMBER: 86609, 101515

ATTACHMENTS:

Attachment 1	Applicant Interview Notes
Attachment 2	Applicant Details
Attachment 3	Recommended Applicant CV
Attachment 4	Contract Provisions

(Please Note: The Report and Attachments are confidential and will appear in the official Minute Book only)

AUTHORITY / DISCRETION Executive - The substantial direction setting and oversight role of Council, such as adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

This report is confidential in accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

personal affairs of any person.

A full report was provided to Elected Members under separate cover. The report is not for publication.

MOVED Mayor Jacob, SECONDED Cr McLean that Council ENDORSES the recommendation of the Chief Executive Officer to appoint Candidate 3 to the position of Director Corporate Services on a performance-based contract for a maximum period of five years at a commencing Total Employment Cost of \$265,000 per annum.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, McLean, Poliwka, Raftis, Taylor and Thompson.

C152-12/19

**MOTION TO OPEN MEETING TO MEMBERS OF THE PUBLIC –
[02154, 08122]**

MOVED Mayor Jacob, SECONDED Cr Hollywood that in accordance with clause 5.2(3)(b) of the *City of Joondalup Meeting Procedures Local Law 2013*, the meeting be REOPENED TO THE PUBLIC.

The Motion was Put and

CARRIED (10/0)

In favour of the Motion: Mayor Jacob, Crs Chester, Hamilton-Prime, Hollywood, Logan, McLean, Poliwka, Raftis, Taylor and Thompson.

Doors opened at 5.43pm.

No members of the public or press were present.

In accordance with clauses 5.2(6) and (7) of the *City of Joondalup Meeting Procedures Local Law 2013*, Mayor Jacob read aloud the motion in relation to:

JSC05-12/19 - Confidential Report – Appointment of Director Corporate Services.

CLOSURE

There being no further business, the Mayor declared the meeting closed at 5.44pm the following Elected Members being present at that time:

MAYOR HON. ALBERT JACOB, JP
CR KERRY HOLLYWOOD
CR TOM McLEAN, JP
CR PHILIPPA TAYLOR
CR RUSSELL POLIWKA
CR CHRISTINE HAMILTON-PRIME
CR JOHN RAFTIS
CR JOHN CHESTER
CR JOHN LOGAN
CR SUZANNE THOMPSON