

minutes

Special Meeting of Council

MEETING HELD ON

MONDAY 9 FEBRUARY 2026

Acknowledgement of Traditional Custodians

The City of Joondalup acknowledges the traditional custodians of the land, the Whadjuk people of the Noongar nation, and recognises the culture of the Noongar people and the unique contribution they make to the Joondalup region and Australia. The City of Joondalup pays its respects to their Elders past and present and extends that respect to all Aboriginal and Torres Strait Islander peoples.

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CITY OF JOONDALUP

**COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP ON MONDAY 9 FEBRUARY 2026**

1 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

2 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

2.1 Meeting Opening and Attendance

The Mayor declared the meeting open at 6.30pm.

Mayor:

MAYOR DANIEL KINGSTON

Councillors:

CR ADRIAN HILL	North Ward
CR LEWIS HUTTON	North Ward
CR DENISE MERCER	North Central Ward
CR CHRISTOPHER MAY, JP	Central Ward
CR REBECCA PIZZEY	Central Ward
CR RUSS FISHWICK, JP	South Ward
CR JOHN RAFTIS	South Ward
CR MATTHEW COUNT	South-West Ward
CR PHILLIP VINCIULLO	South-West Ward
CR ROHAN O'NEILL	South-East Ward

Officers:

MR JAMIE PARRY	Director Governance and Strategy
MRS KYLIE BERGMANN	Manager Governance
MRS VIVIENNE STAMPALIJA	Governance Coordinator

There were no members of the public and no member of the press in attendance.

2.2 REQUESTS FOR ELECTRONIC ATTENDANCE

Nil.

3 DECLARATIONS OF FINANCIAL INTEREST / PROXIMITY INTEREST / INTEREST THAT MAY AFFECT IMPARTIALITY

Nil.

4 PUBLIC QUESTION TIME

Nil.

5 PUBLIC STATEMENT TIME

Nil.

6 APOLOGIES AND LEAVE OF ABSENCE

6.1 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr John Raftis	16 February to 20 February 2026 inclusive.
Cr Rohan O'Neill	17 February to 21 February 2026 inclusive.
Cr Denise Mercer	15 March to 28 March 2026 inclusive.
Cr Rohan O'Neill	4 August to 6 August 2026 inclusive.

6.2 APOLOGIES

Cr John Chester.
Cr Nige Jones.

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

- Item 8.1 – Confidential – Chief Executive Officer Employment Contract (Ward – All).

8 REPORTS

PROCEDURAL MOTION - THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC

(Resolution No: CJ006-02/26)

MOVED Mayor Kingston, **SECONDED** Cr Vinciullo that Council:

- 1 in accordance with Section 5.23(2)(b) and (e)(ii) 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
 - 1.1 Item 8.1 – Confidential – Chief Executive Officer Employment Contract (Ward - All);
- 2 **PERMITS** the following employees to remain in the Chamber during discussion on Item 8.1 – Confidential – Chief Executive Officer Employment Contract (Ward - All) while the meeting is sitting behind closed doors as detailed in Part 1 above:
 - 2.1 Director Governance and Strategy, Mr Jamie Parry;
 - 2.2 Manager Governance, Mrs Kylie Bergmann;
 - 2.3 Governance Coordinator, Mrs Vivienne Stampalija.

The Motion was Put and

CARRIED (11/0)

In favour of the Motion: Mayor Kingston, Cr Count, Cr Fishwick, Cr Hill, Cr Hutton, Cr May, Cr Mercer, Cr O'Neill, Cr Pizzey, Cr Raftis and Cr Vinciullo.

Against the Motion: Nil.

Members of staff (with the exception of the Director Governance and Strategy, Manager Governance and Governance Coordinator) left the Chamber at this point; the time being 6.34pm.

8.1 CONFIDENTIAL - CHIEF EXECUTIVE OFFICER EMPLOYMENT CONTRACT (WARD - ALL)

WARD	All
RESPONSIBLE DIRECTOR	Mr Jamie Parry Director Governance and Strategy
FILE NUMBER	74574
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 s5.23 of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to the following:

(2)(b) *a matter relating to the recruitment or employment of the CEO or a senior employee, including the following –*

- (i) *the termination of employment;*
- (ii) *a review of performance under section 5.38.*

(4)(a) *legal advice, or other information, over which the local government holds legal professional privilege.*

A full report is provided to elected members under separate cover. The report is not for publication.

OFFICER'S RECOMMENDATION / COUNCIL RESOLUTION (Resolution No: CJ007-02/26)

MOVED Mayor Kingston, **SECONDED** Cr Vinciullo that Council:

- 1 APPROVES BY AN ABSOLUTE MAJORITY the draft Chief Executive Officer Contract of Employment as detailed in Attachment 2 to this Report;**
- 2 NOTES that the proposed terms of the final negotiated Contract of Employment to be entered into by the Council and the successful applicant will be subject of a further report to the Council, for its approval;**
- 3 NOTES that the proposed Contract of Employment performance criteria (in accordance with S5.39(3)(b) of the Act) will be subject of a further report to the Council, accompanying the final negotiated Contract of Employment;**
- 4 NOTES that in accordance with Clause 16 of the City of Joondalup Standards for CEO Recruitment, Performance Review and Termination Council Policy the performance review process will be subject of a further report to the Council.**

The Motion was Put and

CARRIED (11/0)

In favour of the Motion: Mayor Kingston, Cr Count, Cr Fishwick, Cr Hill, Cr Hutton, Cr May, Cr Mercer, Cr O'Neill, Cr Pizzey, Cr Raftis and Cr Vinciullo.

Against the Motion: Nil.

PROCEDURAL MOTION – THAT THE MEETING BE OPENED TO MEMBERS OF THE PUBLIC

(Resolution No: CJ008-02/26)

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

The Motion was Put and

CARRIED (11/0)

In favour of the Motion: Mayor Kingston, Cr Count, Cr Fishwick, Cr Hill, Cr Hutton, Cr May, Cr Mercer, Cr O'Neill, Cr Pizzey, Cr Raftis and Cr Vinciullo.

Against the Motion: Nil.

Doors opened at 6.59pm.

No members of the public and no members of the press entered the Chamber.

9 CLOSURE

There being no further business, the Mayor declared the meeting closed at 7.00pm the following Elected Members being present at that time:

MAYOR DANIEL KINGSTON
CR ADRIAN HILL
CR LEWIS HUTTON
CR DENISE MERCER
CR CHRISTOPHER MAY, JP
CR REBECCA PIZZEY
CR RUSS FISHWICK, JP
CR JOHN RAFTIS
CR MATTHEW COUNT
CR PHILLIP VINCIULLO
CR ROHAN O'NEILL