



CITY of PERTH

Lord Mayor and Councillors,

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Perth will be held in the Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on **Thursday, 1 September 2016 at 5.00pm.**

Yours faithfully

MARTIN MILEHAM
CHIEF EXECUTIVE OFFICER

1 September 2016

The purpose of the meeting is to consider matters related to the appointment of the Chief Executive Officer

VISION STATEMENT

Perth is renowned as an accessible city. It is alive with urban green networks that are safe and vibrant. As a global city, there is a diverse culture that attracts visitors. It provides city living at its best. Local and global businesses thrive here. Perth honours its past, while creating a sustainable future.



Council Chambers SEATING LAYOUT



Manger Governance
Mark Ridgwell



The Right Honourable
the Lord Mayor
Ms Lisa-M. Scaffidi



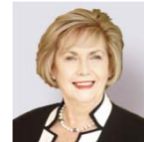
Chief
Executive Officer
Martin Mileham



Director Community and
Commercial Services
Rebecca Moore



Cr Judy McEvoy



Cr Janet Davidson
OAM JP



Personal Aide to
the Lord Mayor
Paul Anastas



Acting Director Planning
and Development
Erica Barrenger



Cr Reece Harley



Cr Jemma Green



Director Construction
and Maintenance
Paul Crosetta



Manager
Development Approvals
Margaret Smith



Cr Keith Yong



Cr Lily Chen



Director
Corporate Services
Robert Mianich



Acting Director Economic
Development and Activation
Annaliese Battista



Deputy Lord Mayor
Cr James Limnios



Cr Jim Adamos



Governance Electoral
Officer - Minutes
Cathryn Clayton

Public Gallery

BUSINESS

1. Prayer
2. Declaration of Opening
3. Apologies – Cr Harley
4. Question Time for the Public
5. Members on Leave of Absence
6. Disclosure of Members' Interests
7. Matters for which the Meeting may be Closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, the meeting will be required to be closed to the public prior to discussion of the following:

Item No.	Item Title	Reason
Confidential Item 1 & Confidential Schedule 1	Appointment of Chief Executive Officer	s5.23(2)(b)

8. Reports (refer to Index of Reports on the following pages)
9. Closure

INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

Welcome to this evening's Council meeting. This information is provided on matters which may affect members of the public. If you have any queries on procedural matters please contact a member of the City's staff in attendance tonight.

Question Time for the Public

- An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible in order to allow the City sufficient time to prepare a response.
- The Presiding Person may nominate a Member or officer to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion is allowed to take place on any question or answer.
- To ask a question please write it on the white Question Sheet provided at the entrance to the Council Chamber and hand it to a staff member before the meeting begins. Alternatively questions can be forwarded to the City of Perth prior to 3.00pm on the day of the meeting, by:-
 - Letter: Addressed to GPO Box C120, Perth, 6839;
 - Email: governance@cityofperth.wa.gov.au.
- Question Sheets are also available on the City's web site: www.perth.wa.gov.au.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Member or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

Any plans or documents contained in this agenda may be subject to copyright law provisions (*Copyright Act 1968*, as amended) and the express permission of the copyright owner(s) should be sought prior to their reproduction.

EMERGENCY GUIDE

Council House, 27 St Georges Terrace, Perth



CITY of PERTH

The City of Perth values the health and safety of its employees, tenants, contractors and visitors. The guide is designed for all occupants to be aware of the emergency procedures in place to help make an evacuation of the building safe and easy.

BUILDING ALARMS

Alert Alarm and Evacuation Alarm.

ALERT ALARM

beep beep beep

All Wardens to respond.

Other staff and visitors should remain where they are.

EVACUATION ALARM/PROCEDURES

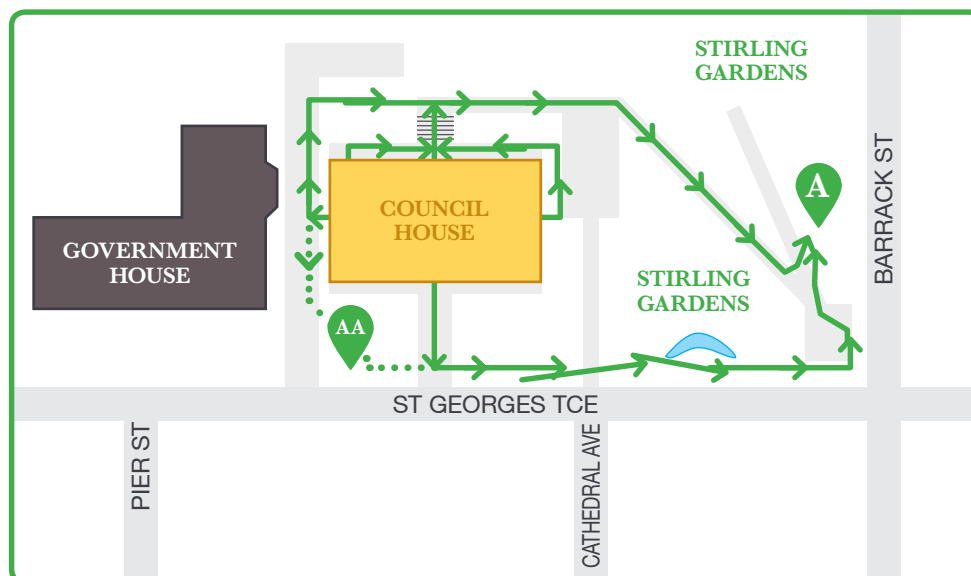
whoop whoop whoop

On hearing the Evacuation Alarm or on being instructed to evacuate:

1. Move to the floor assembly area as directed by your Warden.
2. People with impaired mobility (those who cannot use the stairs unaided) should report to the Floor Warden who will arrange for their safe evacuation.
3. When instructed to evacuate leave by the emergency exits. **Do not use the lifts.**
4. Remain calm. Move quietly and calmly to the assembly area in **Stirling Gardens** as shown on the map below. Visitors must remain in the company of City of Perth staff members at all times.
5. After hours, evacuate by the nearest emergency exit. **Do not use the lifts.**



EVACUATION ASSEMBLY AREA



Assembly Area

Alternate Assembly Area

INDEX OF REPORTS

Item	Description	Page
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CONFIDENTIAL ITEM NO: 1

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

RECOMMENDATION:

(APPROVAL)

That Council:

- 1. in accordance with Section 5.36 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY accepts the CEO Recruitment Committee's recommendation to appoint the preferred candidate as detailed in Confidential Schedule 1 to the position of Chief Executive Officer for a period of five years under the contract of employment for a Chief Executive Officer;***
- 2. subject to the completion of satisfactory reference checks approves the CEO Recruitment Committee to negotiate the terms of the Contract provisions.***

BACKGROUND:

FILE REFERENCE: P1032898
REPORTING UNIT: Human Resources
REPORTING DIRECTORATE: Corporate Services
DATE: 31 August 2016
MAP / SCHEDULE: Confidential Schedule 1 – Preferred Candidate Application
(distributed to the Elected Members under separate cover)

The Committee recommendation to the Council for this report was resolved by the CEO Recruitment Committee at its meeting held on 29 August 2016.

The Committee recommendation to the Council is the same as that recommended by the Officers.

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, this item is confidential as it relates to the personal affairs of any person.

CONFIDENTIAL SCHEDULE 1
ITEM 1 - APPOINTMENT OF CHIEF EXECUTIVE OFFICER

FOR THE SPECIAL COUNCIL MEETING

1 SEPTEMBER 2016

DISTRIBUTED TO ELECTED MEMBERS UNDER
SEPARATE COVER