



CITY of PERTH

# COUNCIL MINUTES

1 SEPTEMBER 2016

THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED

PRESIDING MEMBER'S

SIGNATURE

*[Handwritten signature]*

DATE: *20.9.16*

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Minutes of the **Special Meeting** of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on **Tuesday, 1 September 2016**.

**Presiding:** The Rt Hon Lord Mayor, Ms Lisa-M. Scaffidi

**Councillors Present:** Adamos, Davidson, Green, Limnios, McEvoy and Yong

**In Attendance:**

<b>Martin Mileham</b>	-	<b>Chief Executive Officer</b>
<b>Paul Crosetta</b>	-	<b>Director Construction and Maintenance</b>
<b>Catherine Price</b>	-	<b>Acting Director Community and Commercial Services</b>
<b>Erica Barrenger</b>	-	<b>Acting Director City Planning and Development</b>
<b>Annaliese Battista</b>	-	<b>Acting Director Economic Development and Activation</b>
<b>Margaret Smith</b>	-	<b>Manager Development Approvals</b>
<b>Mark Ridgwell</b>	-	<b>Manager Governance</b>
<b>Paul Anastas</b>	-	<b>Personal Aide to the Lord Mayor</b>
<b>Cathryn Clayton</b>	-	<b>Governance Electoral Officer</b>

**Observers:**

Two members of the public.  
Three members of the staff.

**327/16 PRAYER**

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

**328/16 DECLARATION OF OPENING**

**5.02pm** The Lord Mayor declared the meeting open.

**329/16 APOLOGIES**

Crs Harley and Chen

**330/16 QUESTION TIME FOR THE PUBLIC**

Nil

**331/16 MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**332/16 DISCLOSURE OF MEMBERS' INTERESTS**

The following Members disclosed an interest:

<b>Member Officer /</b>	<b>Minute No.</b>	<b>Item Title.</b>	<b>Nature / Extent of Interest</b>
Chief Executive Officer, Mr Mileham	334/16	Appointment of Chief Executive Officer	Direct Financial Interest – the matter to be discussed relates directly to Mr Mileham's employ.

**333/16 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

The Chief Executive Officer advised that 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:

<b>Item No.</b>	<b>Item Title</b>	<b>Reason</b>
Confidential Item 334/16 and Schedule 1	Appointment of Chief Executive Officer	s5.23(2)(b)

**Meeting Note:** The Council agreed that there would be no discussion on Confidential Item 334/16 therefore it was not deemed necessary to close the meeting (as detailed at 333/16).

**5.04pm** The Chief Executive Officer, Mr Mileham previously disclosed a Direct Financial Interest in Item 334/16 (detailed at Item 332/16) and departed the meeting.

**334/16 APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**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 Item 334/16 is bound in Confidential Minute Book Volume 1 2016.

***Moved by Cr Davidson, seconded by Cr Limnios***

***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.***

***The motion was put and carried by an absolute majority***

**The votes were recorded as follows:**

**For: The Lord Mayor, Crs Adamos, Davidson, Green, Limnios, McEvoy and Yong**

**Against: Nil**

**5.05pm** The Chief Executive Officer, Mr Mileham returned to the meeting

**335/16 CLOSE OF MEETING**

**5.05pm** The Lord Mayor declared the meeting closed.

Special Council Meeting

1 September 2016

Confidential Schedule 1  
(Minute 334/16 refers)

Distributed to Elected Members under separate cover

Bound in Confidential Minute Book  
Volume 1 2016