



MINUTES

SPECIAL COUNCIL MEETING

TIME: 8.00 PM

26 September 2019

CITY OF STIRLING

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



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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting opened at 8.07 pm.

2 ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Councillor Attendance

Cr D Boothman JP (Chair)	City of Stirling
Cr R Fishwick JP (Deputy Chair)	City of Joondalup
Cr M Norman	City of Joondalup
Cr L Kosova	City of Perth
Cr S Migdale	City of Stirling
Cr S Proud JP	City of Stirling
Cr K Sargent	City of Stirling
Cr E Cole	City of Vincent
Cr F Cvitan JP	City of Wanneroo
Cr R Driver	City of Wanneroo
Cr K Shannon	Town of Cambridge
Cr K Vernon	Town of Victoria Park

Apologies

Nil

Leave of Absence

Nil

Absent

Nil

MRC Officers

Mr G Hoppe (Chief Executive Officer)
Mr A Slater (Director Corporate Services)
Ms D Toward (Executive Support)

Member Council Observers

Mr N Claassen (City of Joondalup)
Mr N Ahern (City of Perth)
Mr A Murphy (City of Vincent)
Ms Y Plimbley (City of Vincent)
Mr J Wong (Town of Victoria Park)
Mr P Maloney (Town of Cambridge)
Mr D Sims (City of Wanneroo)
Mr S Cairns (City of Wanneroo)
Mr H Singh (City of Wanneroo)
Mr R Bryant (City of Stirling)
Mr M Littleton (City of Stirling)

MRC Observers

Nil

Visitors

Nil

Members of the Public

Nil

Press

Nil

Cr Fishwick requested a leave of absence for 17 October 2019 special council meeting

Moved Cr Norman, seconded Cr Proud

RESOLVED

That the leave of absence application be granted.

(CARRIED UNANIMOUSLY 12/0)

3 DECLARATION OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 ANNOUNCEMENTS BY THE PRESIDING PERSON

Nil

The Chair requested that in accordance with clause 7.1(e) of the *Mindarie Regional Council Standing Orders Local Law 2010 and s5.23(2)(d) of the Local Government Act 1995*, Council proceed to meet “behind closed doors” to allow the Council to consider item 6.1 as the item is of a confidential nature.

The Chair invited Member Council CEOs, and members of the Mindarie Regional Council Strategic Working Group to remain for the meeting.

Moved Cr Boothman, seconded Cr Vernon

RESOLVED

To close the meeting to the public

(CARRIED UNANIMOUSLY 12/0)

Doors closed at 8.09 pm and MRC observers left the gallery. Member Council officers remained in the gallery.

Note: The Chief Executive Officer has not released the report for item 6.1 for public information. Report 6.1 contains legal advice obtained by the Mindarie Regional Council.

6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC
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This report is Confidential in accordance with Section 5.23 (2) (d) of the <i>Local Government Act 1995</i> as it contains legal advice obtained by the Mindarie Regional Council.

6.1 PROPOSED RRFA AMENDMENTS

File No:	WST/59-02
Attachments(s):	Attachments 1, 2, 3, 4 ,5
Date:	6 September 2019
Responsible Officer:	Chief Executive Officer

RESPONSIBLE OFFICER RECOMMENDATION

That the Council:

Authorise the CEO to conclude the RRFA insurance renewals negotiations with BioVision and the external insurers, at a total cost of up to \$2.8 million, at an agreed Industrial Special Risk insurance deductible of up to \$100,000, with the increase in insurance costs to be funded through the half year budget review.

(Absolute majority required)

PROPOSED AMENDMENT TO RECOMMENDATION

That the Council:

1. Authorise the CEO to conclude the RRFA insurance renewals negotiations with BioVision and the external insurers, at a total cost of up to \$1.8 million, at an agreed Industrial Special Risk insurance deductible of up to \$100,000, with the increase in insurance costs to be funded through the half year budget review.
2. Request that the CEO investigate options to reduce the RRFA insurance premiums.

(Absolute majority required)

Cr Cole and Cr Proud agreed to the amendment of the substantive motion.

Cr Kosova foreshadowed a further amendment to the substantive motion by adding the following text "*on policy terms deemed advantageous to the MRC at the discretion of the CEO*" after the words in part 1 of the recommendation "*with BioVision and the external insurers*".

Cr Cole and Cr Proud agreed to the amendment of the substantive motion.

Cr Vernon foreshadowed a further amendment to the substantive motion which was not supported by the mover and seconder.

ALTERNATE MOTION

Cr Vernon moved, seconded by Cr Shannon

- 1. Authorise the CEO to conclude the RRFA insurance renewals negotiations with BioVision and the external insurers, at a total cost of up to \$1.8 million and on such terms that are comparable to or better than the existing policy terms, at an agreed Industrial Special Risk insurance deductible of up to \$100,000, with the increase in insurance costs to be funded through the half year budget review.**
- 2. Request that the CEO investigate options to reduce the RRFA insurance premiums.**

MOTION LOST 2/10

For: Vernon, Shannon

Against: Boothman, Fishwick, Norman, Kosova, Proud, Migdale, Sargent, Cole, Cvitan, Driver

Cr Driver foreshadowed an amendment to the substantive motion reducing the \$1.8 million to \$1.4 million in part 1 of the recommendation.

Cr Cole and Cr Proud agreed to the amendment of the substantive motion.

AMENDED SUBSTANTIVE MOTION RESOLVED

- 1. Authorise the CEO to conclude the RRFA insurance renewals negotiations with BioVision and the external insurers on policy terms deemed advantageous to the MRC at the discretion of the CEO, at a total cost of up to \$1.4 million, at an agreed Industrial Special Risk insurance deductible of up to \$100,000, with the increase in insurance costs to be funded through the half year budget review.**
- 2. Request that the CEO investigate options to reduce the RRFA insurance premiums.**

(CARRIED UNANIMOUSLY 12/0)

Motion to reopen the meeting
Cr Boothman moved, Cr Fishwick seconded
RESOLVED
That the meeting be reopened
(CARRIED UNANIMOUSLY 12/0)

Doors were reopened to the public at 8.35pm, no-one re-entered the gallery and as such the Chair noted the resolution passed behind closed doors.

The Chair declared the meeting re-opened at 8.35 pm.

7	NEXT MEETING
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The next meeting will be a Special Council Meeting to be held on Thursday 17 October 2019 in the Council Chambers at the City of Stirling commencing at 6.30 pm.

8	CLOSURE
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The Chairman closed the meeting at 8.36pm and thanked the City of Stirling for their hospitality and use of their meeting rooms.

These minutes were confirmed by the Council as a true and accurate record of the Special Meeting of Council held on 26 September 2019.

Signed  Chairman

Dated this 21st day of November 2019
