



# MINUTES

**SPECIAL COUNCIL MEETING**

**TIME: 6.30 PM**

**29 April 2021**

**ELECTRONIC MEETING**

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



Town of  
Cambridge



City of  
Joondalup



City of Perth



City of Stirling



Town of  
VICTORIA PARK



CITY OF VINCENT



City of  
Wanneroo

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*Prior to the commencement of this meeting the CEO through the Chair outlined the meeting etiquette for the Special Council meeting by Zoom, voting to be by a show of hands and member council officers in attendance to turn off video.*

*Council Members and Member Council Officers' Zoom connections were confirmed.*

## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Chair welcomed Council Members, MRC staff and Member Council Officers to the meeting which was conducted by electronic means in accordance with the Local Government (Administration) Regulations 1996.

The Chair declared the meeting opened at 6.33 pm.

## **2 ATTENDANCE / APOLOGIES**

### **Councillor Attendance**

Cr D Boothman, JP (Chair)	City of Stirling
Cr A Jacob, JP	City of Joondalup
Cr R Gordon	City of Perth
Cr S Proud, JP - <i>joined at 6.42 pm</i>	City of Stirling
Cr K Sargent	City of Stirling
Cr E Cole	City of Vincent
Cr F Cvitan, JP	City of Wanneroo
Cr D Newton, JP	City of Wanneroo
Cr K Shannon - <i>joined at 6.39 pm</i>	Town of Cambridge

### **Apologies**

Cr K Vernon (Deputy Chair)	Town of Victoria Park
Cr R Fishwick JP	City of Joondalup
Cr J Ferrante	City of Stirling

### **Leave of Absence**

Nil

### **Absent**

Nil

### **MRC Officers**

Mr G Hoppe (Chief Executive Officer)  
Ms A Slater (Director Corporate Services) *left meeting at 6.54 pm*  
Ms S Cherico (Manager Human Resources)  
Ms D Toward (Executive Support)

### **Member Council Observers**

Mr M Foley (City of Perth) *left meeting at 6.54 pm*  
Mr A Mason (City of Perth) *left meeting at 6.54 pm*  
Mr R Bryant (City of Stirling) *left meeting at 6.54 pm*  
Mr A Murphy (City of Vincent) *left meeting at 6.54 pm*  
Mr D Simms (City of Wanneroo) *left meeting at 6.54 pm*  
Mr K Hincks (Town of Cambridge) *left meeting at 6.54 pm*  
Mr J Wong (Town of Victoria Park) *left meeting at 6.54 pm*

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**MRC Observers**

Mr A Griffiths *left meeting at 6.54 pm*

**3 DECLARATION OF INTERESTS**

Nil

**4 PUBLIC QUESTION TIME**

Members of the public had been invited to submit their questions by email. No public questions were received.

**5 ANNOUNCEMENTS BY THE PRESIDING PERSON**

The Chair advised that the Special Council meeting was being conducted by Zoom due to health concerns relating to the current COVID-19 restrictions.

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The Chair requested that in accordance with clause 6.2(2) of the Mindarie Regional Council Standing Orders Local Law 2020 and s5.23 of the Local Government Act 1995, Council proceed to meet “behind closed doors” to allow the Council to consider items 6.1 as the item is of a confidential nature.

The Chair invited MRC Officers and members of the MRC Strategic Working Group (SWG) to remain on line for the meeting.

Note: The Chief Executive Officer has not released the report for item 6.1 for public information.

**Moved Cr Boothman, seconded Cr Gordon**

**RESOLVED**

**To close the meeting to the public**

(CARRIED UNANIMOUSLY 7/0)

Doors closed at 6.35pm. MRC officers and Member Council Officers remained on line observing the meeting for item 6.1.

**Moved Cr Boothman, seconded Cr Gordon**

**RESOLVED**

**To suspend operation of clause 7.9(1) of the Mindarie Regional Council Standing Orders Local Law 2020 to allow members to speak twice.**

(CARRIED UNANIMOUSLY 7/0)

<b>6 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b>
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<b>This report is Confidential in accordance with Section 5.23 (2) (c) of the <i>Local Government Act 1995</i> as the report deals with a contract which may be entered into.</b>	
<b>6.1 CEO RECRUITMENT OPTIONS AND CONTRACT TERMS</b>	
<b>File No:</b>	<b>GF-20-001615</b>
<b>Attachments(s):</b>	<b>Nil</b>
<b>Date:</b>	<b>28 April 2021</b>
<b>Responsible Officer:</b>	<b>Chief Executive Officer</b>

*6.39 pm Cr Shannon joined the meeting*

*6.42 pm Cr Proud joined the meeting*

During debate of the item, Cr Cole expressed concerns that Member Council Officers were in attendance during the confidential item.

The Chair requested Member Council Officers to leave the meeting.

Member Council Officers left the meeting at 6.54 pm.

The CEO through the Chair confirmed that Member Council Officers were no longer connected to the meeting.

MRC CEO Mr Hoppe, and MRC officers Ms Cherico and Ms Toward remained in the meeting.

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*6.59 pm Cr Proud logged out of the meeting due to poor Zoom connection*

*7.01 pm Cr Proud re-connected to the meeting*

**Moved Cr Cole, seconded Cr Proud**

**RESOLVED**

**That Council approves the recommendation of the CEO Recruitment and Performance Committee to proceed with the CEO recruitment process on the basis of a 2-year term.  
(CARRIED UNANIMOUSLY 9/0)**

**Moved Cr Boothman, seconded Cr Gordon**

**RESOLVED**

**To re-open the meeting.**

**(CARRIED UNANIMOUSLY 9/0)**

The Chair declared the meeting reopened at 7.09 pm.

No Member Council Officers reconnected to the meeting.

The Chair noted that the resolution for 6.1 passed behind closed doors.

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**7 NEXT MEETING**

The next meeting will be an Ordinary Council Meeting to be held on Thursday in the Council Chambers at the City of Stirling on 27 May 2021 commencing at 8.30 pm.

**8 CLOSURE**

The Chair closed the meeting at 7.11 pm and thanked Councillors and the MRC Administration for their participation in the electronic meeting of Council.

Signed .....  ..... Chair

Dated ..... 27<sup>TH</sup> ..... day of ..... MAY ..... 2021

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