



Special Council Meeting 11 November 2014

MINUTES

MINUTES OF A SPECIAL COUNCIL MEETING, HELD IN THE COUNCIL CHAMBERS, ON TUESDAY, 11 NOVEMBER 2014 COMMENCING AT 6.02PM.

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260. DECLARATION OF OPENING OF MEETING

The Mayor (Presiding Member) declared the meeting open.

260.1 Present

Mayor J O'Neill Presiding Member (Minute Taker)
Cr J Amor
Cr C Collinson
Cr M Handcock
Cr J Harrington
Cr S Martin
Cr M McPhail
Cr M Rico
Cr A Watkins

261. ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member made the following acknowledgement:

"On behalf of the Council I would like to acknowledge the Nyoongar people as the traditional custodians of the land on which this meeting is taking place."

262. RECORD OF APPROVED LEAVE OF ABSENCE

Nil.

263. RECORD OF APOLOGIES

Nil.

264. CONFIDENTIAL BUSINESS

264.1 Legal Advice – CEO Contract

Cr McPhail – Cr Handcock

That the meeting be closed to members of the public for the purposes of discussing a confidential matter in accordance with section 5.23(2)(a) of the Local Government Act 1995. CARRIED

A confidential report prepared by the CEO was considered.

CONFIDENTIAL ATTACHMENT

Mr Scott Roffey, WALGA Manager Employee Relations, was introduced to the elected members.

Mayor O'Neill – Cr Handcock

That Council seek legal advice on the Chief Executive Officer's employment contract through WALGA Employee Relations. CARRIED

Cr Rico requested that votes be recorded.

Mayor O'Neill, Crs Handcock, Harrington, Martin, Watkins, Amor and McPhail voted in favour of the motion with Crs Rico and Collinson having voted against the motion.

265. OPENING OF MEETING TO THE PUBLIC

Cr McPhail – Cr Handcock

That the meeting be opened to members of the public at 6.43pm. CARRIED

266. CLOSURE OF MEETING

There being no further business, the meeting closed at 6.44pm.

*I hereby certify that the Minutes of the special meeting of the **Council** of the Town of East Fremantle, held on **11 November 2014**, Minute Book reference **260.** to **266.** were confirmed at the meeting of the Council on*

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Presiding Member