

Special Meeting of Council

Friday 20 May 2022

MINUTES

Online Zoom Meeting

These Minutes were confirmed as a true and correct record of proceedings at a meeting held on 16 June 2022.

Signature:

Chair

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MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Jane Cutler	
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Jane Cutler Cr Brent Fleeton Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Glynis Parker Cr Karlo Perkov Cr Brett Treby
Alternate Members	Nil
Staff	Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Suzanne Migdale Cr Ashley Wallace
Leave of Absence	Nil
Absent	Nil
Consultants	Ms Emily Bulloch – Beilby Downing Teal (Recruitment Consultant) Ms Helen Hardcastle – Independent Member of the CEO Recruitment Selection Panel
Apologies Participant Councils' Advisers	Nil
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 12.03pm.

DISCLOSURE OF INTERESTS

All Councillors present declared an interest as one of the applicants is known to them.

Cr Ife declared an interest as one of the applicants is known to her in a professional capacity.

Cr Sandri declared an interest as three of the applicants are known to her in a professional capacity.

Helen Hardcastle declared an interest as she has worked with a number of the applicants and some of the applicants are known to her.

NB: The names of applicants have been omitted for confidentiality reasons.

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Suzanne Migdale
Cr Ashley Wallace

4. PETITIONS

Nil

5. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

6. ADMINISTRATION REPORTS AS PRESENTED (ITEM 6.1)

6.1 APPOINTMENT OF TPRC CEO

Moved Cr Treby, Seconded Cr Ife.

That the Council:

- 1. APPROVES the recommendations contained in item 5 of the Minutes of the CEO Recruitment Selection Panel Meeting of Wednesday 18 May 2022, and the CEO Recruitment Summary Report prepared by Beilby Downing Teal;**
- 2. APPROVES the contract in Attachment 3; and**
- 3. CERTIFIES that the candidate recommended in the CEO Recruitment Summary Report has been selected in accordance with the TPRC Model Standards for CEO Recruitment, Performance and Termination 2021.**

The Motion was put and declared CARRIED by Absolute Majority (10/0).

7. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

8. QUESTIONS BY ELECTED MEMBERS OF WHICH NOTICE HAS BEEN GIVEN

Nil

9. URGENT BUSINESS AS APPROVED BY THE CHAIR

Nil

10. GENERAL BUSINESS

Nil

11. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 12:24pm.

These minutes were confirmed at a meeting on

SIGNED this day of 2021

as a true record of proceedings.

CHAIR