



TOWN OF CLAREMONT
SPECIAL COUNCIL MEETING
MINUTES
TUESDAY 29 MAY 2018

Jock Barker

MAYOR

Date: 28 May 2018

DISCLAIMER

As matters discussed at this Special Council Meeting are considered to be confidential in nature, this meeting is closed to all members of the public. It is expected that all matters discussed in this meeting is kept confidential.

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TOWN OF CLAREMONT
SPECIAL COUNCIL MEETING

29 MAY 2018

AGENDA

1 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

His Worship the Mayor, Mr Jock Barker, welcomed all those in attendance and declared the meeting open at 6.00PM.

MOTION

Moved Cr Main, Seconded Cr Edwards.

That the meeting be held behind closed doors.

CARRIED(01/18)
NO DISSENT

2 RECORD OF ATTENDANCE/ APOLOGIES/ LEAVE OF ABSENCE

Mayor Jock Barker	Town of Claremont
Cr Bruce Haynes	East Ward
Cr Kate Main	East Ward
Cr Jill Goetze	South Ward
Cr Peter Edwards	West Ward
Cr Sarah Franklyn	West Ward

Mr Geoff Blades (Lester Blades)

Ms Danielle Uniza (Senior Governance and Risk Advisor)

APOLOGIES

Cr Alastair Tulloch	East Ward
Cr Peter Browne, JP	West Ward
Cr Chris Mews	South Ward
Cr Paul Kelly	South Ward

Cr Edwards entered the room at 6.02pm.

3 DISCLOSURE OF INTERESTS

NIL

MOTION

Moved Cr Goetze, Seconded Cr Main.

That Item 9.1 *CEO Recruitment Committee Update – Candidate Presentations* be considered as the next item in the order of business.

**CARRIED(02/18)
NO DISSENT**

Council moved to Item 9.1 on page 5 of the Agenda.

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

*Candidate 2 entered the room at 6.07pm.
Candidate 2 left the meeting at 6.28pm.*

*Candidate 1 entered the room at 6.31pm.
Candidate 1 left the meeting at 6.55pm.*

*The Mayor adjourned the meeting at 6.58pm.
The Mayor re-convened the meeting at 7.15pm.*

*Candidate 3 entered the room at 7.28pm.
Candidate 3 left the room at 7.59pm.*

*Candidate 4 entered the room at 8.05pm.
Candidate 4 left the room at 8.32pm.*

5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETING MAY BE CLOSED

Item 9.1 CEO Recruitment Committee Update – Candidate Presentations

6 ANNOUNCEMENTS BY THE PRESIDING PERSON

NIL

7 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

8 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PERSON PRESIDING OR BY DECISION OF MEETING

NIL

9 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**9.1 CEO RECRUITMENT COMMITTEE UPDATE – CANDIDATE PRESENTATIONS**

File Ref: PER/00337
Attachments: Amended CEO Recruitment Timeline (Attachment 1)
Responsible Officer: Cathy Bohdan
Executive Manager People and Places
Author: Danielle Uniza
Senior Governance & Risk Advisor
Proposed Meeting Date: 29 May 2018

Purpose

It is proposed that the following item be considered in a closed session.

COMMITTEE RECOMMENDATION

Moved Cr Franklyn, Seconded Cr Main.

That in accordance with Section 5.23(2)(c) of the Local Government Act 1995, the meeting is closed to members of the public with the following aspect of the Act being applicable to this matter:

- c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

**CARRIED(03/18)
NO DISSENT**

Ms Uniza left the room at 6.07pm.

