



# **TOWN OF CLAREMONT**

## **SPECIAL COUNCIL MEETING**

### **MINUTES**

**THURSDAY 14 JUNE 2018**

**Jock Barker**

**MAYOR**

**Date:**

## **DISCLAIMER**

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision.

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**TOWN OF CLAREMONT**  
**SPECIAL COUNCIL MEETING**  
**14 JUNE 2018**  
**MINUTES**

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**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 6:02PM.

**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 Paul Kelly	South Ward
Cr Chris Mews	South Ward
Cr Peter Browne, JP OAM	West Ward
Cr Peter Edwards	West Ward
Cr Sara Franklyn	West Ward

Ms Sarah Hingston (Governance Officer)

**APOLOGIES**

Cr Alastair Tulloch                      East Ward

**GUEST ATTENDEE**

Geoff Blades                              Lester Blades

**3 DISCLOSURE OF INTERESTS**

NIL

**4 PETITIONS/ DEPUTATIONS/ PRESENTATIONS**

NIL

**5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

10.1 CEO Recruitment Committee Update – Appointment of Chief Executive Officer.

**6 ANNOUNCEMENTS BY THE PRESIDING PERSON**

NIL

**MOTION**

**Moved Cr Kelly, Seconded Cr Main.**

**That the doors be closed 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(04/18)  
(NO DISSENT)**

*Mayor Barker adjourned the meeting at 6:02PM.*

*Marker Barker reconvened the meeting at 6:03PM.*

**7 REPORTS OF COMMITTEES**

**7.1 CEO RECRUITMENT COMMITTEE**

**Confidential Attachments:** CEO Recruitment Committee Meeting Minutes  
11 June 2018 (C-Attachment 1)

**Responsible Officer:** Jock Barker  
Mayor

**Author:** Sarah Hingston  
Governance Officer

**Meeting Date:** 11 June 2018

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**COMMITTEE RECOMMENDATION**

**Cr Mews, seconded Cr Main.**

**That the Minutes of the CEO Recruitment Committee Meeting held on 11 June 2018 be received.**

**CARRIED(05/18)  
(NO DISSENT)**

**8 ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

NIL

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

NIL

**10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC****10.1 CEO RECRUITMENT COMMITTEE UPDATE – APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**File Ref:** PER/00337

**Confidential Attachments:** Lester Blades Report – Recruitment and Selection of the Chief Executive Officer (C-Attachment 1)

**Responsible Officer:** Jock Barker  
Mayor

**Author:** Sarah Hingston  
Governance Officer

**Proposed Meeting Date:** 14 June 2018

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**Purpose**

The following item was considered in a closed session.

**COMMITTEE RECOMMENDATION**

Moved Cr Goetze, seconded Cr Browne.

That the candidates be ranked as:

1. Candidate 1
2. Candidate 2
3. Candidate 3
4. Candidate 4.

**CARRIED(06/18)  
(NO DISSENT)**

**MOTION**

Moved Cr Goetze, seconded Cr Browne.

That Council:

1. Appoint Liz Ledger (Candidate 1) as the preferred and recommended candidate for the position of the Chief Executive Officer for the Town of Claremont for a period of five years.
2. Authorises the Mayor and CEO to negotiate an appropriate remuneration package with the approved Band 3 range and to prepare and sign a letter of appointment.
3. The report remain confidential, and resolution remain confidential until the announcement.

**CARRIED(07/18)  
(NO DISSENT)**

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**MOTION**

**Cr Kelly, Cr Edwards.**

**That the doors be opened.**

**CARRIED(08/18)  
(NO DISSENT)**

*The doors opened at 6:50PM.*

