



CITY of PERTH

# COUNCIL MINUTES

30 APRIL 2015

THESE MINUTES ARE HEREBY CERTIFIED AS  
CONFIRMED

PRESIDING MEMBER'S

SIGNATURE

DATE: 19.5.2015

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Minutes of the **Special Meeting** of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on **Thursday, 30 April 2015**.

**Presiding:** The Rt Hon Lord Mayor, Ms Lisa-M. Scaffidi

**Councillors Present:** Adamos, Butler, Chen, Harley, Limnios, McEvoy and Yong

**In Attendance:**

<b>Gary Stevenson PSM</b>	-	<b>Chief Executive Officer</b>
<b>Doug Forster</b>	-	<b>Director City Infrastructure and Enterprises</b>
<b>Martin Mileham</b>	-	<b>Director City Planning and Development</b>
<b>Garry Dunne</b>	-	<b>Director City Services</b>
<b>Mark Ridgwell</b>	-	<b>Manager Governance</b>
<b>Michelle Howells</b>	-	<b>Manager Human Resources</b>
<b>Paul Anastas</b>	-	<b>Personal Aide to the Lord Mayor</b>
<b>Natasha Smart</b>	-	<b>Governance Coordinator</b>

**Observers:**

Nil

### **155/15 PRAYER**

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

### **156/15 DECLARATION OF OPENING**

**5.38pm** The Lord Mayor declared the meeting open.

### **157/15 APOLOGIES**

Cr Davidson

### **158/15 MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

### **159/15 DISCLOSURE OF MEMBERS' INTERESTS**

The Chief Executive Officer disclosed an interest on behalf of staff members present at the meeting as the Item before Council relates to matters affecting staff.

## **160/15 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

The Chief Executive Officer advised that Schedules 1 and 2 associated with Item 161/15 are CONFIDENTIAL in accordance with Sections 5.23(2)(a) of the *Local Government Act 1995*.

Therefore, should a Member wish to discuss the content of the Schedules relevant to the Item, it is recommended that Council resolve to close the meeting to members of the public before discussion of the Item.

## **161/15 ORGANISATION RESTRUCTURE**

### **BACKGROUND:**

FILE REFERENCE:	P1017379
REPORTING UNIT:	Chief Executive Officer
RESPONSIBLE DIRECTORATE:	Chief Executive Officer
DATE:	28 April 2015
MAP / SCHEDULE:	Confidential Schedule 1 – The New City of Perth Organisational Structure – distributed to Elected Members under separate cover Confidential Schedule 2 – distributed to Elected Members under separate cover

In accordance with Section 5.23(2)(a) of the *Local Government Act 1995*, the report and schedules for this Item are confidential.

Confidential Item 161/15 and the related Confidential Schedules are bound in Confidential Minute Book Volume 1 2015.

***Moved by Cr Limnios, seconded by Cr McEvoy***

***That Council:***

- 1. in accordance with Sections 5.2 and 5.36(1)(b) of the Local Government Act 1995, endorses The New City of Perth Organisational Structure as detailed in Confidential Schedule 1;***
- 2. authorises the Chief Executive Officer to amend Policies as necessary to reflect new position titles.***

***The motion was put and carried***

The votes were recorded as follows:

**For:** The Lord Mayor, Crs Adamos, Butler, Chen, Harley, Limnios, McEvoy and Yong

**Against:** Nil

**162/15 CLOSE OF MEETING**

**5.45pm** The Lord Mayor declared the meeting closed.

**SCHEDULES  
FOR THE MINUTES OF THE  
SPECIAL COUNCIL  
MEETING  
HELD ON  
30 APRIL 2015**

Special Council Meeting  
30 April 2015

Confidential Schedules 1 & 2  
(Minute 161/15 refers)

Distributed to Elected Members under separate cover

Bound in Confidential Minute Book  
Volume 1 2015