



City of Perth

**Special Council Meeting
Minutes**

**13 November 2018
3.30pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ERICA BARRENGER
ACTING CHIEF EXECUTIVE OFFICER**



City of Perth

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**Council Chamber
Level 9
Council House**

Present

Chair Commissioner Eric Lumsden
Commissioner Gaye McMath
Commissioner Andrew Hammond

Minutes to be confirmed at the next Ordinary Council meeting.

**THESE MINUTES ARE HEREBY CERTIFIED AS
CONFIRMED**

PRESIDING MEMBER'S SIGNATURE

DATE:-----

Minutes of the Special Ordinary Meeting of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on Tuesday, 13 November 2018.

Presiding: **Chair Commissioner, Eric Lumsden**

Commissioners in Attendance:

Commissioner Gaye McMath
Commissioner Andrew Hammond

Officers in Attendance:

Ms Barrenger	Acting Chief Executive Officer
Mr Ridgwell	Manager Governance
Ms Rutigliano	Governance Officer

Observers:

One member of the public
Two members of staff
One member of the media

1. Prayer / Acknowledgment of Country

The Acting Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

3.30pm The Chair Commissioner declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public and Notification of Deputations

Nil

5. Members on Leave of Absence and Application for Leave of Absence

Nil

6. Disclosures of Members' Interests

Nil

7. Item

Item 7.1 – Appointment of New Acting Chief Executive Officer

Item 7.1 Appointment of New Acting Chief Executive Officer

Moved Commissioner Hammond, seconded Commissioner McMath

To appoint a new Acting Chief Executive Officer from 19 November 2018 to 1 August 2019 (subject to extension if necessary)

- 1. The City APPOINTS Mr M Jorgensen to the position of Acting Chief Executive Officer commencing on 19 November 2018 for a term of 9 months; and*
- 2. The appointment is subject to a contract of employment for the position of Acting Chief Executive Officer (infill) utilizing the Local Government Professionals Western Australia/WALGA Employment Contract (April 2016) and the relevant conditions being entered into both parties.*

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

8. Closure

3.34pm The Chair Commissioner declared the meeting closed.