

Notice of Special Council Meeting



City of Perth

Notice is hereby given that a Special Meeting of Council of the City of Perth will be held via videoconference on Tuesday, 21 April 2020 at 4pm.

The purpose of the meeting is for Council to consider the appointment of a Chief Executive Officer.

ORDER OF BUSINESS

- 1 Prayer/Acknowledgment of Country
- 2 Declaration of Opening
- 3 Apologies
- 4 Question Time for the Public
- 5 Disclosures of Interest
- 6 Matters for which the meeting may be closed

In accordance with Section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of Item 7.1, it is recommended that the meeting be closed to the public prior to consideration of the matter.

Item No.	Item Title	Reason
7.1	Confidential Item – Chief Executive Officer Appointment	s5.23(2)(b)

- 7 Items to be considered

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- 8 Closure

MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER

20 April 2020

This meeting is open to members of the public

INFORMATION FOR THE PUBLIC PARTICIPATING IN COUNCIL MEETINGS

Welcome to this evening's Council meeting. This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact a member of the City's Governance team via governance@cityofperth.wa.gov.au.

Question Time for the Public

- An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible in order to allow the City sufficient time to prepare a response.
- The Presiding Person may nominate a member of staff to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion is allowed to take place on any question or answer.
- To ask a question, please complete the Public Question Time form available on the City's website <https://www.perth.wa.gov.au/council/council-meetings>. Questions should be forwarded to the City of Perth prior to the meeting via governance@cityofperth.wa.gov.au
- As the meeting will be held by videoconference, your question will be read aloud by the Chief Executive Officer.

Deputations

- To submit a deputation request, please complete the Deputation Request form available on the City's website <https://www.perth.wa.gov.au/council/council-meetings>. Deputation requests should be forwarded to the City of Perth by midday on the day of the meeting via governance@cityofperth.wa.gov.au
- If your application for a deputation is approved by the Presiding Member, the deputation will be read aloud by the Chief Executive Officer as the meeting will be held by videoconference.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Commissioner or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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Confidential Item 7.1 – Chief Executive Officer Appointment

File reference	P1028787-5
Report author	Bill Parker, General Manager Corporate Services
Other contributors	Nil
Reporting Service Unit and Alliance	Corporate Services
Report author disclosure of interest	Nil
Date of report	17 April 2020
Nature of Council's role	Legislative
Voting requirement	Simple Majority
Attachment/s	Confidential Attachment 7.1A – Recruitment and Selection Report (circulated directly to Commissioners by Recruitment Consultant)

In accordance with Section 5.23(2)(b) of the *Local Government Act 1995*, this item is confidential and will be distributed to Commissioners under separate cover.