



City of Perth

**Special Council Meeting  
Minutes**

**5 March 2020  
8.30am**

**Council Chamber  
Level 9  
Council House**

APPROVED FOR RELEASE

Mr Murray Jorgensen  
Chief Executive Officer



City of Perth

**Special Council Meeting  
Minutes**

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8.30am**

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Council House**

Minutes to be confirmed at the next Ordinary Council meeting.

THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED

Presiding Member's Signature

\_\_\_\_\_

DATE: \_\_\_\_\_

## Order of Business

### Item

1. Prayer/Acknowledgement of country
2. Declaration of opening
3. Apologies
4. Question time for the public
5. Disclosures of members interests
6. Matters for which the meeting may be closed
7. Reports

Item No.	Item Title	Page No.
7.1	Chief Executive Officer Recruitment Interviews	1

8. Closure

Minutes of the Special Council Meeting of the City of Perth held in the Council Chamber, Level 9, Council House, 27 St Georges Terrace, Perth on Thursday, 5 March 2020.

**Members in attendance**

Deputy Chair Commissioner Gaye McMath Presiding Member  
 Commissioner Len Kosova

**Officers in attendance**

Mr Murray Jorgensen	Chief Executive Officer
Mr Bill Parker	General Manager Corporate Services
Ms Siobhan Rippington	Governance Coordinator
Ms Ashlee Rutigliano	Governance Officer

**Observers**

Chair Commissioner Andrew Hammond (via teleconference)  
 Mr Geoff Blades – Lester Blades

**1. Prayer/Acknowledgment of Country**

The Chief Executive Officer read the prayer.

The Deputy Chair Commissioner read the Acknowledgement of Country.

**2. Declaration of opening**

**8.39am** The Deputy Chair Commissioner declared the meeting open.

**3. Apologies**

Chair Commissioner Andrew Hammond

**4. Question time for the public**

Nil

**5. Disclosures of interest**

<b>Member/Officer</b>	<b>Item No. and Title</b>	<b>Nature of Interest</b>
Commissioner Len Kosova (CM 50265/20)	Item 17.1 – Chief Executive Officer Recruitment Interviews	<b>Nature:</b> Impartiality Interest – Some of the candidates are known to Commissioner Kosova. <b>Extent:</b> Insignificant
Commissioner McMath (CM 50261/20)	Item 17.1 – Chief Executive Officer Recruitment Interviews	<b>Nature:</b> Impartiality Interest – Some of the candidates are known to Commissioner McMath.

		<b>Extent:</b> Insignificant
Murray Jorgensen (CM 50259/20)	Item 17.1 – Chief Executive Officer Recruitment Interviews	<b>Nature:</b> Impartiality Interest – Some of the candidates are known to Murray Jorgensen. <b>Extent:</b> Insignificant

## 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 was recommended that the meeting be closed to the public prior to consideration of the matter.

Item No.	Item Title	Reason
7.1	Chief Executive Officer Recruitment Interviews	5.23(2)(b)

## 7. Reports

### Motion to close the meeting to the public

Council Resolution
<p><b>Moved:</b> Commissioner McMath <b>Seconded:</b> Commissioner Kosova</p> <p>That Council <u>RESOLVES</u> to close the meeting to the public to consider Confidential Item 7.1 in accordance with Section 5.23(2) of the <i>Local Government Act 1995</i>.</p> <p><b>CARRIED 2 / 0</b></p> <p><b>For:</b> Commissioner Kosova Commissioner McMath</p> <p><b>Against:</b> Nil</p>

**8.41am** The meeting was closed to the public.

**8.41am** The General Manager Corporate Services, Governance Coordinator and Governance Officer departed the meeting.

**Confidential Item 7.1 – Chief Executive Officer Recruitment Interviews**

<b>File reference</b>	P1029514
<b>Report author</b>	Murray Jorgensen, Chief Executive Officer
<b>Other contributors</b>	Nil
<b>Reporting Service Unit and Alliance</b>	Chief Executive Officer Alliance
<b>Report author disclosure of interest</b>	Nil
<b>Date of report</b>	3 March 2020
<b>Nature of Council’s role</b>	Executive
<b>Voting requirement</b>	Simple Majority
<b>Attachment/s</b>	Confidential Attachment 7.1A – Recruitment Consultant Shortlist Report

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

<b>Officer Recommendation</b>
That Council <u>SELECTS</u> candidates _____, _____ and _____ to progress to the next stage of the Chief Executive Officer recruitment process.

<b>Council Resolution One</b>
<p><b>Moved:</b> Commissioner Kosova  <b>Seconded:</b> Commissioner McMath</p> <p>That Council <u>SELECTS</u> candidates E, F and G to progress to the next stage of the Chief Executive Officer recruitment process.</p> <p><b>CARRIED 2 / 0</b></p> <p><b>For:</b>          Commissioner Kosova          Commissioner McMath</p>

**Against:**

Nil

**Meeting Note:**

Chair Commissioner Hammond sat through discussions via teleconference and supported the resolution.

**Council Resolution Two**

**Moved:** Commissioner Kosova

**Seconded:** Commissioner McMath

That Council RESOLVES that it will not proceed further with applicants A, B, C, D, H and I at this stage.

**CARRIED 2 / 0**

**For:**

Commissioner Kosova

Commissioner McMath

**Against:**

Nil

**Meeting Note:**

Chair Commissioner Hammond sat through discussions via teleconference and supported the resolution.

**Motion to reopen the meeting to the public**

**Council Resolution**

**Moved:** Commissioner McMath

**Seconded:** Commissioner Kosova

That Council OPEN the meeting to the public.

**CARRIED 2 / 0**

**For:**

Commissioner Kosova

Commissioner McMath

**Against:**

Nil

**10.29am** The meeting was reopened to the public.

**10.29am** The General Manager Corporate Services, Governance Coordinator and Governance Officer returned to the meeting.

**The Chief Executive Officer read aloud the resolutions made for Item 7.1.**

**8. Closure**

The Deputy Chair Commissioner declared the meeting closed at 10.32am.