



City of Perth

**Special Council Meeting
Minutes**

**20 December 2018
12pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**MURRAY JORGENSEN
CHIEF EXECUTIVE OFFICER**



City of Perth

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**20 December 2018
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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 Thursday, 20 December 2018.

Presiding: **Chair Commissioner, Eric Lumsden**

Commissioners in Attendance:

Commissioner Gaye McMath
Commissioner Andrew Hammond

Officers in Attendance:

Mr Jorgensen	Chief Executive Officer
Mr Ridgwell	Manager Governance
Mr Anastas	Personal Aide
Ms Rutigliano	Governance Officer

Observers:

One member of the public
Two members of staff
No members of the media

1. Prayer / Acknowledgment of Country

The Chief Executive Officer read the prayer.

The Chair Commissioner read the Acknowledgement of Country.

2. Declaration of Opening

12.00pm The Chair Commissioner declared the meeting open.

3. Apologies

Nil

4. Question Time for the Public and Notification of Deputations

Nil

5. Disclosures of Members' Interests

Nil

6. Matters for which the Meeting may be Closed

The Chief Executive advised in accordance with Section 5.23(2) of the *Local Government Act 1995*, should a Commissioner wish to discuss the content of the confidential attachment in relation to Item 7.1 it is recommended that Council resolve to close the meeting to the public prior to discussion of the Item.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved Commissioner Hammond, seconded Commissioner McMath

That Council resolves to close the meeting to the public to consider the item of business in accordance with section 5.23(2)(a) of the Local Government Act 1995.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

12.01pm The meeting was closed to the public.

Item 7.1 Consideration of legal matters in relation to the termination of employment of the former Chief Executive Officer, Martin Mileham

MOTION

Moved Commissioner Hammond, seconded Commissioner McMath

That Council:

- 1. ENDORSES the proposed Confidential Deed of Settlement as detailed in the Confidential Attachment 7.1A;**
- 2. AUTHORISES the Chief Executive Officer to negotiate and execute the final terms of the Deed of Settlement; and**
- 3. NOTES the terms and content of the Deed are to remain confidential as agreed between the parties.**

The motion was put and carried unanimously by absolute majority

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

MOTION TO REOPEN THE MEETING TO THE PUBLIC.

Moved Commissioner Hammond, seconded Commissioner McMath

That Council reopen the meeting to members of the public.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, McMath and Hammond

Against: Nil

12.10pm The meeting was reopened to the public and Commissioner Lumsden read the resolution aloud in relation to Item 7.1.

8. Closure

12.11pm The Chair Commissioner declared the meeting closed.