



TOWN OF PORT HEDLAND

SPECIAL COUNCIL MEETING MINUTES

**THURSDAY 27 OCTOBER 2016 2016 AT
6:30PM**

**COUNCIL CHAMBERS, MCGREGOR STREET,
PORT HEDLAND**

Agenda Item:

1. *CEO Recruitment – Preferred Candidates*

**“A nationally significant, friendly city that people are proud
to call home”**

*Chris Linnell
Acting Chief Executive Officer*

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Item 1 Opening of Meeting

The Deputy Mayor declared the meeting open at 6:30pm.

Item 2 Acknowledgement of Traditional Owners

I acknowledge the traditional custodians, the Kariyarra people. I recognise the contribution of Kariyarra elders past, present and future, in working together for the future of Port Hedland.

Item 3 Recording of Attendance

3.1 Attendance

Deputy Mayor Camilo Blanco
Councillor Jan Gillingham
Councillor David Hooper
Councillor Julie Arif
Councillor Troy Melville
Councillor Louise Newbery
Councillor Richard Whitwell
Councillor Lincoln Tavo – entered the meeting via telephone at 6:33pm

Officers

| | |
|------------------|--|
| Kathryn Crothers | Acting Director Corporate Services |
| Adam Majid | Acting Director Community and Development Services |
| Nicholas Ross | Manager Human Resources |
| Grace Waugh | Coordinator Governance/Minute Taker |

Public 0

Media 0

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

3.4 Disclosure of Interests

Nil

Item 4 Applications for Leave of Absence

Nil

Item 5 Attendance by Telephone/Instantaneous Communications

CM201617/084 COUNCIL DECISION**MOVED: CR HOOPER****SECONDED: CR MELVILLE**

That Council approve Councillor Lincoln Tavo's attendance to the Special Council Meeting being held on Thursday 27 October 2016 at 6:30pm via telephone while he is in Perth, Western Australia.

CARRIED BY ABSOLUTE MAJORITY 7/0

6:33pm Councillor Tavo entered the meeting via telephone.

Item 6 Public Time

Important note:

'This meeting is being recorded on audio tape as an additional record of the meeting and to assist with minute-taking purposes which may be released upon request to third parties. If you do not give permission for recording your participation please indicate this at the meeting. The public is reminded that in accordance with Section 6.16 of the Town of Port Hedland Local Law on Standing Orders nobody shall use any visual or vocal electronic device or instrument to record the proceedings of any meeting unless that person has been given permission by the presiding member to do so. Members of the public are also reminded that in accordance with section 6.17(4) of the Town of Port Hedland Local Law on Standing Orders mobile telephones must be switched off and not used during the meeting.'

The Deputy Mayor opened Public Question Time at 6:35pm.

6.1 Public Question Time

Nil

The Deputy Mayor closed Public Question Time at 6:35pm.

The Deputy Mayor opened Public Statement Time at 6:36pm.

6.2 Public Statement Time

Nil

The Deputy Mayor closed Public Statement Time at 6:36pm.

Item 7 Questions from Members without Notice

Nil

Item 8 Declarations of All Members to Have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting

The following Elected Members declared that they had given due consideration to all matters contained in the agenda:

- Deputy Mayor Blanco
- Cr Gillingham
- Cr Hooper
- Cr Arif
- Cr Melville
- Cr Newbery
- Cr Whitwell
- Cr Tavo

Item 9 Announcements by Presiding Member without Discussion

Nil

Disclaimer

Members of the public are cautioned against taking any action on Council decisions, on items on this evening's Agenda in which they may have an interest, until formal notification in writing by the Town has been received. Decisions made at this meeting can be revoked, pursuant to the Local Government Act 1995.

Item 10 Reports of Officers

Nil

Item 11 Matters for Which Meeting May Be Closed (Confidential Matters)

CM201617/085 COUNCIL DECISION**MOVED: CR MELVILLE****SECONDED: CR ARIF**

That Council close the meeting to members of the public in accordance with section 5.23(2) of the Local Government Act 1995 to consider item 11.1 'CEO Recruitment – Preferred Candidates'.

CARRIED 8/0

6:38pm Deputy Mayor advised the meeting is closed to members of the public.

11.1 CEO Recruitment – Preferred Candidates

CM201617/085 OFFICER RECOMMENDATION/ COUNCIL DECISION**MOVED: CR ARIF****SECONDED: CR HOOPER****That Council:**

- 1. Receive the confidential Chief Executive Officer – Interim Selection Report dated 20 October 2016 prepared by Lester Blades on behalf of the CEO Recruitment working group;**
- 2. Note that from the confidential Lester Blades report the preferred candidates are all suitably qualified for the position in accordance with section 5.36 (2) of the Local Government Act 1995;**
- 3. Endorse the preferred candidate, (candidate (a)) as detailed in confidential attachment 1 and authorise the Deputy Mayor and Lester Blades to negotiate with the preferred candidate within the endorsed remuneration package;**
- 4. If the negotiations with the preferred candidate (candidate (a)) prove unsuccessful, authorise the Deputy Mayor and Lester Blades to negotiate with the second preferred candidate (candidate (b)) as detailed in confidential attachment 1, within the endorsed remuneration package;**
- 5. If the negotiations with the second preferred candidate prove unsuccessful, authorise the Deputy Mayor and Lester Blades to negotiate with the third preferred candidate (candidate (c)) as detailed in confidential attachment 1, within the endorsed remuneration package; and**
- 6. Maintains confidentiality until the successful candidate has been formally appointed by Council.**

CARRIED 5/3

For: Deputy Mayor Blanco, Cr Gillingham, Cr Hooper, Cr Arif, Cr Tavo
Against: Cr Melville, Cr Newbery, Cr Whitwell

CM201617/086 COUNCIL DECISION**MOVED: CR HOOPER****SECONDED: CR MELVILLE****That Council open the meeting to members of the public.*****CARRIED 8/0***

6:48pm Deputy Mayor advised the meeting is open to members of the public.

Item 12 Closure

12.1 Date of Next Meeting

The next Ordinary Meeting of Council will be held on Wednesday 23 November 2016, commencing at 5:30pm, with the Public Agenda Briefing being held on Wednesday 16 November 2016, commencing at 5:30pm.

12.2 Closure

There being no further business, the Deputy Mayor declared the meeting closed at 6:49pm.