



City of Perth

**Special Council Meeting
Minutes**

**12 October 2018
10.00am**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

Erica Barrenger

**ERICA BARRENGER
ACTING CHIEF EXECUTIVE OFFICER**



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**12 October 2018
10.00am**

**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:-----

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, Hammond and McMath

Against: Nil

10.01am The meeting was closed to the public.

Item 7.1 To consider the formal engagement of MDC Legal to assist with employment matters

MOTION

Moved Commissioner Hammond, seconded Commissioner

That Council ENGAGE MDC Legal to assist with employment matters.

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden, Hammond and McMath

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, Hammond and McMath

Against: Nil

10.03am The meeting was reopened to the public. Commissioner Hammond read the resolution aloud in relation to Item 7.1.

8. Closure

10.04am The Chair Commissioner declared the meeting closed.