



City of Perth

**Special Council Meeting
Minutes**

**29 October 2018
3.30pm**

**Council Chamber
Level 9
Council House**

APPROVED FOR RELEASE

**ERICA BARRENGER
ACTING CHIEF EXECUTIVE OFFICER**



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Minutes**

**29 October 2018
3.30pm**

**Council Chamber
Level 9
Council House**

Present

Chair Commissioner Eric Lumsden
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 Lumsden

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 and Hammond

Against: Nil

3.32pm The meeting was closed to the public.

Item 7.1 Employment matters of the Chief Executive Officer

MOTION

Moved Commissioner Hammond, seconded Commissioner Lumsden

That Council:

- 1. EXERCISE its contractual right to terminate the Chief Executive Officer's employment with notice with immediate effect;***
- 2. PAY the Chief Executive Officer his statutory and contractual entitlements in relation to the termination, including in lieu of notice; and***
- 3. OBTAIN legal advice as to the terms of the communication to the Chief Executive Officer concerning the termination.***

The motion was put and carried

The votes were recorded as follows:

For: Commissioners Lumsden and Hammond

Against: Nil

MOTION TO REOPEN THE MEETING TO THE PUBLIC.

Moved Commissioner Hammond, seconded Commissioner Lumsden

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 and Hammond

Against: Nil

3.34pm The meeting was reopened to the public. Commissioner Lumsden read the resolution aloud in relation to Item 7.1.

8. Closure

3.35pm The Chair Commissioner declared the meeting closed.