



Agenda

Special Meeting of Council

Wednesday 13 April 2022, 5pm



Notice of a Special Meeting of Council

Elected Members

A Special Meeting Council of the City of Fremantle will be held on **Wednesday, 13 April 2022** by electronic means (MS Teams) commencing at 5.00 pm.

This meeting will be available live on the City of Fremantle [YouTube](#) channel for public viewing.

A handwritten signature in black ink, appearing to read "Glen Dougall".

Glen Dougall
A/Chief Executive Officer

8 April 2022



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1. Official opening, welcome and acknowledgement

Ngala kaaditj Whadjuk moort keyen kaadak nidja Walyalup boodja wer djinang Whadjuk kaaditjin wer nyiting boola yeye.

We acknowledge the Whadjuk people as the traditional owners of the greater Fremantle/Walyalup area and we recognise that their cultural and heritage beliefs are still important today.

2. Attendance, apologies and leave of absence

There are no previously received apologies or approved leave of absence.

3. Applications for leave of absence

_____ requests a leave of absence from _____ to _____ inclusive.

4. Disclosures of interest by members

Elected members must disclose any interests that may affect their decision-making. They may do this in a written notice given to the CEO; or at the meeting.

5. Responses to previous public questions taken on notice

There are no responses to public questions taken on notice at a previous meeting.

6. Public question time

Members of the public have the opportunity to ask a question or make a statement at council and committee meetings during public question time.

Further guidance on public question time can be viewed [here](#), or upon entering the meeting.

7. Petitions

Petitions to be presented to council.

Petitions may be tabled at the meeting with agreement of the presiding member.



8. Deputations

8.1 Special deputations

A special deputation may be made to the meeting in accordance with the City of Fremantle Meeting Procedures Policy 2018.

8.2 Presentations

Elected members and members of the public may make presentations to the meeting in accordance with the City of Fremantle Meeting Procedures Policy 2018.

10. Elected member communication

Elected members may ask questions or make personal explanations on matters not included on the agenda.

11. Reports and recommendations from committees

Nil

12. Motions of which previous notice has been given

A member may raise at a meeting such business of the City as they consider appropriate, in the form of a motion of which notice has been given to the CEO.

Nil

13. Urgent business

In cases of extreme urgency or other special circumstances, matters may, on a motion that is carried by the meeting, be raised without notice and decided by the meeting.

Nil

14. Late items

In cases where information is received after the finalisation of an agenda, matters may be raised and decided by the meeting. A written report will be provided for late items.



15. Confidential business

Members of the public may be asked to leave the meeting while confidential business is addressed.

SC2204-1 RECRUITMENT OF THE CHIEF EXECUTIVE OFFICER

Meeting date:	13 April 2022
Responsible officer:	Acting Manager People and Culture
Decision making authority:	Council
Confidential attachments:	<ol style="list-style-type: none">1. Recruitment summary report provided by Beilby Downing Teal2. Proposed Contract of Employment
Additional information:	<ol style="list-style-type: none">1. Council Policy - Standards for CEO Recruitment, Performance and Termination

REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with Section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (a) a matter affecting an employee or employees

16. Closure