



**MINUTES OF A SPECIAL MEETING OF THE
SOUTHERN METROPOLITAN REGIONAL COUNCIL
HELD AT THE SMRC BOARDROOM
9 ALDOUS PLACE, BOORAGOON
ON TUESDAY 6 NOVEMBER 2012**

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman welcomed members and declared the meeting open at 5:12 pm

2. RECORD OF ATTENDANCE/APOLOGIES

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Sandra Lee	City of Kwinana
Cr Robert Willis	City of Melville

In Attendance

Ms Lydia Highfield	Recruitment Manager, WALGA Workplace Solutions
Mr Brendan Taylor	Employee Relations Advisor, WALGA Workplace Solutions

Apologies

Cr Cliff Collinson	Town of East Fremantle
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3. DISCLOSURES OF INTEREST

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. ANNOUNCEMENTS OF THE PRESIDING MEMBER

Nil.

7. PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

9.1 Chief Executive Officer Recruitment

9. REPORTS OF THE CEO RECRUITMENT COMMITTEE

9.1 CHIEF EXECUTIVE OFFICER RECRUITMENT

The Chairman advised that in accordance with section 5.23(2)(c) of the Local Government Act 1995, dealing with entering into a Contract, that the item be closed to the public and held behind closed doors.

10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS

12.1 Item 9.1 CHIEF EXECUTIVE OFFICER RECRUITMENT

SM 12.11.01 COUNCIL RESOLUTION

MOVED CR THOMPSON

SECONDED CR WILLIS

A NEW OFFER OF EMPLOYMENT IS TO BE MADE BY WALGA WORKPLACE SOLUTIONS TO THE PREFERRED APPLICANT WITH A REQUEST FOR A RESPONSE WITHIN 48 HOURS FROM RECEIPT OF OFFER.

CARRIED 4/-

13. DECLARATION OF CLOSING OF MEETING

The Chairman declared the meeting closed at 5:30pm.