



**MINUTES OF THE SPECIAL MEETING OF THE  
SOUTHERN METROPOLITAN REGIONAL COUNCIL  
HELD AT THE SMRC BOARDROOM  
9 ALDOUS PLACE, BOORAGOON  
ON THURSDAY 10 OCTOBER 2013**

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Chairman welcomed members and officers and declared the meeting open at 5:02pm.

**2. RECORD OF ATTENDANCE/APOLOGIES**

Cr Tony Romano (Chairman)	City of Cockburn
Cr Doug Thompson (Deputy Chairman)	City of Fremantle
Cr Cliff Collinson	Town of East Fremantle
Cr Sandra Lee	City of Kwinana

**In Attendance**

Mr Tim Youé	SMRC, Chief Executive Officer
Mr Chris Wiggins	SMRC, Executive Manager Corporate Services

**Apologies**

Cr Robert Willis	City of Melville
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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. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

8.1 MINUTES OF THE CEO PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 23<sup>RD</sup> SEPTEMBER 2013

**SM 13.01.01 COUNCIL RESOLUTION**

**MOVED CR LEE**

**SECONDED CR COLLINSON**

**THAT THE MINUTES OF THE CEO PERFORMANCE REVIEW COMMITTEE MEETING HELD ON 23 SEPTEMBER 2013 BE RECEIVED AS A TRUE AND ACCURATE RECORD.**

**CARRIED 4/0**

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

Nil

**10. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

**11. REPORTS OF THE CEO PERFORMANCE REVIEW COMMITTEE**

**11.1 CHIEF EXECUTIVE OFFICER'S PERFORMANCE REVIEW**

Members discussed the confidential report and employment contract prepared by WALGA.

**SM 13.01.02 COUNCIL RESOLUTION**

**MOVED CR THOMPSON**

**SECONDED CR LEE**

**THAT:**

- 1. THE RECOMMENDATIONS IN THE CONFIDENTIAL REPORT PREPARED BY WALGA LOCAL GOVERNMENT WORKPLACE SOLUTIONS AND IN CONSULTATION WITH THE CEO PERFORMANCE REVIEW COMMITTEE BE ADOPTED; AND**
- 2. THE CHAIRMAN BE AUTHORISED TO SIGN AND AFFIX THE COMMON SEAL OF THE SMRC TO THE NEW CONTRACT OF EMPLOYMENT FOR THE CHIEF EXECUTIVE OFFICER.**

**CARRIED 4/0**

**12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**14. CONFIDENTIAL MATTERS HELD BEHIND CLOSED DOORS**

Nil

**15. DECLARATION OF CLOSING OF MEETING**

The Chairman declared the meeting closed at 5:27pm.

I hereby certify that the Minutes of the Special Council Meeting held on 10<sup>th</sup> October 2013 were confirmed on 24<sup>th</sup> October 2013.

Signed \_\_\_\_\_