



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 7.00PM

on

18 OCTOBER, 2021

at the

Kalgoorlie Town Hall

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1 INDUCTION AND DECLARATION OF COUNCILLORS ELECT

1.1 COUNCILLORS ELECT TO MAKE DECLARATION

THE COUNCILLORS ELECT EACH MADE THEIR DECLARATION IN ACCORDANCE WITH S2.29(1) OF THE *LOCAL GOVERNMENT ACT*, BEFORE THE CEO IN THE FOLLOWING ORDER:

RETURNED COUNCILLOR DEBORAH BOTICA

COUNCILLOR ELECT KRISTY DELLAR

COUNCILLOR ELECT AMY ASTILL

COUNCILLOR ELECT KIM ECKERT

COUNCILLOR ELECT SUZIE WILLIAMS

COUNCILLOR ELECT WAYNE JOHNSON

1.2 NEW COUNCILLORS SEATED

THE MEMBERS ASSUMED THEIR SEATS IN ACCORDANCE WITH THE CITY OF KALGOORLIE-BOULDER'S STANDING ORDERS LOCAL LAW.

1.3 RESPONSE BY COUNCILLORS

THE NEWLY ELECTED COUNCILLORS MADE A VERBAL PRESENTATION TO COUNCIL.

2 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7:22pm welcoming the gallery and those present.

3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

REMOTE ATTENDANCE AT MEETING BY CR MICK MCKAY

In accordance with 14c of the Local Government (Administration) Regulations 1996, Councillor Mick McKay was authorised by the Mayor to attend the meeting by telephone.

IN ATTENDANCE:

Mayor John Bowler
Cr Mandy Reidy
Cr Glenn Wilson

Cr Dave Grills
Cr Terrence Winner

COUNCILLORS (ELECT):

Cr Kirsty Dellar
Cr Amy Astill
Cr Deborah Botica
Cr Kim Eckert
Cr Michael McKay (Telephone)
Cr Suzie Williams
Cr Wayne Johnson

MEMBERS OF STAFF:

Mr Alex Wiese	Acting Chief Executive Officer
Mr David Trevaskis	Deputy Chief Executive Officer
Mr Italo Pisedda	General Manager Infrastructure and Environment
Miss Xandra Curnock	Chief Financial Officer
Mr Tony Bilson	Executive Manager People & Culture
Mrs Alyce Spokes	ICT Manager
Mrs Lauren Chapman-Holle	Lead Policy & Research Advisor
Mrs Susie Beamish	PA to General Manager Infrastructure and Environment
Mrs Emma Holtum	PA to the Deputy Chief Executive Officer

VISITORS:

21

PRESS:

3

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr John Matthew

4 DISCLAIMER READING

THE MAYOR WILL READ THE DISCLAIMER TO THOSE PRESENT.

PLEASE NOTE THIS MEETING IS BEING RECORDED AND STREAMED LIVE ON THE COUNCIL'S WEBSITE IN ACCORDANCE WITH COUNCIL'S RECORDING AND STREAMING OF COUNCIL MEETINGS POLICY, WHICH CAN BE VIEWED ON COUNCIL'S WEBSITE.

ALL REASONABLE CARE IS TAKEN TO MAINTAIN YOUR PRIVACY; HOWEVER, AS A VISITOR IN THE PUBLIC GALLERY, YOUR PRESENCE MAY BE RECORDED. BY REMAINING IN THE PUBLIC GALLERY, IT IS ASSUMED YOUR CONSENT IS GIVEN IF YOUR IMAGE IS BROADCAST.

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICER'S RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING OFFICIAL WRITTEN NOTIFICATION OF COUNCIL'S DECISION.

5 ELECTION OF DEPUTY MAYOR

5.1 CALL FOR NOMINATIONS

The Acting Chief Executive Officer Alex Wiese confirmed written nominations from Councillors Glenn Wilson, Terrance Winner and Suzie Williams had been received. He called for further nominations and confirmed any withdrawals must be received before the close of nominations.

No Further nominations were received.

Nominations were announced by the Acting CEO as closed following allowing time for final nominations to be received.

5.2 STATEMENT MADE BY EACH NOMINEE

Each Nominee made a verbal presentation to Council.

5.3 ELECTION BY SECRET BALLOT

In accordance with Schedule 2.3, Division 2 of the *Local Government Act 1995*, ballot papers were distributed to each Elected member. Once complete they were collected and formally counted by the Acting Chief Executive

Officer Alex Wiese, the ICT Manager Alyce Spokes and the Lead Policy and Research Advisor Lauren Chapman-Holle.

To cast a vote in a secret ballot an Elected Member must be present at the meeting. If an Elected Member cannot vote without assistance because they are sight impaired, physical incapacitated or illiterate, the Elected Member may nominate a person to assist and mark the ballot paper according to the directions of the Elected Member and fold and deposit the paper in the ballot box. Councillor Mick McKay provided written authorisation to the Acting Chief Executive Officer Alex Wiese, nominating Paul McKay to assist with his vote for Deputy Mayor by secret ballot.

The Acting Chief Executive Officer Alex Wiese declared Councillor Glenn Wilson as Deputy Mayor until October 2023.

5.4 RESPONSE BY DEPUTY MAYOR

Deputy Mayor Glenn Wilson addressed Council thanking those who voted for him and have supported him.

6 REPORTS OF OFFICERS

6.1 CHIEF EXECUTIVE OFFICER

6.1.1 APPOINTMENT ACTING CEO

Responsible Officer: David Trevaskis
Deputy Chief Executive Officer

Author: David Trevaskis
Deputy Chief Executive Officer

Disclosure of Interest:

Acting Chief Executive Officer Alex Wiese declared financial interest.

Deputy Chief Executive Officer David Trevaskis declared financial interest.

Acting Chief Executive Officer Alex Wiese and Deputy Chief Executive Officer David Trevaskis left the room at 7:39pm.

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR GLENN WILSON

That Council:

During the period of time until the substantive CEO has been recruited and commences their employment with the City of Kalgoorlie-Boulder that Council:

- 1. Appoint the Director of Economy and Growth, Alex Wiese, as the acting CEO for the periods 18 October 2021 to 17 November 2021; and 18 January 2022 to 17 March 2022.**
- 2. Appoints the Deputy Chief Executive Officer, David Trevaskis, as the acting CEO for the period 18 November 2021 to 17 January 2022; and 18 March 2022 to 17 May 2022.**

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

During the interim period between the appointment of a new substantive CEO, Council must appoint an acting CEO. It is recommended that the Director Economy and Growth, Alex Wiese and Deputy CEO, David Trevaskis are appointed as acting CEO during this period on a rotational basis until the new substantive CEO has been recruited and commences their appointment with the City of Kalgoorlie-Boulder (**the City**).

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s: EMPOWERED: We ensure considered decision making based on collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

In accordance with the City's policy, the acting CEO is to be remunerated at 80 percent (%) of the cash component only of the substantive CEO's total reward package.

REPORT

The City is recruiting for a new substantive CEO. The City has been without a substantive CEO since the departure of John Walker on 24 July 2021. Alex Wiese was appointed the acting CEO of the City for the period 18 September to 22 October 2021. At the earliest, Council is expecting to make a decision on the appointment for a new CEO in November 2021 after the elections on 16 October. It is likely that any new CEO appointment will not be able to commence employment at the City until early in the new-year. To ensure that Council has an acting CEO appointed during the recruitment process, it is recommend that the City's senior executives Alex Wiese and David Trevaskis continue as the acting CEO on a rotational basis.

STATUTORY IMPLICATIONS

The acting CEO is appointed to fulfil the functions of the CEO as detailed in section 5.41 of the *Local Government Act 1995*, and other duties set out in the Act and associated Regulations.

In accordance with section 5.36(2)(a) of the Act, Council determines that employees appointed to the position(s) of Deputy CEO and Director Economy and Growth are considered suitably qualified to perform the role of acting CEO.

POLICY IMPLICATIONS

Policy: Exec-CEO-003 Temporary Employment or Appointment of CEO details the City of Kalgoorlie-Boulders processes for appointing an Acting CEO or Temporary CEO for periods of less than 12 months of planned or unplanned leave or an interim vacancy in the substantive office.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

7 RETIRING ELECTED MEMBERS

Mayor Bowler Acknowledged retiring Deputy Mayor Lisa Malicky and Elected Members Laurie Ayers, Gary Brown, Pam Townsend, Nardia Turner and Linden Brownley for their dedication and contribution in serving the City of Kalgoorlie-Boulder.

The Mayor wished them every success with their future endeavours.

7.2 RESPONSE BY RETIRING MEMBERS

The Retiring members present Gary Brown, Pam Townsend and Nardia Turner addressed Council.

8 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance at the meeting and declared the meeting closed at 7:42pm.