



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 6:00PM

on

2 DECEMBER, 2021

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:00pm welcoming the gallery and those present.

2 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.

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

Mayor John Bowler

Cr Glenn Wilson

Cr Deborah Botica

Cr Mandy Reidy

Cr Dave Grills

Cr Terrence Winner

Cr John Matthew

Cr Kirsty Dellar

Cr Amy Astill

Cr Kim Eckert

Cr Michael McKay

Cr Suzie Williams

Via Telephone Conference

MEMBERS OF STAFF:

Mr David Trevaskis	Acting Chief Executive Officer
Mr Alex Wiese	Director Economy and Growth
Mr Tony Bilson	Executive Manager People and Culture
Mrs Emma Holtum	Executive Assistant to the Acting Chief Executive Officer
Mr Geoff Blade	Lester Blade – Via Telephone Conference

VISITORS:

2

PRESS:

Nil

APOLOGIES – ELECTED MEMBERS:

Cr Wayne Johnson

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Nil

5 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

6 NOTATIONS OF INTEREST

6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT

Nil

6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

**8 URGENT BUSINESS APPROVED BY THE PERSON
PRESIDING OR BY DECISION**

Nil

9 CONFIDENTIAL ITEMS

9.1.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER (CEO) CITY OF KALGOORLIE BOULDER

Responsible Officer: Tony Bilson
Executive Manager People & Culture

Author: Alex Wiese
Director Economy and Growth

Disclosure of Interest: Nil

OFFICER RECOMMENDATION

- That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:
- a matter affecting an employee or employees
- a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

Moved into camera.

MOVED BY: CR GLENN WILSON
SECONDED BY: CR DEBORAH BOTICA

CARRIED
(12/0)

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

David Trevaskis left the room escorting Mr Andrew Brien and his wife out at 6:04pm

Council moved into camera at 6:05pm

Public members Andrew Brien entered the room at 6:10pm.

Public member Andrew Brien left the room at 6:54pm

COUNCIL RESOLUTION

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

That Council

- 1. Appoint Mr Andrew Brien as Chief Executive Officer of the City of Kalgoorlie Boulder in accordance with Section 5.36 (1) and 5.36 (2) of the Local Government Act 1995.**
- 2. The appointment be for a period of 5 years from a date early in 2022 (to be mutually agreed between the City of Kalgoorlie Boulder and Mr Andrew Brien).**
- 3. That temporary accommodation be made available to Andrew Brien at one of the City's properties (as selected by Mr Brien) until such time as Council has adopted a housing allowance policy for senior executive staff.**
- 4. The Mayor is authorised to offer and execute the attached Employment Contract on Council's behalf to employ Mr Andrew Brien in the position of Chief Executive Officer of the City of Kalgoorlie Boulder.**

CARRIED BY ABSOLUTE MAJORITY
(12/0)

COUNCIL RESOLUTION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR TERRENCE WINNER

That Council move out of camera and resume standing orders.

CARRIED BY ABSOLUTE MAJORITY
(12/0)

Council moved out of camera and resumed standing orders at 7:16pm.

Public returned to the Chamber and the Mayor read the resolution adopted in the confidential section.

10 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 7:17pm.