

Minutes

Council Meeting

Monday, 29th November 2021



Table of Contents

1.	Apologies	3
2.	Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest	3
	<i>[Note that any Conflicts of Interest need to be formally declared at the start of the meeting and immediately prior to the item being considered – type and nature of interest is required to be disclosed – if disclosed in writing to the CEO prior to the meeting only the type of interest needs to be disclosed prior to the item being considered.]</i>	
3.	Corporate Services Reports	4
4.	Confidential Items	4

The meeting commenced at 6.30pm via the Zoom platform and live streamed.

Present: Cr Steve Staikos (Mayor)
Cr Jenna Davey-Burns (Deputy Mayor)
Cr Tim Cochrane
Cr Tracey Davies
Cr David Eden
Cr Chris Hill
Cr Cameron Howe
Cr George Hua
Cr Georgina Oxley
Cr Hadi Saab

In Attendance: Peter Bean, Chief Executive Officer
Jonathan Guttmann, General Manager Planning and Development
Samantha Krull, General Manager City Assets and Environment
Tony Ljaskevic, General Manager Corporate Services
Mark Patterson, Acting General Manager Community Sustainability
Phil De Losa, Manager Governance
Gabby Pattenden, Governance Officer
Lindsay Holland, Facilities Officer

1. Apologies

There were no apologies submitted to the meeting.

2. Foreshadowed Declaration by Councillors, Officers or Contractors of any Conflict of Interest

The CEO, Peter Bean foreshadowed a conflict of interest in Items 3.1 and 3.2.

3. Corporate Services Reports

3.1 Appointment of the Independent Member to the Chief Executive Officer Employment Matters Committee

The CEO, Peter Bean, declared a material conflict of interest in Items 3.1 and 3.2 as the appointments to be made by Council will be involved in matters relating to his employment as Chief Executive Officer at Kingston and left the meeting at 6.33pm.

Moved: Cr Davies

Seconded: Cr Davey-Burns

That Council appoint Ms. Topsy Petchey as the Independent Member to the CEO Employment Matters Committee for a period of 12 months.

CARRIED

3.2 Appointment of a Consultant to Support the Chief Executive Officer Employment Matters Committee

Moved: Cr Davies

Seconded: Cr Davey-Burns

That Council appoint Sal Corporation Pty Ltd as the preferred consultancy to support the Chief Executive Officer (CEO) Employment Matters Committee for a period of up to 5 years (minimum of 3 years with an additional 2 year option). The appointment will commence in December 2021.

CARRIED

The CEO Peter Bean returned to the meeting at 6.36pm.

4. Confidential Items

Moved: Cr Hill

Seconded: Cr Davies

That in accordance with the provisions of section 89(2) of the *Local Government Act 1989*, the meeting be closed to members of the public for the consideration of the following confidential items:

4.1 Property Matter

This agenda item is confidential information for the purposes of section 3(1) of the Local Government Act 2020:

- because it is Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released, and because it is legal privileged information, being information to which legal professional privilege or client legal privilege applies, and because it is private commercial information, being information provided by a business, commercial or financial undertaking (section 3(1)(a), (e) and (g)), and
- the subject matter of this report includes commercial property information relating to ongoing business and legal information that if made public at this time may jeopardise the interests of the owner of the

subject property and Council.

Confidential Appendices

- 3.1 Appointment of the Independent Member to the Chief Executive Officer Employment Matters Committee
Appendix 1, Response Schedules - ~ Independent Member of CEO Employment Matters Committee**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(f).

- 3.1 Appointment of the Independent Member to the Chief Executive Officer Employment Matters Committee
Appendix 2, Independent Member of CEO Employment Matters Committee further material**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(f).

- 3.2 Appointment of a Consultant to Support the Chief Executive Officer Employment Matters Committee
Appendix 1, Evaluation Scoring Matrix - Consultant to the CEO Employment Matters Committee**

This appendix is confidential in accordance with the Local Government Act 2020, s3(1) as it relates to (s3(1)(g(ii)).

CARRIED

The meeting was closed to members of the public at 6.37pm.

Procedural Motion

Moved: Cr Howe

Seconded: Cr Saab

That the meeting be opened to members of the public

CARRIED

The meeting was opened to members of the public at 7.06pm.

The meeting closed at 7.06pm.

Confirmed.....

The Mayor 13 December 2021