



MINUTES

of

SPECIAL COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 14 MAY 2019
AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING
COMMENCING NO LATER THAN 9:30PM**

The meeting commenced at 8:25 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Cathy-Jo Tame
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	

Also in attendance for the meeting:

Acting Chief Executive Officer	Mr Sam Green
Senior Manager, Corporate Services	Mrs Rosemary Munslow
Norman Waterhouse	Mr Lincoln Smith
Manager Governance	Ms Susie Reichstein

1.2 Apologies

Cr Stephen Coppins

1.3 Not Present

Nil

2 DECLARATIONS OF INTEREST

Name: *Mayor Glenn Docherty*

Conflict: Perceived

Item: *3.1 Workplace Safety – Legal Matters*

Description: *This is a staffing matter. I was interviewed as a witness in a matter. To avoid any perception of bias from any party I will declare a perceived conflict of interest and leave the room.*

Conflict Nature: a. Indirect
b. Personal / Pecuniary

Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? No

Outline any further steps the Council Member took to ensure transparency and accountability:

Will leave the room and not take part in the debate.

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A

Mayor Docherty declared an interest in item 3.1 and left the meeting at 8:25 pm.

Deputy Mayor Baker assumed the Chair at 8:25 pm.

3 CONFIDENTIAL MATTERS**3.1 WORKPLACE SAFETY - LEGAL MATTERS**

Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION**

3551

Moved: Cr Ryan **Seconded:** Cr Smallwood-Smith

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- **Acting Chief Executive Officer;**
- **Senior Manager Corporate Services;**
- **Mr Lincoln Smith, Norman Waterhouse; and**
- **Manager Governance;**

