



Shire of Pingelly

Minutes

Special Council Meeting
1 July 2020

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 9.30am.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people past and present and emerging.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

Nil.

3.1 Council Agenda Reports

Please note that all elected members have been provided with the relevant information pertaining to each Officers reports within today's Agenda and the Officer Recommendations are based on Council Policy and or State Acts and Legislation.

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

MEMBERS PRESENT

Cr W Mulronev (President)
Cr K Hastings
Cr B Hotham
Cr P Narducci
Cr P Wood
Cr D Freebairn

STAFF IN ATTENDANCE

Ms J Burton Chief Executive Officer
Mr S Billingham Director Corporate and Community Services
Mr D Watkins Director Technical Services
Mrs L Boddy Executive Assistant

APOLOGIES

Cr J McBurney (Deputy President)
Cr A Oliveri

5. PUBLIC QUESTION TIME

No members of the public present.

6. DISCLOSURES OF INTEREST

Nil.

7 OFFICE OF THE CHIEF EXECUTIVE OFFICER

12853 Moved: Cr Hastings

Seconded: Cr Hotham

Procedural Motion

That Council close the meeting to members of the public to discuss the item behind closed doors as the matter is related to personal affair of a person and a contract that may be entered into and which relates to a matter to be discussed at the meeting under the Local Government Act 1995, section 5.23(2)(a)(b) & (c).

Carried 6:0

7.1 Confidential Item - Appointment of Executive Manager Corporate Services

File Reference: 000698
Location: Not Applicable
Applicant: Not Applicable
Author: Chief Executive Officer
Disclosure of Interest: Nil
Attachments: Nil
Previous Reference: Nil

12854 Moved: Cr Wood

Seconded: Cr Hastings

Recommendation

That Council:

- 1. Note and endorse the appointment of Deanne Sweeney as a Senior Employee in the position of Executive Manager Corporate Services for the Shire of Pingelly.**
- 2. Endorse the Chief Executive Officer negotiating a three to five year contract with the preferred applicant within the advertised salary package range.**

Carried 6:0

7.2 Confidential Item - Remediation of Timber Floor at the Pingelly Recreation and Cultural Centre

File Reference: AD0416
Location: Not Applicable
Applicant: Not Applicable
Author: Chief Executive Officer
Disclosure of Interest: Nil
Attachments: Confidential – Correspondence from Sime Building
Previous Reference: Nil

12855 Moved: Cr Freebairn Seconded: Cr Narducci

**Recommendation
That Council:**

- 1. Approve the commitment of \$14,300 towards remediation of the Pingelly Recreation and Cultural Centre timber floor in Buildings A and B, as detailed in the Attachment.**
- 2. Note that these works will represent the final involvement of Sime Building in closing out the defects from the construction phase, and will bring the agreement with Sime Building for the construction of the Pingelly Recreation and Cultural Centre to a close.**

Carried 6:0

12856 Moved: Cr Hotham Seconded: Cr Wood

Procedural Motion

That the meeting be re-opened to the public.

8. CLOSURE OF MEETING

The Chairman declared the meeting closed at 9.46am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 15 July 2020.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.