

# TOWN OF BASSENDEAN

## MINUTES

### SPECIAL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON MONDAY 10 JUNE 2019 AT 5.30PM

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#### 1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

#### 2.0 PUBLIC QUESTION TIME AND ADDRESS BY MEMBERS OF THE PUBLIC

Nil.

#### 3.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

##### Present

##### Councillors

Cr Renee McLennan, Mayor  
Cr John Gangell  
Cr Kathryn Hamilton  
Cr Melissa Mykytiuk  
Cr Jai Wilson

##### Apologies

Cr Bob Brown – Leave of Absence  
Cr Sarah Quinton – Leave of Absence

##### Officers

Ms Peta Mabbs, Chief Executive Officer  
Mrs Renae Maher, Manager Organisational Development

Public

Nil

Press

Nil

### **3.1 Leave of Absence**

Cr McLennan announced she will be taking leave of absence from 6 July to 21 July 2019.

## **4.0 REPORTS**

### **COUNCIL RESOLUTION – ITEM 4.0(a)**

**SCM1-1/06/19**

MOVED Cr Wilson, Seconded Cr Mykytiuk, that the meeting go behind closed doors in accordance with Section 5.23 of the Local Government Act 1995, the time being 5.40pm.

CARRIED UNANIMOUSLY 5/0

### **4.1 Organisational Re-Design (Ref: GOVN/CCLMEET/40 - Peta Mabbs, Chief Executive Officer)**

*This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) of the Local Government Act 1995, as the officer report discusses information of a personal nature.*

### **COUNCIL RESOLUTION/OFFICER RECOMMENDATION – ITEM 4.1**

**SCM1-2/06/19**

MOVED Cr Hamilton, Seconded Cr Mykytiuk, that Council authorises the Chief Executive Officer to deliver and implement the proposed organisational structure as per the noted rationale provided in the 'A New Way of Working – through Organisational Re-Design' report and proposed organisational structure chart, attached to the Special Council Agenda of 10 June 2019.

CARRIED BY AN ABSOLUTE MAJORITY 4/1

*All Councillors in attendance were in favour of the motion, except Cr Wilson who voted against the motion.*

## **5.0 CLOSURE**

There being no further business, the Presiding Member declared the meeting closed, the time being 6.50pm.