



TOWN OF

**Bassendean**

## **MINUTES**

### **Special Meeting of Council**

**Tuesday 6 February 2024 at 6:00 pm**

in the Council Chamber,

Administration Building

48 Old Perth Road, Bassendean WA 6054

## **1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer**

### **Acknowledgement of Traditional Owners**

The Town of Bassendean acknowledges the past and present traditional owners of the land on which we gather to conduct this meeting, and pays its respects to their Elders, both past and present.

## **2 Attendances and Apologies**

### **Present**

#### Councillors

Cr Kathryn Hamilton, Mayor  
Cr Paul Poliwka, Deputy Mayor  
Cr Jennie Carter  
Cr Ken John  
Cr Jamayne Burke  
Cr Tallan Ames

#### Officers

Mr Cameron Woods, Chief Executive Officer  
Mr Luke Gibson, Director Community Planning  
Mr Paul White, Director Corporate Services  
Mr Neil Brown, Exec Manager Infrastructure (Acting)  
Ms Nicole Davey, Exec Manager Sustainability & Environment  
Ms Joanne Burges, Manager Governance & Strategy  
Mrs Stephanie Williams, Minute Secretary

#### Public

No members of the public were in attendance.

### **Apologies**

Cr Emily Wilding

### 3 Declarations of Interest

Nil.

### 4 Reports

<b>4.1 Additional Funding for Sports Lights Luminaries Project AP2313 at Ashfield Reserve</b>	
<b>Property Address</b>	40 Haig Street, Ashfield, WA 6054
<b>Landowner/Applicant</b>	Town of Bassendean
<b>File Reference</b>	TBA
<b>Directorate</b>	Infrastructure
<b>Previous Reports</b>	Nil
<b>Authority/Discretion</b>	<b>Executive</b> The substantial direction setting and oversight role of the Council.
<b>Attachments</b>	Nil

#### Purpose

The purpose of this report is for Council to consider the allocation of additional funds to address the budget shortfall to project AP2313 as listed within the adopted 2023-24 Capital Works Program.

#### **Council Resolution/Officer Recommendation – Item 4.1**

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council endorse:

A budget variation of up to \$164,323 ex GST for AP2313 to resolve the electrical non-compliance issues at Ashfield Reserve.

**Voting requirements: Absolute Majority**

**SCM-241023/4**

**CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 6/0**

<b>4.2 CEO Performance Review Facilitation</b>	
<b>Property Address</b>	N/A
<b>Landowner/Applicant</b>	N/A
<b>File Reference</b>	TBA
<b>Directorate</b>	Office of the CEO - HR
<b>Previous Reports</b>	Nil
<b>Authority/Discretion</b>	<b>Executive</b> The substantial direction setting and oversight role of the Council.
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. 2 a Integral Quote - CEO Review - 2024 (16 Jan 2024) (2) [4.2.1 - 17 pages]</li> <li>2. 1. MILLS - CEO PERFORMANCE REVIEW PROPOSAL TOB 2 (002) [4.2.2 - 7 pages]</li> </ol>

### **Purpose**

The purpose of this report is to present to Council, the shortlisted respondents who have the capacity to carry out the 2023/2024 CEO performance review. The independent facilitator selected to carry out the annual CEO performance review is to be appointed by resolution of an absolute majority.

### **Council Resolution/Officer Recommendation – Item 4.2**

MOVED Cr Tallan Ames, Seconded Cr Paul Poliwka

That Council appoint the Provider B 'Mills Recruitment' to carry out the 2024 CEO Performance Review as per the terms of the applicant's submission contained within the confidential attachment.

**Voting requirements: Absolute Majority**

**SCM-241023/3**

**CARRIED UNANIMOUSLY BY ABSOLUTE MAJORITY 6/0**

## 5 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 5:23 pm.