



## Special Meeting of Council

# AGENDA

to be held on  
**Thursday, 30 May 2019**  
at **6:30pm**, at the  
EMRC Administration Office  
1<sup>st</sup> Floor, 226 Great Eastern Highway  
BELMONT WA 6104

Meeting Room: Council Chambers

**\*\*\* Please note\*\*\***

A meal will be provided prior to the meeting at 5:30pm.

**EASTERN METROPOLITAN REGIONAL COUNCIL  
SPECIAL MEETING OF COUNCIL**

**NOTICE OF MEETING**

Dear Councillors

I wish to advise that a Special Meeting of Council will be held at the EMRC Administration Office, 1<sup>st</sup> Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 30 May 2019**, commencing at **6:30pm** for the purpose of the recruitment of the Chief Executive Officer.



**WENDY HARRIS**  
**Acting Chief Executive Officer**

24 May 2019

**Please Note**

If any Councillor/officer has a **query regarding a report item** or requires additional information in relation to a report item, please **contact the responsible Director (SOURCE OF REPORT)** prior to the meeting.

**EMRC Council Members**

Cr David McDonnell ( <b>Chairman</b> )	EMRC Member	City of Swan
Cr Dylan O'Connor ( <b>Deputy Chairman</b> )	EMRC Member	City of Kalamunda
Cr Melissa Mykytiuk	EMRC Member	Town of Bassendean
Cr Jai Wilson	EMRC Member	Town of Bassendean
Cr Barry McKenna	EMRC Member	City of Bayswater
Cr Sally Palmer	EMRC Member	City of Bayswater
Cr Janet Powell	EMRC Member	City of Belmont
Cr Steve Wolff	EMRC Member	City of Belmont
Cr Geoff Stallard	EMRC Member	City of Kalamunda
Cr John Daw	EMRC Member	Shire of Mundaring
Cr David Lavell	EMRC Member	Shire of Mundaring
Cr Adam Kovalevs	EMRC Member	City of Swan

**EMRC Council Deputies**

Cr Kathryn Hamilton	EMRC Deputy Member	Town of Bassendean
Cr Filomena Piffaretti	EMRC Deputy Member	City of Bayswater
Cr Phil Marks	EMRC Deputy Member	City of Belmont
Cr Cameron Blair	EMRC Deputy Member	City of Kalamunda
Cr Doug Jeans	EMRC Deputy Member	Shire of Mundaring
Cr Ian Johnson	EMRC Deputy Member	City of Swan

**SPECIAL MEETING OF COUNCIL**

**AGENDA**

**30 May 2019**

**(REF: D2019/07240)**

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- 1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**
- 2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**
- 3 DISCLOSURE OF INTERESTS**
- 4 ANNOUNCEMENTS BY THE CHAIRMAN OR PERSON PRESIDING WITHOUT DISCUSSION**
- 5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC**

NOTE: Section 5.23(2) of the *Local Government Act 1995*, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following report item is covered in Section 9 of this agenda:

5.1 SELECTION OF CHIEF EXECUTIVE OFFICER

- 6 MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 7 QUESTIONS BY MEMBERS WITHOUT NOTICE**
- 8 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING**
- 9 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

**RECOMMENDATION (Closing meeting to the public)**

That with the exception of ....., the meeting be closed to members of the public in accordance with Section 5.23 (2) (a) and (c) of the *Local Government Act 1995* for the purpose of dealing with matters of a confidential nature.

**COUNCIL RESOLUTION**

MOVED CR

SECONDED CR

