



SHIRE OF KALAMUNDA

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**Minutes of Special Council Meeting
Held in the Council Chambers
2 Railway Road, Kalamunda
Monday 5 July 2010**

1.0 OFFICIAL OPENING

1.1 The Chairman opened the meeting at 7.30 pm and welcomed Councillors and Staff.

2.0 APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

2.1 ATTENDANCE

Councillors

Donald McKechnie	(CHAIRMAN/SHIRE PRESIDENT)	NORTH WARD
Margaret Thomas		NORTH WARD
Sue Bilich		NORTH WARD
Allan Morton		SOUTH WEST WARD
Carol Everett		SOUTH EAST WARD
Frank Lindsey		SOUTH EAST WARD
Geoff Stallard		SOUTH EAST WARD
Dylan O'Connor		NORTH WEST WARD
Martyn Cresswell		NORHT WEST WARD
Peter Heggie		NORTH WEST WARD

Members of Staff

J Trail		CHIEF EXECUTIVE OFFICER
M Singh		DIRECTOR ENGINEERING SERVICES
S Miller		MANAGER OPERATIONS
D Forrest		MANAGER GOVERNANCE
D Sandhu		MANAGER HUMAN RESOURCES & ORGANISATIONAL DEVELOPMENT
M Clark		EXECUTIVE ASSISTANT
M Comber		MINUTE SECRETARY

Members of Public

Nil.

Members of Press

Nil.

2.2 Apologies

Noreen Townsend	SOUTH WEST WARD
Maureen Robinson	SOUTH WEST WARD

2.3 Leave of Absence Previously Approved

Nil

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this meeting. For the purposes of Minuting, these questions and answers are summarised.

Nil.

4.0 PETITIONS/DEPUTATIONS

4.1 Not Applicable

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Not Applicable.

6.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

5.1 Not applicable.

7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

7.1 Nil.

8.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

Confidential Item In accordance with Section 5.23(2) (a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to a matter that if disclosed would reveal:

"A matter affecting an employee or employees."

8.1 **Confidential Item** Enterprise Bargaining Agreement (Operations Staff)
August 2010 to August 2013

9.0 DISCLOSURE OF INTERESTS

Disclosure of Financial and Proximity Interests

- (a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the Local Government Act 1995).
- (b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the Local Government Act 1995)

9.1 Item 10.1 - Enterprise Bargaining Agreement (Operations Staff) August 2010 to August 2013

Councillor Carol Everett declared a financial interest as her daughter is an employee of the Shire of Kalamunda.

Disclosure of Interest Affecting Impartiality

- (a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

9.2 Nil.

10.0 REPORT TO COUNCIL

Declaration of financial/conflict of interests to be recorded prior to dealing with each Item.

CONFIDENTIAL ITEM

*The following report(s) is **CONFIDENTIAL** in accordance with Section 5.23(2) (a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to a matter that if disclosed would reveal:*

"A matter affecting an employee or employees."

10.1 **Enterprise Bargaining Agreement (Operations Staff) August 2010 to August 2013**

Councillor Carol Everett declared a financial interest as her daughter is an employee of the Shire of Kalamunda. As this Enterprise Bargaining Agreement only applied to Operations Staff the interest declared by Councillor Everett does not apply to this item. It was not necessary for Councillor Everett to leave the Chambers.

Item provided under separate cover.

RESOLVED SCM 95/2010

1. That Council notes and endorses the proposed Enterprise Agreement Bargaining 2010 (Operations Staff) August 2010 to August 2013.

Moved: Cr Donald McKechnie

Seconded: Cr Martyn Cresswell

CARRIED UNANIMOUSLY (10/0)

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Not Applicable.

12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

Not Applicable.

13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Not Applicable.

14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Not Applicable.

15.0 MEETING CLOSED TO THE PUBLIC

Resolved SCM 94/2010

1. That the meeting be closed to members of the public in accordance with section 5.23(2)(a) of the Act to allow council to discuss a matter affecting an employee or employees.

Moved: Cr Geoff Stallard

Seconded: Cr Allan Morton

CARRIED UNANIMOUSLY (10/0)

The Chairman closed the meeting at 7:31pm.

15.1 Enterprise Bargaining Agreement (Operations Staff) August 2010 to August 2013

CONFIDENTIAL ITEM

*The following report(s) is **CONFIDENTIAL** in accordance with Section 5.23(2) (a) of the Local Government Act 1995, which permits the meeting to be closed to the public for business relating to a matter that if disclosed would reveal:*

"A matter affecting an employee or employees."

Councillor Carol Everett declared a financial interest as her daughter is an employee of the Shire of Kalamunda. As this Enterprise Bargaining Agreement only applied to Operations Staff the interest declared by Councillor Everett does not apply to this item. It was not necessary for Councillor Everett to leave the Chambers.

RESOLVED SCM 95/2010

1. That Council notes and endorses the proposed Enterprise Agreement Bargaining 2010 (Operations Staff) August 2010 to August 2013.

Moved: Cr Donald McKechnie

Seconded: Cr Martyn Cresswell

CARRIED UNANIMOUSLY (10/0)

Resolved SCM 96/2010

1. That the meeting again open to the public

Moved: Cr Martyn Cresswell

Seconded: Cr Margaret Thomas

CARRIED UNANIMOUSLY (10/0)

The Chairman opened the meeting at 7.45 pm.

16.0 CLOSURE

There being no further business, the Chairman declared the meeting closed at 7:45pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed.....Chairman

Dated thisday of.....2010