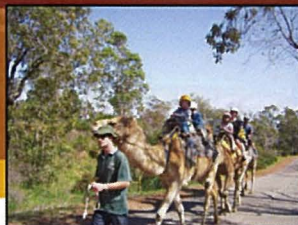


# Special Council Meeting

Agenda for Thursday 12 June 2014



**shire of  
kalamunda**

## NOTICE OF MEETING SPECIAL COUNCIL MEETING

Dear Councillors

Notice is hereby given that a Special Meeting of Council will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on **Thursday 12 June 2014 at 7.00pm.**

Dinner will be served prior to the meeting at 6.00pm.

  
Rhonda Hardy  
**Chief Executive Officer**  
12 June 2014

## Our Vision and Our Values

### Our Vision

The Shire will have a diversity of lifestyle and people. It will take pride in caring for the natural, social, cultural and built environments and provide opportunities for people of all ages.

### Our Core Values

**Service** – We deliver excellent service by actively engaging and listening to each other.

**Respect** – We trust and respect each other by valuing our difference, communicating openly and showing integrity in all we do.

**Diversity** – We challenge ourselves by keeping our minds open and looking for all possibilities and opportunities.

**Ethics** – We provide honest, open, equitable and responsive leadership by demonstrating high standards of ethical behavior.

### Our Aspirational Values

**Prosperity** – We will ensure our Shire has a robust economy through a mixture of industrial and commercial development.

**Harmony** – We will retain our natural assets in balance with our built environment.

**Courage** – We take risks that are calculated to lead us to a bold new future.

**Creativity** – We create and innovate to improve all we do.

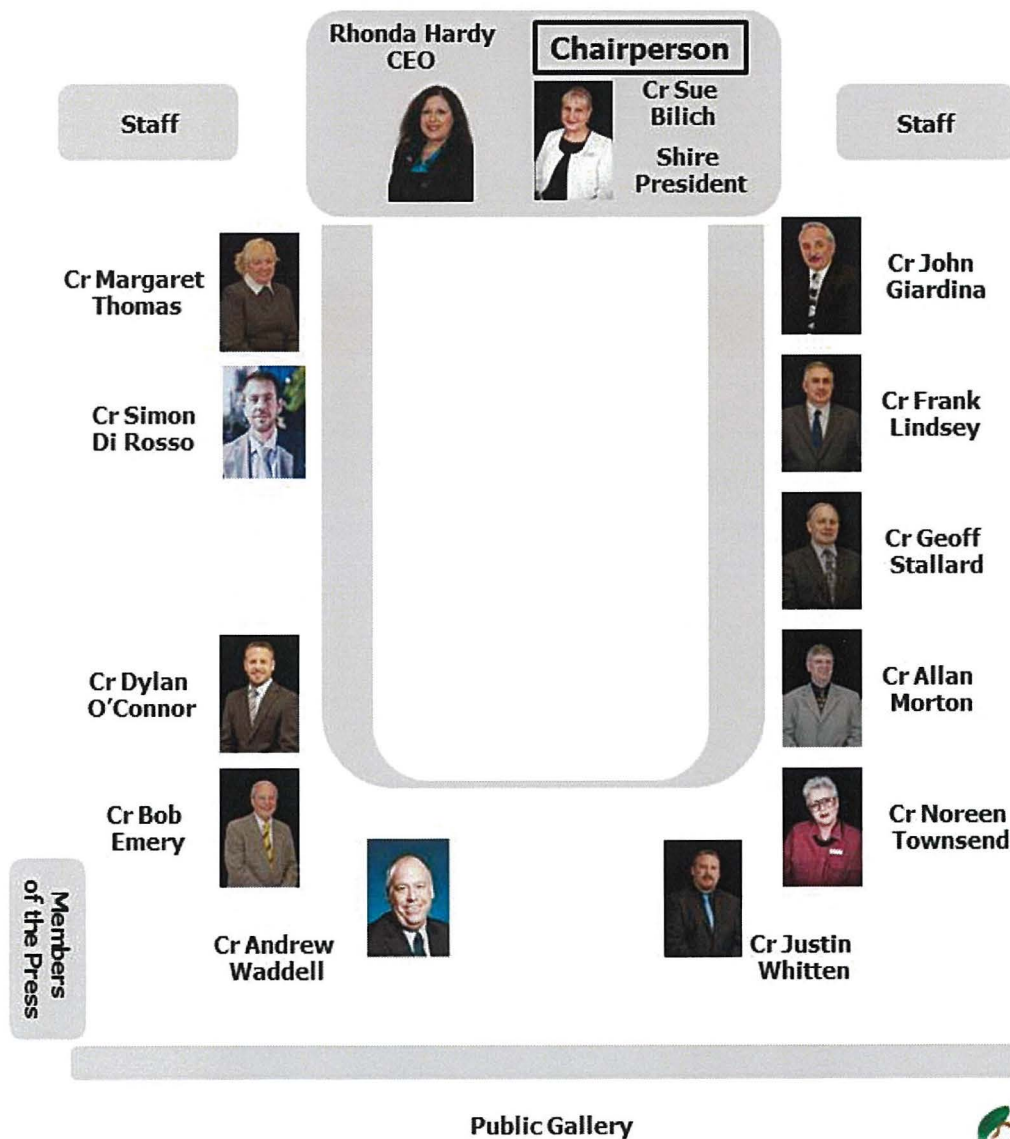


## INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

Welcome to this evening's meeting. The following information is provided on the meeting and matters which may affect members of the public.

If you have any queries related to procedural matters, please contact a member of staff.

### Council Chambers – Seating Layout



## **Special Council Meetings – Procedures**

1. All Council Meetings are open to the public, except for Confidential Items listed on the Agenda.
2. Members of the public who are unfamiliar with meeting proceedings are invited to seek advice prior to the meeting from a Shire Staff Member.
3. Members of the public are able to ask questions at a Special Council Meeting during Public Question Time on matters relating to the functions of this meeting.
4. To facilitate the smooth running of the meeting, silence is to be observed in the public gallery at all times except for Public Question Time.
5. All other arrangements are in general accordance with Council's Standing Orders, the Policies and decision of the Shire or Council.

## **Emergency Procedures**

**Please view the position of the Exits, Fire Extinguishers and Outdoor Assembly Area as displayed on the wall of Council Chambers.**

**In case of an emergency follow the instructions given by Council Personnel.**

**We ask that you do not move your vehicle as this could potentially block access for emergency services vehicles.**

**Please remain at the assembly point until advised it is safe to leave.**

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## AGENDA

### 1.0 OFFICIAL OPENING

### 2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

### 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 will be summarised.

### 4.0 PETITIONS/DEPUTATIONS

### 5.0 ANNOUNCEMENTS BY THE MEMBER PRESIDING WITHOUT DISCUSSION

### 6.0 MATTERS FOR WHICH MEETING MAY BE CLOSED

6.1 **SCM 7/2014. CONFIDENTIAL ITEM Metropolitan Local Government Reform – Consideration of Legal Advice - Reason for Confidentiality –** *Local Government Act 1995: Section 5.23 (2) (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.*

### 7.0 DISCLOSURE OF INTERESTS

#### 7.1 Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 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. (Sections 5.70 of the *Local Government Act 1995*.)

#### 7.2 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.

### 8.0 REPORTS TO COUNCIL

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

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

**SCM 07. CONFIDENTIAL REPORT – Metropolitan Local Government Reform –  
Consideration of Legal Advice**

Reason for Confidentiality – Local Government Act 1995: Section 5.23 (2) (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

Previous Items	OCM 61/2014 (27 April 2014) OCM 53/2014 (24 March 2014) OCM 40/2014 ( 24 February 2014) OCM 116/2013 (26 August 2013) OCM 31/2013 (25 March 2013) OCM 214/2011 (19 December 2011)
Responsible Officer	Chief Executive Officer
Service Area	Office of Chief Executive Officer
File Reference	
Applicant	N/A
Owner	N/A
Confidential Attachments 1 and 2	Legal Advice Jackson Macdonald <u>Reason for Confidentiality – Local Government Act 1995:</u> Section 5.23 (2) (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

**This Report has been circulated to Councillors under separate cover.**

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**9.0 MEETING CLOSED TO THE PUBLIC**

**9.1 Meeting Closed to the Public**

**Voting Requirements: Simple Majority**

**MOTION**

1. That the meeting go behind closed doors to consider CONFIDENTIAL REPORT (provided under separate cover) Metropolitan Local Government Reform – Consideration of Legal Advice.

Moved:

Seconded:

Vote:

**9.2 Suspension of Standing Orders**

**Voting Requirements: Simple Majority**

**MOTION**

1. That in accordance with Clause 18.1 of the Standing Orders all clauses in the Standing Orders be suspended in order to receive legal advice.

Moved:

Seconded:

Vote:

**9.3 Resumption of Standing Orders**

**Voting Requirements: Simple Majority**

**MOTION**

1. That in accordance with Clause 18.1 of the Standing Orders all clauses in the Standing Orders be resumed

Moved:

Seconded:

Vote:



9.4 **Meeting Reopened to the Public**

<b>Voting Requirements: Simple Majority</b>
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**MOTION**

1. That the meeting open to the public following consideration of CONFIDENTIAL REPORT (provided under separate cover) Metropolitan Local Government Reform – Consideration of Legal Advice.

Moved:

Seconded:

Vote:

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**10.0 CLOSURE**