



Special Council Meeting

Agenda

Friday 18 August 2023



Our Vision

Where environment, lifestyle and opportunity meet

Community Aspirations



KEY THEME 1

Environment

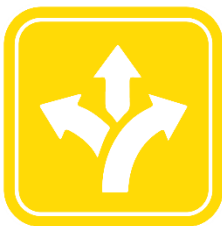
An environment that is valued, conserved and enjoyed by current and future generations.



KEY THEME 2

Lifestyle

A place that is relaxed, safe and friendly, with services and facilities that support positive lifestyles and wellbeing.



KEY THEME 3

Opportunity

A vibrant City with diverse opportunities and a prosperous economy.



KEY THEME 4

Leadership

A Council that connects with the community and is accountable in its decision making.

NOTICE OF MEETING

TO: THE MAYOR AND COUNCILLORS

NOTICE is given that a Special Council Meeting will be held in the Council Chambers, Administration Building, Southern Drive, Busselton on Friday 18 August 2023, commencing at 12:00pm.

Your attendance is respectfully requested.

DISCLAIMER

Statements or decisions made at Council meetings or briefings should not be relied on (or acted upon) by an applicant or any other person or entity until subsequent written notification has been given by or received from the City of Busselton. Without derogating from the generality of the above, approval of planning applications and building permits and acceptance of tenders and quotations will only become effective once written notice to that effect has been given to relevant parties. The City of Busselton expressly disclaims any liability for any loss arising from any person or body relying on any statement or decision made during a Council meeting or briefing.



TONY NOTTLE

CHIEF EXECUTIVE OFFICER

17 August 2023

BEHAVIOUR PROTOCOLS

The City of Busselton values are:

- Listening
- Considered Decision Making
- Appreciation
- Respect
- Teamwork

In accordance with these values, the following outlines the behaviour expectations while attending a Council meeting, Community Access Session, or Public Agenda Presentation:

- Listen respectfully through the meeting or presentation
- Respect the Council process and comply with directions from the Presiding Member
- Use respectful language when addressing Council, staff, and other members of the public
- Behave in a manner that is respectful and non-confrontational
- Do not use offensive language or derogatory language towards others

The City values the diverse input of the community and seeks to ensure that all members of the community can attend a meeting and have their say.

Council members, Committee members and Candidates are bound by the City's Code of Conduct and agree to uphold the values of the City of Busselton and principles of good behaviour, maintaining and contributing to a harmonious, safe, and productive environment.

Anyone who does not behave in accordance with the above values and behaviours may be asked by the Presiding Member to leave the gallery.

CITY OF BUSSELTON

Agenda for the Council Meeting to be held on Friday 18 August 2023

TABLE OF CONTENTS

1. OFFICIAL OPENING AND PURPOSE OF MEETING.....	6
2. ATTENDANCE.....	6
3. DISCLOSURES OF INTEREST	6
4. PUBLIC QUESTION TIME.....	7
4.1. RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE.....	7
4.2. QUESTION TIME FOR PUBLIC.....	7
5. PRESENTATIONS BY PARTIES WITH AN INTEREST	7
6. CONFIDENTIAL REPORTS.....	8
6.1. APPOINTMENT OF DIRECTOR CORPORATE STRATEGY AND PERFORMANCE.....	8
6.2. APPOINTMENT OF DIRECTOR ECONOMIC AND BUSINESS DEVELOPMENT	8
6.3. LEGAL MATTER (LEG230017).....	8
6.4. LEGAL MATTER (LEG230071).....	8
7. CLOSURE.....	9

1. OFFICIAL OPENING AND PURPOSE OF MEETING

The City of Busselton welcomes Councillors, staff, guests and members of the public to the Special Council Meeting of 18 August 2023.

The City of Busselton acknowledges the Wadandi and Bibbulmun people as the traditional custodians of this region and pay respects to Elders past and present.

The purpose of this meeting is to consider the appointment of senior employees, and to consider confidential item (LEG230017) and confidential item (LEG230071).

2. ATTENDANCE

APOLOGIES

Nil at time of publishing

LEAVE OF ABSENCE

Cr Sue Riccelli

C2303/016

Cr Mikayla Love

C2305/077

3. DISCLOSURES OF INTEREST

DISCLOSURES OF FINANCIAL INTEREST

A declaration under section 5.65 of the Local Government Act 1995 requires that the nature of the interest must be disclosed. An elected member or employee who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter on which the subject of the declaration without the approval of the Council in accordance with the Act.

DISCLOSURES OF IMPARTIALITY INTEREST

Elected members and employees are required, in addition to declaring any financial interest, to declare an interest that might cause or perceive to cause a conflict. If the elected member or employee declares that their impartiality will not be affected then they may participate in the decision-making process.

4. PUBLIC QUESTION TIME

Public question time allows members of the public to participate in local government by asking questions of the Council in relation to issues affecting the City.

4.1. RESPONSES TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

4.2. QUESTION TIME FOR PUBLIC

Public question time procedures and guidance

- The City will allocate a minimum of 15 minutes and a maximum of 30 minutes per Council meeting for public question time.
- Members of the public should register their intent to ask a question at a Council meeting by completing and submitting the [Public Question Time form](#) before 4pm the day prior to the relevant meeting.
- Members of the public will be invited to ask their question in order of registration.
- Questions will be limited to three per person. Additional questions may be permitted by the Presiding Member where time permits.
- Where a person is not present to ask their submitted question it will be responded to administratively as general correspondence.
- Questions may be taken on notice, to be responded to at a later time by the CEO in accordance with clause 6.7 of the Standing Orders.
- Public question time is for the tabling of questions, not for members of the community to make statements. For context, the Presiding Member may allow a short preamble.
- Questions containing defamatory remarks or offensive language, or that question the competency or personal affairs of Elected Members or employees may be ruled inappropriate by the Presiding Member subject to the Presiding Member taking reasonable steps to assist the member of the public to rephrase the question.
- There will be no debate or discussion on the response provided.

For further information, please see the [Meetings, Information Sessions and Decision Making Processes Policy](#).

5. PRESENTATIONS BY PARTIES WITH AN INTEREST

6. CONFIDENTIAL REPORTS

RECOMMENDATION

That the meeting is closed to members of the public to discuss the following items which are confidential for the reasons as shown.

6.1. Appointment of Director Corporate Strategy and Performance

This report contains information of a confidential nature in accordance with section 5.23(2)(b) of the *Local Government Act 1995*, as it contains information relating to the personal affairs of any person.

6.2. Appointment of Director Economic and Business Development

This report contains information of a confidential nature in accordance with section 5.23(2)(b) of the *Local Government Act 1995*, as it contains information relating to the personal affairs of any person.

6.3. Legal Matter (LEG230017)

This item is confidential in accordance with section 5.23(2) (c) and (d) of the *Local Government Act 1995*, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting, and legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

6.4. Legal Matter (LEG230071)

This item is confidential in accordance with section 5.23(2) (c) and (d) of the *Local Government Act 1995*, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting, and 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. CLOSURE