

TOWN OF BASSENDEAN

MINUTES

SPECIAL COUNCIL MEETING

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN

ON WEDNESDAY 11 APRIL 2018 AT 7.05PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Her Worship the Mayor declared the meeting open at 7.05pm, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 PUBLIC QUESTION TIME

Nil

3.0 ATTENDANCES, APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE

Present

Councillors

Cr Renee McLennan, Mayor
Cr Bob Brown, Deputy Mayor
Cr Kathryn Hamilton
Cr Melissa Mykytiuk
Cr Sarah Quinton
Cr Jai Wilson

Apologies

Cr John Gangell

Officers

Mr Bob Jarvis, Chief Executive Officer
Mr Graeme Haggart, Director Community Development
Mr Michael Costarella, Director Corporate Services
Mr Brian Reed, Manager Development Services

Public

No members of the public were in attendance.

Leave of Absence

COUNCIL RESOLUTION – ITEM 3.0(a)

- SCM – 1/04/18** MOVED Cr Wilson, Seconded Cr Mykytiuk, that Cr Brown be granted a leave of absence for 13-28 April 2018.
CARRIED UNANIMOUSLY 6/0

4.0 REPORTS

COUNCIL RESOLUTION – ITEM 4.0(a)

- SCM – 2/04/18** MOVED Cr Mykytiuk, Seconded Cr Quinton, that the meeting go behind closed doors, in accordance with Section 5.23 of the Local Government Act 1995, the time being 7.10pm.
CARRIED UNANIMOUSLY 6/0

4.1 National Disability Insurance Scheme (NDIS) Deregistration (Ref: Mona Soliman, Manager Seniors and Disability Services)

This matter was considered with members of the public excluded from the Chamber under Clause 5.23 (2) (c) and (d) of the Local Government Act 1995, as the Officer report discussed details of a contract.

COUNCIL RESOLUTION — ITEM 4.1(a)

- SCM – 3/04/18** MOVED Cr McLennan, Seconded Cr Wilson, that the amendment which was MOVED Cr McLennan, and Seconded Cr Wilson, was put to the vote and CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION — ITEM 4.1(b)

- SCM – 4/04/18** MOVED Cr Mykytiuk, Seconded Cr Brown, that Council adopts the substantive motion which was MOVED Cr Mykytiuk, Seconded Cr Brown, and shown in the Confidential Minutes attached to the Special Council Minutes of 11 April 2018.
CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION/OFFICER RECOMMENDATION —
ITEM 4.1(c)

SCM – 5/04/18 MOVED Cr Mykytiuk, Seconded Cr Brown, that the Confidential Minutes attached to the Special Council Minutes of 11 April 2018 remain confidential until the affected parties have been notified.

CARRIED UNANIMOUSLY 6/0

COUNCIL RESOLUTION – ITEM 4.0(b)

OCM – 6/04/18 MOVED Cr Wilson, Seconded Cr Mykytiuk, that the meeting proceed with open doors, the time being 8.28pm.

CARRIED UNANIMOUSLY 6/0

5.0 **CLOSURE**

There being no further business, the Mayor declared the meeting closed, the time being 8.28pm.