



TOWN OF

**Bassendean**

## **MINUTES**

### **Special Meeting of Council**

**Tuesday 11 June 2024, 7:03 pm**

in the Council Chamber,  
Administration Building  
48 Old Perth Road, Bassendean

## **1 Declaration Of Opening; Acknowledgment of Country; Acknowledgment of Visitors; Disclaimer**

The Presiding Member declared the meeting open at 7.03pm, welcomed all those in attendance and acknowledged the past and present traditional owners and custodians of the land on which the meeting was held.

## **2 Announcements by the Presiding Person Without Discussion**

Nil

## **3 Attendances and Apologies**

### **Present**

#### Councillors

Cr Kathryn Hamilton, Mayor (Presiding Member)  
Cr Paul Poliwka, Deputy Mayor  
Cr Emily Wilding  
Cr Jamayne Burke  
Cr Ken John  
Cr Jennie Carter  
Cr Tallan Ames

#### Officers

Mr Cameron Woods, Chief Executive Officer  
Ms Michelle Brennand, Director Community Planning  
Mr Paul White, Director Corporate Services  
Mr Shane Asmus, Director Infrastructure and Sustainability  
Ms Joanne Burges, Manager Governance & Strategy

#### Public

There were no members of the public in attendance.

## **4 Declarations of Interest**

Nil

## **5 Presentations or Deputations**

Nil

## **6 Statements by Members of the Public on Agenda Items**

Nil

## **8 Reports**

Nil

## **9 Confidential Reports**

### **Close meeting to the Public**

#### **Council Resolution/Officer Recommendation – Item 9.0.1** **SCM-2024-06-11/1**

MOVED Cr Emily Wilding, Seconded Cr Ken John

That the following matters be considered with members of the public excluded from the Chamber under Clause 5.23 (2) (b) of the Local Government Act 1995, as the Officer Report contains information of a confidential nature.

#### **9.1 Civic Centre Investigations**

CARRIED UNANIMOUSLY 7/0

<b>9.1 Civic Centre Investigations</b>	
<b>Property Address</b>	N/A
<b>Landowner/Applicant</b>	N/A
<b>File Reference</b>	TBC
<b>Directorate</b>	Office of the CEO
<b>Responsible Officer</b>	Chief Executive Officer
<b>Previous Reports</b>	
<b>Authority/Discretion</b>	<b>Executive</b> The substantial direction setting and oversight role of the Council.

**Please note:** This matter was considered behind closed doors under Clause 5.23(c) of the *Local Government Act 1995*, as the officer report discussed a contract entered into, or which may be entered into, by the local government and which related to a matter discussed at the meeting.

Council endorsed the Officer's recommendation as per the Confidential Report, with the addition of point 4 below, that the resolution remain confidential.

**Council Resolution/Officer Recommendation – Item 9.1**  
**SCM-2024-06-11/2**

MOVED Cr Tallan Ames, Seconded Cr Emily Wilding

4. Resolution remains confidential until such time as the CEO determines it can become public.

**Voting requirements: Absolute Majority**

CARRIED UNANIMOUSLY 7/0

**Open meeting to the Public**

**Committee Recommendation – Item 9.1**  
**SCM 2024-06-11/3**

MOVED Cr Emily Wilding, Seconded Cr Paul Poliwka

That the meeting come from behind closed doors, the time being 7.10pm.

CARRIED UNANIMOUSLY 7/0

## 10 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 7:11pm.