



MINUTES

Special Meeting of Council

Tuesday 18 June 2024, 7:45 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 7.45pm, 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

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 Nicole Davey, Exec Manager Sustainability & Environment
Ms Joanne Burges, Manager Governance & Strategy
Ms Ana Fernandez, Minute Secretary

Public

Nil

Apologies

Cr Tallan Ames

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

9.0.1 Close meeting to the Public

Council Resolution/Officer Recommendation – Item 9.0.1 SCM-2024-06-18/1

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

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, the time being 7.45pm.

CARRIED UNANIMOUSLY 6/0

9.1 EMRC	
Property Address	
Landowner/Applicant	
File Reference	GOVN/CCLMEET/9
Directorate	
Previous Reports	
Authority/Discretion	Executive The substantial direction setting and oversight role of the Council.

Please note: This matter was considered behind closed doors under Section 5.23(2)(c) of the *Local Government Act 1995*, as the officer report contained information dealing with 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.

Council endorsed an alternative recommendation as per the Confidential report, which contained point 4 below, that the resolution remain confidential.

Council Resolution – Item 9.1
SCM-2024-06-18/2

MOVED Cr Emily Wilding Seconded Cr Jamayne Burke

That Council:

4. Requests this resolution remains confidential until the CEO determines what parts may be shared with the EMRC Chief Executive Officer and Presiding Member, and/or when this Resolution of Council should become public.

CARRIED UNANIMOUSLY 6/0

Open meeting to the Public

Council Resolution – Item 9.1
SCM-2024-06-18/3

MOVED Cr Emily Wilding, Seconded Cr Jennie Carter

That the meeting come from behind closed doors, the time being 7.47pm.

CARRIED UNANIMOUSLY 6/0

10 Closure

There being no further business, the Presiding Member declared the meeting closed, the time being 7:47pm.