



Town of Cottesloe

I hereby certify that the minutes of the Special Council meeting held
on

Friday, 2 August 2024

were confirmed as a true and accurate record by Council resolution.

Signed:

Presiding Member

Date: 27 August 2024

TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING CONFIRMED MINUTES

SPECIAL COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
6:00 PM Friday, 2 August 2024



STEVE CLEAVER
Acting Chief Executive Officer

14 August 2024

DISCLAIMER

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Town of Cottesloe during the course of any meeting is not intended to be and is not taken as notice of approval from the Town.

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Members of the public should note that no action should be taken on any application or item discussed at a council meeting prior to written advice on the resolution of Council being received.

All formal Council Meetings will be audio/visual recording and livestreamed and will be publicly available via the Town of Cottesloe's website or social media platform.

Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 5:00 pm.

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The Presiding Member drew attention to the Town’s Disclaimer and the paragraph that advises that formal meetings of Council will be audio/visually recorded and livestreamed.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

4 PUBLIC QUESTION TIME

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.2 PUBLIC QUESTIONS

Nil

5 PUBLIC STATEMENT TIME

Nil

6 ATTENDANCE

Elected Members

- Mayor Lorraine Young
- Cr Helen Sadler via electronic means
- Cr Melissa Harkins via electronic means
- Cr Chilla Bulbeck
- Cr Brad Wylenko
- Cr Katy Mason
- Cr Jeffrey Irvine
- Cr Sonja Heath

The Presiding Member advised that Cr Sadler and Cr Harkins had declared that they’re method of remote attendance would allow the Councillors to maintain communication and enable them to fully participate in the meeting and that they were able to maintain confidentiality for any part of the meeting that was closed.

Officers

Mr William Matthew Scott
Ms Jacquelyne Pilkington
Ms Larissa Stavrianos

Chief Executive Officer
Governance & Executive Office Coordinator
Executive Office Trainee

6.1 APOLOGIES

Cr Michael Thomas

Officers Apologies

Nil

6.2 APPROVED LEAVE OF ABSENCE

6.3 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 DECLARATION OF INTERESTS

Nil

8 PRESENTATIONS

8.1 PETITIONS

Nil

8.2 PRESENTATIONS

Nil

8.3 DEPUTATIONS

Nil

9 REPORTS

9.1 REPORTS OF OFFICERS

10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

- 11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING BY:
 - 11.1 ELECTED MEMBERS
 - 11.2 OFFICERS
- 12 MEETING CLOSED TO PUBLIC
 - 12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

SCM010/2024

MOTION FOR BEHIND CLOSED DOORS

Moved Mayor Young Seconded Cr Bulbeck

That, in accordance with Section 5.23(2) (a), Council discuss the confidential reports behind closed doors.

Carried 8/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Mason, Irvine and Heath
Against: Nil

The meeting was closed to the public at 5:03 pm, however no members of the public or media were in attendance.

The Presiding Member requested the recording equipment to be deactivated when going behind closed doors.

12.1.1 APPOINTMENT OF A SENIOR EMPLOYEE

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (a) as it contains information relating to a matter affecting an employee or employees.

SCM011/2024

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Irvine Seconded Cr Bulbeck

THAT Council accepts the Chief Executive Officer's recommendation to employ the preferred candidate identified in the Officers report to the position of Director Corporate and Community Services, in accordance with section 5.37 Local Government Act 1995.

Carried 8/0

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylynko, Mason, Irvine and Heath
Against: Nil

SCM012/2024

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Mayor Young Seconded Cr Bulbeck

In accordance with Section 5.23 that the meeting be re-opened to members of the public and media, and motions passed behind closed doors be read out if there are any public present.

For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Wylenko, Mason, Irvine and Heath
Carried 8/0
Against: Nil

The meeting was re-opened to the public at 5:05 pm, however no members of the public or media were in attendance.

The Presiding Member requested the recording equipment to be reactivated after coming out of closed doors.

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

12.1.1 APPOINTMENT OF A SENIOR EMPLOYEE

As no members of the public attended the meeting the resolution for item 12.1.1 was not read out.

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 5:05 pm.