



Town of Cottesloe

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

Monday, 20 May 2024

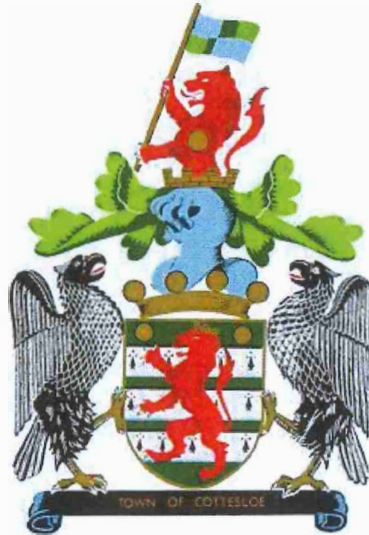
were confirmed as a true and accurate record by Council resolution.

Signed: 

Presiding Member

Date: 28 May 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 Monday, 20 May 2024

A handwritten signature in black ink, appearing to read "W. Matthew Scott", is written over a large, stylized, horizontal line.

WILLIAM MATTHEW SCOTT
Chief Executive Officer

24 May 2024

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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 6:00 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.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being audio and visually recorded, for the purpose of confirming the correctness of the Minutes.

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
Cr Melissa Harkins
Cr Chilla Bulbeck
Cr Katy Mason
Cr Jeffrey Irvine
Cr Sonja Heath

Officers

Mr William Matthew Scott	Chief Executive Officer
Ms Jacquelyne Pilkington	Governance & Executive Office Coordinator
Ms Larissa Stavrianos	Executive Office Trainee

6.1 APOLOGIES

Cr Brad Wylynko
Cr Michael Thomas

Officers Apologies

Nil

6.2 APPROVED LEAVE OF ABSENCE

Nil

6.3 APPLICATIONS FOR LEAVE OF ABSENCE

SCM004/2024

Moved Mayor Young Seconded Cr Harkins

That Mayor Young be granted a leave of absence for the 21 June 2024.

Carried 7/0

SCM005/2024

Moved Mayor Young Seconded Cr Heath

That Cr Bulbeck be granted a leave of absence from 14 to 24 June 2024.

Carried 7/0

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**

SCM006/2024

MOTION FOR BEHIND CLOSED DOORS

Moved Mayor Young Seconded Cr Bulbeck

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

Carried 7/0

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

Against: Nil

The public and members of the media were requested to leave the meeting at 6:06.

12.1.1 A MATTER RELATING TO THE EMPLOYMENT OF A SENIOR EMPLOYEE

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

SCM007/2024

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Mayor Young Seconded Cr Irvine

THAT Council notes the information contained within the confidential report and the recent resignation of the Director Corporate and Community Services.

Carried 7/0
For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Mason, Irvine and Heath
Against: Nil

SCM008/2024

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Mayor Young Seconded Cr Mason

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.

Carried 7/0
For: Mayor Young, Crs Sadler, Harkins, Bulbeck, Mason, Irvine and Heath
Against: Nil

The public and members of the media returned to the meeting at 6:17.

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

12.1.1 A MATTER RELATING TO THE EMPLOYMENT OF A SENIOR EMPLOYEE

The resolution for item 12.1.1 was read aloud.

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:18.