



Town of Cottesloe

I hereby certify that the minutes of the Reserves Parks and
Playgrounds Committee meeting held on

4 April 2019

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

Name (Print) ROBERT THOMAS.

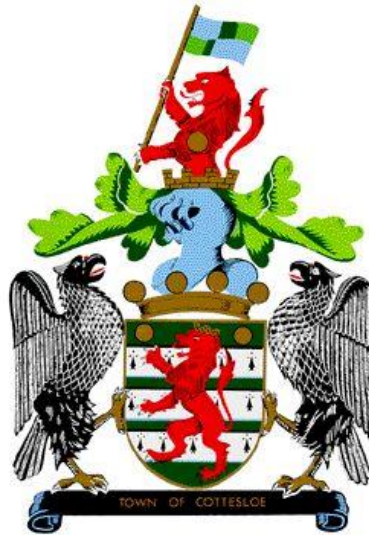
Presiding Member

Signed:

A handwritten signature in blue ink that reads "R.J.A. Thomas". The signature is written in a cursive style with a large loop at the end.

Date: 9 May 2019

TOWN OF COTTESLOE



RESERVES, PARKS AND PLAYGROUNDS COMMITTEE MEETING

MINUTES

RESERVES, PARKS AND PLAYGROUNDS COMMITTEE MEETING
HELD IN THE
Mayor's Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
4:30pm Thursday, 4 April 2019

MAT HUMFREY
Chief Executive Officer

10 April 2019

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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**1.1 Election of Presiding Member**

Manager Engineering Services, Mr Shaun Kan opened the meeting at 4:32pm and called for nominations for a Presiding Member of the Reserves Parks and Playgrounds Committee.

Moved Cr Harkins Seconded Cr Sadler

That Cr Thomas be appointed Presiding Member

Carried 3/0

Cr Thomas took the Chair.

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 recorded, solely for the purpose of confirming the correctness of the Minutes.

4 ATTENDANCE**Members**

Cr Melissa Harkins	Elected Member
Cr Rob Thomas	Elected Member
Cr Helen Sadler	Elected Member
Mr James Atkinson	Community Representative (entered at 4:36pm)
Cr Michael Tucak	Deputy Member (Observer)

Officers

Mr Shaun Kan	Manager Engineering Services
Mr Kevin Truscott	Project Manager
Ms Ann-Marie Donkin	Governance Officer

Visitors

Mr Scott Lang
Mr Daniel Firms

Apologies

Ms Natalie Kendal	Community Representative
Mr Mat Humfrey	Chief Executive Officer

5 DECLARATION OF INTERESTS

Nil

6 CONFIRMATION OF MINUTES

Moved Cr Harkins Seconded Cr Sadler

That the Minutes of the meeting of the Reserves, Parks and Playgrounds Committee meeting held on 7 February 2019 be confirmed as a true and accurate record.

Carried 5/0

8 REPORTS**8.1 REPORTS OF OFFICERS**

Nil

8.2 ITEMS FOR DISCUSSION

Nil

9 GENERAL BUSINESS**9.1 COMMITTEE MEMBERS**

Mr James Atkinson asked if ENLOCUS had been invited to present an item and was advised by Mr Kevin Truscott, Project Manager that they had.

9.2 OFFICERS

Nil

10 MEETING CLOSED TO PUBLIC

Nil

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**10.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC****11 NEXT MEETING**

The next meeting is scheduled to be held on 9 May 2019.

12 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:25pm.