



City of
Melville

NOTES

AGENDA BRIEFING FORUM

6:30pm Tuesday, 9 June 2026

Held in the Council Chambers, Melville Civic Centre,
10 Almondbury Road, Booragoon

The City of Melville acknowledges the Bibbulmun people as the Traditional Custodians of the land on which the City stands today and pays its respects to the Whadjuk people, and Elders past, present and future.

Notes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Presiding Member

A handwritten signature in blue ink, appearing to be 'R. H. ...', written over a horizontal line.

Date

16 June 2026



OFFICIAL**Vision**

Vibrant, Sustainable, Inclusive Melville

Mission

To provide good governance and quality services for the City of Melville community.

Values

In everything we do, we seek to adhere to our values that guide our behaviour.

- **Excellence** - Striving for the best possible outcomes.
- **Participation** – Involving, collaborating and partnering.
- **Integrity** - Acting with honesty, openness and with good intent.
- **Caring** – Demonstrating empathy, kindness and genuine concern.

Our Approach

To put our customer at the centre of everything we do.



Social / Community	Environment	Built Environment	Economic	Governance
Healthy, Safe and Inclusive	Clean and Green	Sustainable and Connected Development	Vibrant and Prosperous	Good Governance and Leadership
Healthy, safe and inclusive communities with a sense of belonging and wellbeing.	A clean, green and sustainable City for current and future generations.	Sustainable, connected development and transport infrastructure across our City.	Economic prosperity and vibrant resilient communities and businesses.	Leadership and good governance for the benefit of the whole community.

OFFICIAL**Making A Deputation**

A deputation is a verbal presentation by one or more members of the public on a matter to be considered at the Council meeting. Deputations are made at the relevant Agenda Briefing Forum, held one week prior to the Ordinary Meeting of Council.

Information on making a deputation is available on the City's website. [Request to make a Deputation.](#)

Public Question Time

You can ask a question at a Council meeting during Public Question Time. Information on how to ask a question can be found on the City's website. [Public Question Time.](#)

Complex questions or those related to matters on the agenda and requiring a response at the meeting are "questions on notice" and should be submitted in writing, by the close of business the Tuesday prior to the meeting.

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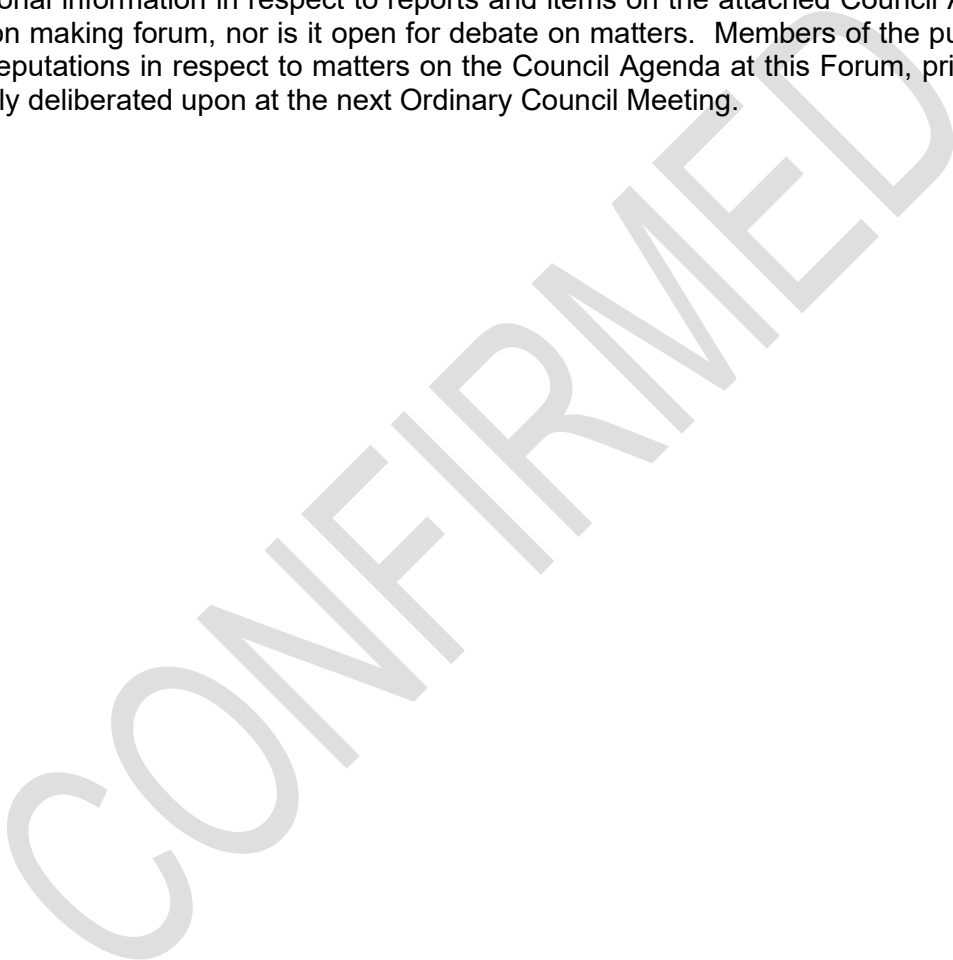
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Purpose of Agenda Briefing Forum

The purpose of this Forum is to provide an opportunity for Elected Members to ask questions and obtain additional information in respect to reports and items on the attached Council Agenda. It is not a decision making forum, nor is it open for debate on matters. Members of the public are able to present deputations in respect to matters on the Council Agenda at this Forum, prior to matters being formally deliberated upon at the next Ordinary Council Meeting.

A large, light gray, diagonal watermark with the word "CONFIRMED" in all capital letters is overlaid across the lower half of the page.

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OFFICIAL**1 OFFICIAL OPENING**

The Presiding Member welcomed those in attendance to the meeting, officially declared the meeting open at 6:30pm and invited Cr D Lim to read the Acknowledgement of Country and advised those present of the Purpose of the Agenda Briefing Forum, the Disclaimer, the Affirmation of Civic Duty and Responsibility and the Audio Recording Advice.

2 ATTENDANCE AND APOLOGIES**In Attendance**

K Mair

Mayor

Councillors

Cr J Spanbroek

Cr N Robins

Cr K Wheatland

Cr M McGoldrick

Cr C Ross

Cr D Lim

Cr S Hong

Cr G Panayotou

Cr S Green

Cr C Yorke (*until 7:53pm*)Ward

Bull Creek - Leeming Ward

Bateman - Kardinya - Murdoch Ward

Palmyra - Melville - Willagee Ward

Palmyra - Melville - Willagee Ward

Applecross - Mount Pleasant Ward

Applecross - Mount Pleasant Ward

Bateman - Kardinya - Murdoch Ward

Bicton - Attadale - Alfred Cove Ward

Central Ward

Central Ward

Officers

Ms G Bowman

Chief Executive Officer

Mr G Tuffin

Director Corporate Services

Ms M Pickering

Director Community Development

Mr J Coten

Director Environment & Infrastructure

Mr P Varelis

Director Planning

Mr M Yildiz

Director Legal, Governance & Risk

Ms A Ferreira (*until 7:25pm*)

Chief Financial Officer

Mr G Ponton (*until 7:53pm*)

Manager Strategic Urban Planning

Mr B Ashwood (*until 7:53pm*)

Principal Strategic Planner

Mr P Molony (*until 7:54pm*)

Manager Resource Recovery & Fleet Services

Ms R Ellis (*until 7:53pm*)

Manager Communications & Engagement

Ms C Newman

Head of Governance

Ms M Smith Poulton (*until 6:41pm*)

Lead Governance

Mr O Pugh

Governance Officer (Council Support)

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At the commencement of the meeting:

Public Gallery 6

Apologies

Cr M Woodall Bull Creek - Leeming Ward

On Approved Leave of Absence

Cr G Barber Bicton - Attadale - Alfred Cove Ward

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OFFICIAL**3 DECLARATIONS BY MEMBERS****3.1 Declarations by Members who have not read and given due consideration to all matters contained in the business papers presented before the Meeting**

Nil.

3.2 Declarations by Members who have received and not read the Elected Members Bulletin

Nil.

4 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**Approved Deputations****UP26/114 Proposed Draft Local Planning Policy - Regulated Trees on Private Land**

- Ms E Cole, Melville
- Mr D Seggie, Leeming

Approved Written Submissions

Nil.

5 DISCLOSURE OF INTEREST**5.1 Financial or Proximity Interests**Under sections 5.60A and/or 5.60B of the *Local Government Act 1995*

Nil.

5.2 Disclosure of Interest That May Cause a ConflictUnder 22 *Local Government (Model Code of Conduct) Regulations 2021* or a City of Melville (Code of Conduct)

Nil.

OFFICIAL**6 PUBLIC QUESTION TIME**

At 6:33pm the Presiding Member opened Public Question Time.

6.1 Questions Received with Notice**6.1.1 Mr G Jenke, Applecross**Preamble to Question 1:

UP26/113 - My Future Melville - Local Planning Scheme No. 6 Review Land abutting Canning Highway between Dunkley Avenue and Francis Road in Applecross comprises 5575m² with a strata development now 35 years old (Property Key 176733 - Lot 1 SP 19351). It is adjacent to Tompkins Park, close to the Swan River and close to Wireless Hill Park. It is presently zoned R20, and is to be rezoned to R60.

Question 1:

Given the property's location and the City of Melville's housing growth targets, will the council raise its zoning to R100, similar to that proposed for the eastern part of Davy Street, Booragoon, or zone the site for a high rise development similar to the Amara City Gardens building, also on Davy Street?

Response to Question 1:

The land between Dunkley Avenue and Francis Road is not currently identified for any density increase as part of the review of Local Planning Scheme No. 6.

The revised LPS6 approach has removed the majority of density increases previously proposed along Canning Highway, having regard to existing and forecast traffic capacity constraints and the need for significant transport infrastructure improvements before any further intensification is considered.

It is also worth noting that the previously proposed higher-density outcomes in Booragoon, including the R100 coding proposed within parts of Booragoon West, have been removed from the current LPS6 proposal before Council.

6.2 Questions Received at the Meeting

Nil.

6.3 Questions Taken on Notice at Previous Meeting

This item is detailed in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

At 6:34pm the Presiding Member closed Public Question Time.

OFFICIAL**7 AWARDS AND PRESENTATIONS**

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

8 APPLICATIONS FOR NEW LEAVE OF ABSENCE

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

9 CONFIRMATION OF MINUTES

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

10 NEW BUSINESS OF AN URGENT NATURE

Nil.

11 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

At 6:35pm, the Presiding Member advised the Council that the following items have been identified as containing confidential attachments, and may be considered behind closed doors:

- C26/391 RFQ252657 Supply of Microsoft Licensing (WALGA); and
- C26/395 RFT252626 Supply and Installation of Solar PVs and Batteries at Various Facilities

12 PETITIONS

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

13 ADOPTION OF RECOMMENDATIONS EN BLOC

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

OFFICIAL**14 REPORTS****14.1 Reports from Committees**

Nil.

14.2 Reports of the Chief Executive Officer**Items Brought Forward**

At 6:36pm, the Presiding Member brought forward item UP26/114 – Proposed Draft Local Planning Policy - Regulated Trees on Private Land for the convenience of those providing a deputation.

UP26/114 Proposed Draft Local Planning Policy - Regulated Trees on Private Land**Deputations**

At 6:36pm, Ms E Cole gave a deputation which concluded at 6:41pm.
At 6:43pm, Ms E Cole returned to the Public Gallery.

At 6:44pm, Mr D Seggie gave a deputation which concluded at 6:49pm.
At 6:49pm, Mr D Seggie returned to the Public Gallery.

Officer Presentation

At 6:49pm, Mr G Ponton, Manager Strategic Urban Planning provided an officer presentation which concluded at 6:55pm.

[Officer Presentation – Item UP26/114](#)

At 6:55pm, Mr P Varelis, Director Planning and Mr G Ponton responded to questions which concluded at 7:05pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

Has there been any risk assessment undertaken in relation to the alternate motion proposed, and if Council resolves not to advertise a draft local planning policy for regulated trees on private land, considering the strong community interest across the community?

Response 1:

This question was taken on notice, and a response will be provided in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

OFFICIALQuestion 2:

If Council supports this policy, is the administration concerned that public awareness or future restrictions on tree removal may encourage some landowners to remove trees before the policy is implemented, and has this risk been assessed?

Response 2:

This is a practical issue that would come about potentially through the consideration of this policy which will be considered with the risk assessment question proposed.

Question 3:

Has the City's Planning and Natural Areas and Parks service areas had discussions prior to developing this policy to discuss how the City can increase tree canopy?

Response 3:

The City takes a whole of organisation approach in the development of policies, particularly significant policies such as this, and we're well aware of the requirements for the Urban Forest Strategy and the work that's being undertaken by our colleagues in the Natural Areas team as part of the development of this policy.

Question 4:

If this policy gets approved to go out to consultation, what would the consultation process look like, and would it come back to Council?

Response 4:

The advertising period for a Local Planning Policy is a minimum of 28 days. If we feel there's a need for a greater period, we will look into more than that. The advertising period will include advertising on the City's website, social media, and in local newspapers and the City will be making sure that all sections of the community have a good opportunity to provide feedback. That feedback is then collated and presented back to Council for a final decision to adopt the policy, to modify the policy, or not adopt the policy.

Question 5:

The City undertakes yearly mapping. Does that mean if the City noticed a tree was removed in the mapping from one year to the next that would have been captured by this policy and would the City investigate why that tree is now missing or has been removed?

Response 5:

The City generally takes a reactive approach to compliance, that is that the City responds to complaints in compliance matters and will assess the proportionality and risk and impact of the compliance issue at hand and determine whether a response will be, a formal response will be undertaken.

As part of the finalisation of this policy and the guidelines that would

OFFICIAL

assist staff in implementing the policy, we would have conversations with Council to determine what gauge and impact the City would like to implement in terms of its compliance response should something like that occur.

Question 6:

Does that mean that we can determine whether we would retrospectively approach a person, a property owner, about the removal of trees?

Response 6:

That's correct.

Question 7:

Do you think it would be difficult to enforce that sort of retrospective investigational compliance?

Response 7:

It would have to be subject to the information and evidence at hand and also have regard for the approach that Council would like us to take, which would be formulated through the further development and finalisation of the policy response.

Question 8:

Has the City been able to determine whether the loss of trees on private land is predominantly due to development, or is it due to residents just indiscriminately chopping down trees just for the sake of it?

Response 8:

Another item on the agenda this evening is My Future Melville, the Local Planning Scheme Number 6 review and analysis through Arbour Carbon. The consultants that undertake the City's tree assessment flyovers indicates that a significant amount of private property clearing is a result of infill and development on properties, private properties.

Question 9:

Around the protection of trees on private property, when we know that the population is going to increase and the density is going to increase, why are we so heavily dependent on trees on private property when we know that a certain number of those are going to disappear as development occurs?

Response 9:

The City's Local Planning Strategy focuses on intensity and redevelopment around the City's activity centres and transport corridors. The vast majority of our locality is made up of suburban areas, that contain significant urban canopy, and the intention of the local planning strategy is to focus redevelopment where trees are likely to be removed in the intense areas around our activity centres and transport corridors to negate and alleviate pressure on our suburban leafy green areas.

OFFICIAL**SUMMARY**

- Council in December 2025, considered the results of extensive community engagement and Elected Member workshops examining options for the management of trees on private land. At the meeting, Council resolved to request the CEO to prepare a Local Planning Policy (LPP) on the matter.
- The Council resolution requested the draft Policy to encourage retention of mature trees while also exploring options for long term canopy growth where removal was necessary. The resolution sought workshopping of LPP content ahead of presentation of a draft Policy to Council to consider commencement of advertising.
- Preparation of a draft LPP subsequently commenced and included Elected Member workshops held in April and May 2026. Further investigations and feedback from these workshops has informed a draft LPP.
- The draft LPP follows the Western Australian Local Government Association (WALGA) model policy format whereby management of trees on private land is facilitated through the development application process. The draft LPP adopts a position of requiring tree retention where reasonable and practical. Where removal is necessary the LPP stipulates provision of replacement trees to achieve long term canopy cover. Additional replacement trees are required for removal of trees defined as “large” as opposed to “medium” trees. Circumstances where a tree may be exempt from a development application are also defined.
- The draft LPP is presented to Council for consideration and for a decision on commencement of advertising. Should the draft LPP proceed to advertising, it would return to Council at the conclusion of the comment period for consideration of adoption.

OFFICER RECOMMENDATION**That the Council:**

1. In accordance with Clause 4 of Schedule 2, Part 2 of the Planning and Development (Local Planning Schemes) Regulations 2015 endorse the attached draft Local Planning Policy – Regulated Trees on Private Land for the purpose of public advertising for a period of not less than 28 days;
2. Notes that the draft Local Planning Policy will be presented to Council following the completion of the advertising period to enable consideration of community feedback and consideration of final adoption;
3. Notes that implementation of the draft Local Planning Policy and regulation of trees on private land will require additional assessment and compliance resources; and
4. Notes that the draft Local Planning Policy is not proposed to be operationally implemented or applied in development assessment until:
 - (a) Completion of the public advertising process.
 - (b) Final consideration and adoption by Council.
 - (c) Completion of a community and industry awareness and education phase.

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At 6:41pm, Ms M Smith Poulton left the meeting and did not return.

At 6:59pm, Cr N Robins left the meeting.

At 7:01pm, Cr N Robins returned to the meeting.

At 7:05pm, the Presiding Member brought forward item C26/399 Council Plan 2024-2034: Part B Corporate Business Plan (2026-2030) - Annual Review and Update.

C26/399 Council Plan 2024-2034: Part B Corporate Business Plan (2026-2030) - Annual Review and Update

Deputations Nil.

Officer Presentation At 7:05pm, Mr G Tuffin, Director Corporate Services was available to answer questions on the matter.

Disclosure of Interest Nil.

Notes from Forum No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the statutory annual review and update of the Council Plan 2024-2034: Part B – Corporate Business Plan (2026-30).
- The review and update has been informed by community feedback, the 2026-27 Business Planning Process (October 2025 – June 2026) and End-of-Year Council Plan Project and Program Projections (Attachment 1).
- The updated Council Plan 2024-2034: Part B Corporate Business Plan (2026-2030). (Attachment 2) reflects the prioritised services, projects and programs for delivery in 2026-27, together with associated forward projections, and has informed development of the 2026-27 Annual Budget.

OFFICER RECOMMENDATION

That the Council Adopt, by Absolute Majority decision, the annual review and update of the Council Plan 2024-2034: Part B Corporate Business Plan (2026-2030), as provided in Attachment 2.

At 7:05pm, Cr K Wheatland left the meeting

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At 7:05pm, the Presiding Member brought forward item C26/397 Consideration and Adoption of the 2026-2027 Budget.

C26/397 Consideration and Adoption of the 2026-2027 Budget

Deputations Nil.

Officer Presentation At 7:05pm, Mr G Tuffin, Director Corporate Services provided a short oral presentation on the officer recommendation, and responded to questions which concluded at 7:24pm.

Disclosure of Interest Nil.

Notes from Forum General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

Where are the storage units for 3.5A, and what are they used for apart from storage?

Response 1:

This question was taken on notice, and a response will be provided in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

Question 2:

In relation to the recent decision to cancel funding support from an external organisation for Cockatoo Focus Revegetation in the City of Melville, was this funding account for in the budget, what is the expense, and if the funding has been cancelled, how much is the expense?

Response 2:

This is in relation to Perth NRM and the in-kind support. The funding that I believe is being referred to is for some proposed revegetation work that was proposed to occur at Piney Lakes, that was in the 2027-28 financial year, so not in 2026-27, so it wouldn't have any impact. Perth NRM had approximately \$36,000, which was to be split between 2 councils, so not necessarily on a half and half basis. However, again this has no impact on the 2026-2027 budget as it would have been included in the 2027-2028 financial year.

Question 3:

Just a question about an item in the Capital Works Program, under roads and Marmion Street. It says road rehabilitation of Marmion Street (Eastbound & Westbound), from Justinian Street to Baal Street, and the cost for 2026-2027 is \$2.2 million. Can you outline why that is so expensive?

Response 3:

This question was taken on notice, and a response will be provided in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

OFFICIALQuestion 4:

Can Council also be provided an outline of the cost for Money Road rehabilitation which costs \$390,000?

Response 4:

This question was taken on notice, and a response will be provided in the Agenda for the Ordinary Meeting of Council to be held on Tuesday, 16 June 2026.

Question 5:

There's also a line item for road rehabilitation program, and the description just says road rehabilitation and resurfacing program, and the cost of that is \$5.1 million. There are a couple of streets like the Marmion Street that seem to have their own line, but then there's a parent group for all the others. Can Council have an outline on why they're not all listed under there and some are pulled out individually?

Response 5:

That would generally be because of the different funding sources. So the \$5.1 million is the local roads rehabilitation, and a list of those projects was provided to Council as part of the business planning, with a detailed breakdown. Some of the other ones are listed separately where they're funded through Black Spot Projects, grant funding on Metropolitan Regional Road Group, and I believe Money Road is listed separately because that's actually a carry forward project. It's been on the budget for this year and it's not completed, so it's been listed separately next year for that purpose.

Question 6:

In relation to the estimated future cash outflow, part of the Capital Works Program, I note that there's a couple of items there that is quite a large amount of money, is that based on today's capital works?

Response 6:

Yes.

OFFICIAL**SUMMARY**

- The 2026-2027 Budget document (including the Schedule of Fees and Charges) is presented for consideration and adoption by the Council.
- The proposed rates for the 2026-2027 financial year represent an increase in rate revenue of 5% for improved land and 8% for unimproved land.
- The Budget provides for a \$56.4 million investment in the City's assets. Most of this investment is funded from the City's reserves and capital grants, subsidies and contributions.
- The City's financial principles have been addressed via the desktop revision of the Long Term Financial Plan.
- A series of Corporate Planning/Longterm Financial Planning/Budget workshops were held in 2026 with Elected Members. These workshops have informed the 2026-2027 Annual Budget as well as the update of the Corporate Business Plan and Long-Term Financial Model.

OFFICER RECOMMENDATION

That the Council notes:

1. The 2026-2027 Ratepayer Profile as detailed in Ratepayer Profile 2026-2027 (Attachment 1).
2. The submissions received in respect of the differential rates in relation to the proposed rate and minimum payment as detailed in the Submissions Report – Differential Rates 2026-2027 (Attachment 2).

That the Council adopts by Absolute Majority Decision:

- 3.1 Pursuant to the provisions of Section 6.2 of the Local Government Act 1995, Part 3 of the Local Government (Financial Management) Regulations 1996, and in accordance with the provisions of Australian Accounting Standards, the Council adopt the 2026-2027 Municipal Fund Budget as detailed in Attachment 3 Municipal Budget 2026-2027.
- 3.2 The 2026-2027 Capital Works Program which includes only the cash requirement of the program for the 2026-2027 year. The estimated future cash requirement to which the Council is committed as a result of adopting the capital works program is detailed in the Attachment 4 Capital Works Program 2026-2027.
- 3.3 Pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* Council impose the following differential general rates and minimum payments on Gross Rental Values for 2026-2027 financial year:
 - a. **All Improved Residential Land**

The rate in the dollar set for this category will be 5.661700 cents in the dollar. The minimum rates set for this category will be \$1,566.39.

Residential Improved Land incorporates all residential, Department of Housing, strata, duplex and multi-unit improved properties that are zoned for residential purposes.
 - b. **All Unimproved Residential Land**

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The rate in the dollar set for this category will be 5.830810 cents in the dollar.
The minimum rates set for this category will be \$1,613.53.

Residential Unimproved/Vacant Land incorporates all properties that are zoned for residential purposes

c. All Commercial Improved Land

The rate in the dollar set for this category will be 9.488999 cents in the dollar.
The minimum rates set for this category will be \$1,269.98.

Commercial Improved Land incorporates commercial, industrial, service stations, hotel/ taverns, strata storage units, hospitals used for commercial purposes.

d. All Commercial Unimproved Land

The rate in the dollar set for this category will be 9.761589 cents in the dollar.
The minimum rates set for this category will be \$1,308.20.

Commercial Unimproved/Vacant Land incorporates all properties that are zoned for commercial purposes.

3.4 The network service charges and connection fees for properties included in the Willagee/Myaree/Melville Underground Power Scheme to recover the cost of the underground power network installation work to be undertaken by Western Power.

Residential properties included in the Willagee/Myaree/Melville Underground Power Scheme shall be charged a connection fee, where required. The connection fee charged is dependent on the extent of work required to connect the property to the network.

Full Network Connection

- 1-3 Dwellings \$1,960.00 (per property/dwelling)
- 4-10 Dwellings \$ 566.00 (per property/dwelling)

Modified Connection

- 1-3 Dwellings \$1,498.00 (per property/dwelling)

Retirement Village

- Multiple Sub Properties \$5,102.66 (total cost)

Commercial properties included in the Willagee/Myaree/Melville Underground Power Scheme shall be charged a network service charge to recover the cost of the underground power network installation work to be undertaken by Western Power.

Network Service Charge – No new connection required

- 25 KVA rated installation \$2,257.76 (per property)
- 45 KVA rated installation \$4,534.50 (per property)
- 65 KVA (or greater) rated installation \$6,810.00 (per property)

Network Service Charge – New connection required

- 25 KVA installation \$4,534.50 (per property)
- 45 KVA installation \$6,810.00 (per property)

OFFICIAL

Network Service Charge – Modified connection required

- **45 KVA installation** **\$4,533.68 (per property)**

3.5 Pursuant to Section 6.47 of the *Local Government Act 1995*, Council adopts to grant rate concessions for the 2026-2027 financial year:

- Strata storage units - Appropriately zoned and used strata titled storage units of 18m² or smaller, granted a concession of \$635 each, it being noted that the total value of this concession is approximately \$36,194.**
- Melville Glades Golf Club - 100% concession from general rates, it being noted that the value of this concession amounts to approximately \$20,313.**

3.6 The Swimming Pool Inspection Fee of \$65.00 for the 2026-2027 year.

Note: - The Swimming Pool Inspection Fee is charged in each year of the four yearly inspection cycle. Should the total revenue raised exceed the actual total costs of conducting all pool inspections in any one year the surplus is transferred to a restricted reserve account and used to offset the costs of inspections in the following year's budget.

3.7 The Property Surveillance and Security Charge of \$72.00 for the 2026-2027 year.

- The following rates incentives to be offered to those ratepayers who pay their rates in accordance with the City's rates incentives terms and conditions.**

Three prizes of \$1,000 in cash donated from Westpac Banking Corporation and a 12-month LeisureFit membership.

- The 2026-2027 Loan Fund Budget which includes self-supporting loans raised on behalf of other organisations that are responsible for meeting the loan repayment costs, and for which the Council is effectively the guarantor, as detailed in Attachment 3 Municipal Fund Budget 2026-2027.**
- The 2026-2027 Reserve Accounts (Fund) Budget as detailed in Attachment 3 Municipal Fund Budget 2026-2027.**
- The 2026-2027 Schedule of Fees and Charges, included in Attachment 3 Municipal Fund Budget 2026-2027, and approves the fees to be applicable from 1 July 2026 (in accordance with Section 6.16 of the *Local Government Act 1995*).**
- The following due dates for payment of rates and the instalment due dates (in accordance with Section 6.45 of the *Local Government Act 1995* and applicable Regulations).**

Full payment and 1st instalment due date	28 August 2026
2nd Instalment due date	29 October 2026
3rd Instalment due date	5 January 2027
4th and final instalment due date	10 March 2027

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9. The transfer of any net closing surplus for the completed 2025-2026 financial year to the Rates Equalisation Reserve, noting that the final actual net closing surplus/deficit will be determined following receipt of the 2025-2026 audited financial statements.
10. The following Administration and Interest Charge for Rates and Services Charges
- where a property owner has elected to, and is adhering to, paying rates and service charges through an instalment program, no instalment administration charges and an instalment interest charge of 2% per annum, as provided for in Section 6.45 of the *Local Government Act 1995*.
 - an interest charge of 3.5% on all rates and service charges including the refuse charge, swimming pool inspection fee, property surveillance and security service charge, underground power and streetscape service charges or specified area rates that are not paid by the due date, as provided for in Section 6.51 of the *Local Government Act 1995*.
 - a credit card surcharge of 0.6% to apply in 2026-2027.
11. The following Interest Charge on Money Owing to Local Government
- in accordance with Section 6.13 of the *Local Government Act 1995*, the maximum interest charge permitted under the *Local Government (Financial Management) Regulations 1996* on all outstanding accounts in respect to commercial activities with such interest commencing thirty-five days after the date which is stated on the account for payment.
 - in accordance with Section 6.13 of the *Local Government Act 1995*, 50% of the maximum interest charge permitted under the *Local Government (Financial Management) Regulations 1996* on all outstanding accounts in respect to community clubs and organisations sixty days after the date which is stated on the account for payment.
 - the interest charges outlined in recommendations 1 and 2 will not apply where the account outstanding is \$50.00 or less.
 - the Chief Executive Officer be granted delegated authority to determine which category a particular debt falls within.

That the Council resolves:

12. That all Elected Members and staff of the City of Melville be ineligible to be chosen as a winner of the rate payment incentive prizes either as a sole or part owner of any property.
13. The level to be used in statements of financial activity in the year 2026-2027 for reporting material variances, be 10% or \$100,000, whichever is the greater, in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*.

At 7:07pm, Cr K Wheatland returned to the meeting.

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At 7:12pm, Mr O Pugh left the meeting.

At 7:16pm, Mr O Pugh returned to the meeting.

Management Services**M26/89 Annual Review of Statutory Delegations & Authorisations - 2026**

Deputations Nil.

Officer Presentation At 7:24pm, Mr M Yildiz, Director Legal, Governance & Risk responded to questions which concluded at 7:26pm.

Disclosure of Interest Nil.

Notes from Forum General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

I noticed three items have been removed, which are reimbursement of expenses for employee Committee members, disputes between local governments, and due dates for rates and service charges. Could you please provide some background on why these delegations are being revoked and how these matters will be dealt with going forward?

Response 1:

A part of our review is also to determine what are the appropriate decision making body for decisions. For each of those three in particular, it was appropriate that the decisions are made by Council. In relation to the reimbursement of expenses for employee Committee members, we don't have any employee Committee members, so there won't be any need for any reimbursement for them.

In relation to disputes between local governments, it was determined it's more appropriate that Council would make that decision and the actions from there, and as part of that recommendation there might be an authorisation for the CEO to take further action, but instead of having that delegated that should be Council level decision making.

For the due date of rates and service charges, that always seems to be embedded within the Council resolution, as you've seen tonight for adoption of the budget, and therefore there's no requirement for delegation to the CEO.

OFFICIAL**SUMMARY**

- Delegations and authorisations made under the *Local Government Act 1995* and various other legislation is required to be reviewed by the delegator once every financial year and maintained in a register kept by the Chief Executive Officer.
- A review of all statutory delegations, authorisations and appointments has been completed, and it is recommended that the amended register (Attachment 1 with changes highlighted) is now adopted by the Council.
- Following the Council's adoption, the document will be formatted and published on the City of Melville website.

OFFICER RECOMMENDATION

That the Council resolves by Absolute Majority Decision to:

- 1. Endorse the amended City of Melville Register of Statutory Delegations & Authorisations 2026-2027 (Attachment 1); and**
- 2. Note that the amended City of Melville Statutory Register of Statutory Delegations & Authorisations 2026-2027 (Attachment 1) will be formatted and the amendments added to the revision history, prior to publication on the City of Melville website.**

At 7:25pm, Ms A Ferreira left the meeting and did not return.

M26/87 Common Seal May 2026

Deputations Nil.

Officer Presentation At 7:26pm, Mr M Yildiz, Director Legal, Governance & Risk responded to questions which concluded at 7:27pm.

Disclosure of Interest Nil.

Notes from Forum General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

In relation to the City of Melville and the Air Force Association item, and the withdrawal of caveat and replacement caveat to facilitate registration of the change of registered proprietor for 2 and 12 Bull Creek Drive, Bull Creek; Could we please have a little bit more information about what's involved with that?

Response 1:

That transaction involved a restructure of the organisation, but more importantly as part of that they needed to re-engage with their funding provider. As part of doing that, they needed to remortgage the property, so therefore they needed the caveat lifted and then replaced at the backend. The City's interests are all protected because the caveat is back in place.

OFFICIAL**SUMMARY**

This report details the documents to which the City of Melville Common Seal has been applied for the period from 24 April 2026 up to and including 25 May 2026 for the Council's noting. This is a standing report to the Council.

OFFICER RECOMMENDATION

That the Council notes the actions of the Mayor and the Chief Executive Officer in executing the documents listed under the Common Seal of the City of Melville from 24 April 2026 up to and including 25 May 2026 for the Council's noting.

M26/88 City of Melville Policy Framework and Policy and Legislation Working Group

Deputations	Nil.
Officer Presentation	At 7:27pm, Mr M Yildiz, Director Legal, Governance & Risk was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- At the 19 March 2024 Ordinary Meeting, the Council adopted the inaugural Governance Framework, which included three Governance Priority Projects, one of which was the review of the City's Policy Structure/Framework.
- At the Ordinary Meeting of Council, the Council resolved to disband the Policy and Legislation Committee with a revised method of Elected Member input into Policy development.
- This report presents:
 - the City of Melville Policy Framework for consideration and adoption by the Council.
 - the proposed Terms of Reference for consideration and creation of the Policy and Legislation Working Group.

OFFICER RECOMMENDATION**That the Council:**

- 1. Adopts the City of Melville Policy Framework 2026 (Attachment 1); and notes that the City of Melville Policy Framework will be formatted and styled prior to publication; and**
- 2. Establishes the Policy and Legislation Working Group; and**
- 3. Endorses the Terms of Reference for the Policy and Legislation Working Group (Attachment 2) and Appoints all City of Melville Elected Members as members of the Policy and Legislation Working Group.**

OFFICIAL**Corporate Services****C26/399 Council Plan 2024-2034: Part B Corporate Business Plan (2026-2030) - Annual Review and Update (Brought Forward)**

This item was brought forward in the Agenda, please see page 16.

C26/397 Consideration and Adoption of the 2026-2027 Budget (Brought Forward)

This item was brought forward in the Agenda, please see page 17.

C26/396 Land Optimisation Strategy

Deputations Nil.

Officer Presentation At 7:28pm, Mr G Tuffin, Director Corporate Services responded to questions which concluded at 7:30pm.

Disclosure of Interest Nil.

Notes from Forum General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

In relation to the cap on investments, can you please explain the rationale for that \$10 million soft cap and the \$15 million hard cap?

Response 1:

These caps are to provide some guidance in terms of a maximum for any proposed acquisition, which would be subject to a business case and presented to Council for a final decision.

Question 2:

What's the process for Council determining how much money will go into and out of the land and property reserve each year. Is that within the strategy, or is that determined elsewhere?

Response 2:

This is currently determined through the long term financial plan. So, the first one that was established set up a ten-year horizon on the reserves, and I believe that the transfers in, were based on historical decisions. As has been mentioned, that's something that we do intend to do a full review of the reserves, but also the long-term financial plan to make sure that those allocations are still appropriate for Council's needs.

OFFICIAL**SUMMARY**

- The purpose of this report is to present the Land Optimisation Strategy 2026-2031 for Council consideration and adoption. The Strategy establishes a long-term framework to guide the management and future direction of the City's land and asset portfolio.
- The Strategy responds to increasing financial pressures, population growth, constrained land supply and increasing development complexity and provides a pro-active approach to land management. The Strategy contains a framework to guide the optimisation, acquisition, redevelopment, retention and potential disposal of land and property assets, including assessment criteria, governance processes and decision-making considerations.

OFFICER RECOMMENDATION**That the Council:**

1. **Adopts the Land Optimisation Strategy 2026-2031 (Attachment 1);**
2. **Endorses that Strategy as the guiding framework for the strategic management of the City's land, property and associated assets;**
3. **Notes that the Strategy is an internal strategic document intended to support-long term portfolio management;**
4. **Notes that future land and property opportunities will be subject to staged assessment processes including review, due diligence, business case preparation and legislative compliance where applicable; and**
5. **Notes that individual land acquisitions, disposals and major land transactions will be subject to separate Council considerations and approval process in accordance with the *Local Government Act 1995*.**

At 7:28pm, Mr P Varelis left the meeting.

At 7:31pm, Mr P Varelis returned to the meeting

OFFICIAL**C26/390 Policy Review - CP-005 Strategic Land Management****Deputations** Nil.**Officer Presentation** At 7:30pm, Mr G Tuffin, Director Corporate Services responded to questions which concluded at 7:41pm.**Disclosure of Interest** Nil.**Notes from Forum** General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:Question 1:

The policy discusses making decisions based on commercial benefits and making decisions based on community outcomes. Does the policy contain any guidance around how Council makes decisions based on how much weight to put on the commercial benefits of a particular course of action versus the community benefits of a particular course of action? If not, why not?

Response 1:

Yes, the land optimisation strategy actually introduces, in Appendix 1 and 2, the set criteria for commercial property investments and then also community-based property investments, recognising the difference between the two is what a common process might be to do a net present value calculation on a commercial property to see what the return might be. As if you were to do an exercise like that on a community proposal, you'd just about guarantee it would be a negative return as the criteria that the investment decisions made on is very different from a commercial property as opposed to community. So the policy introduces reference to the land strategy and those set criteria in the back of the strategy.

Question 2:

Can you provide some guidance on how Council takes into account balancing commercial and community benefits, and how much weight do we place on each of those? Or is the answer that it's not for officers to provide guidance on that and that's just for Council to make its own determination?

Response 2:

Correct. So, the criteria is for the formulation of a business case, and the end decision lies with Council. In terms of the criteria, it will hopefully provide Council with the information to be able to make an informed decision. But I think every acquisition would be on merit, whether it is a commercial acquisition or community. It's just the criteria we're introducing will provide Council with a lot more information to be more informed about making those decisions and hopefully consistently applying that criteria.

OFFICIALQuestion 3:

My understanding was that when we made commercial decisions, it was to supplement rates or help reduce our reliance on residential rates as opposed to community benefit, which is another thing. Is that correct?

Response 3:

It looks at both. As part of the strategy, we'll look at our existing asset base. We currently have land and properties of around about \$450 million, plus an additional \$64 million in property investment portfolio. So part of the strategy and the policy is to look at how we can optimise the use, both from a commercial point of view in terms of improving our returns, but also to identify new incomes to help diversify our revenue streams. At the same time, we'll look at current community facilities and make sure that we're optimising their use, whether there's an opportunity to rationalise any of our current holdings. So, it's quite a broad look at how we can make the most of our current land holdings.

Question 4:

Has any community consultation or engagement has been undertaken on these changes to CP-005 Strategic Land Management Policy?

Response 4:

No.

Question 5:

Why, when there are changes from 12 weeks to the minimum legislative requirements, haven't we gone out to consult with the community before bringing this policy back to Council for a decision?

Response 5:

There is a legislative framework in place, so any major land transaction requires a six-week community consultation period, and likewise any disposal under 3.58 requires a minimum of 14 days public notice. For the Council to operate on a more commercial basis, particularly for those commercial acquisitions, it makes it very difficult when it's a three month consultation period.

Question 6:

Is there any guidance of what would be a sweet spot for local government, for a recommended range to set a high level for what percentage of our land should be used for commercial purposes and what should be Community?

Response 6:

No, I don't believe so. So as it currently stands, we have a significant community property and land portfolio, and we also have a separate portfolio which has a sole purpose of property investment development accumulation. We also have a specific reserve currently that has \$18.5 million in it that's been established to take advantage of any possible future acquisitions that could be added to our commercial portfolio.

OFFICIALQuestion 7:

Is it possible to quantify, say, 25% commercial and the other percent being for community purpose? It seems that if we put a percentage on it, we're not looking at what the commercial realisation is, financial realisation is, in terms of reducing dependence on residential rates. We may be limiting ourselves because the commercial investment may not bring the returns we're looking for. Would I be heading along the right lines on that one?

Response 7:

Correct. It requires a fairly substantial investment to change the makeup of our income. A recent example of a potential acquisition was in the order of about \$4.5 million was producing a yield of around just over 7%, which was around about \$270,000 per annum. So to achieve \$1,000,000 would need to purchase three other properties of that value, in the order of \$12-16 million. As it currently stands, our investment portfolio probably represents around about 10% of our total property portfolio.

Question 8:

Could the Council consider a percentage that they think is going to bring a better return for the purposes we need it for; 25% was mentioned?

Response 8:

Certainly, if that was a target to aspire to. However, it would take some time or a very serious financial commitment to reach a 25% target.

SUMMARY

- The City of Melville (City) continuously reviews and improves policies to ensure they remain current with efficient best practices.
- This report is provided to ensure the Policy is up to date as CP-005 Strategic Land Management was last reviewed in July 2023.

OFFICER RECOMMENDATION

That the Council adopt the revised Council Policy CP-005 Strategic Land Management (Attachment 3).

At 7:31pm, Mr P Varelis returned to the meeting.

At 7:36pm, Mr B Ashwood left the meeting.

At 7:39pm, Mr B Ashwood returned to the meeting.

OFFICIAL**C26/391 RFQ252657 Supply of Microsoft Licensing (WALGA)**

This item was held until the end of the meeting to be discussed behind closed doors.

C26/392 Statements of Financial Activity - April 2026

Deputations	Nil.
Officer Presentation	At 7:42pm, Mr G Tuffin was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the Statements of Financial Activity, Statement of Comprehensive Income and Statement of Financial Position for the period ending 30 April 2026; and
- Presents the variances for the month of 30 April 2026 and recommends that they be noted by the Council; and
- Presents the budget amendments required for the month of April 2026 and recommends that they be adopted by the Council by Absolute Majority decision.

OFFICER RECOMMENDATION

That the Council:

1. **Notes the Rate Setting Statement and Statements of Financial Activity for the month ending 30 April 2026 as detailed in the following attachments:**
 - **Statement of Financial Activity April 2026 (Attachment 1); and**
 - **Statement of Comprehensive Income April 2026 (Attachment 2); and**
 - **Net Working Capital April 2026 (Attachment 3); and**
 - **Reconciliation Net Working Capital as of 30 April 2026 (Attachment 4); and**
 - **Notes to Statement of Financial Activity April 2026 (Attachment 5); and**
 - **Statement of Financial Position as of 30 April 2026 (Attachment 6); and**
 - **Summary Rate Debtors April 2026 (Attachment 7); and**
 - **Rates Collections Graph April 2026 (Attachment 8); and**
 - **General Debtors Aged 90 Days April 2026 (Attachment 9).**
2. **By Absolute Majority Decision adopts the Budget Amendments, as detailed in the attached Budget Amendment Reports for April 2026 (Attachment 10).**

OFFICIAL**C26/393 Investment Statements - April 2026**

Deputations	Nil.
Officer Presentation	At 7:42pm, Mr G Tuffin was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the investment statements for the period ending 30 April 2026 and recommends that it be noted by the Council.

OFFICER RECOMMENDATION

That the Council notes the Investment Report for the period ending 30 April 2026.

C26/394 Schedule of Accounts Paid - April 2026

Deputations	Nil.
Officer Presentation	At 7:42pm, Mr G Tuffin was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the details of payments made under delegated authority (DA-035) to suppliers for the period of April 2026 and recommends that the Schedule of Accounts Paid be noted.

OFFICER RECOMMENDATION

That the Council notes the Schedule of Accounts paid for the period April 2026 as approved by the Director Corporate Services in accordance with delegated authority DA-035 and detailed in the attachments to this report; Payment Details April 2026 (Attachment 1) and Card Payment Details April 2026 (Attachment 2).

OFFICIAL**C26/395 RFT252626 Supply and Installation of Solar PVs and Batteries At Various Facilities**

This item was held until the end of the meeting, to be discussed behind closed doors.

Community Development

Nil.

Environment and Infrastructure

Nil.

Planning**UP26/113 My Future Melville - Local Planning Scheme No. 6 Review: Further Preliminary Community Consultation**

Deputations Nil.

Officer Presentation At 7:44pm Mr B Ashwood, Principal Strategic Planner and Ms R Ellis, Manager Communications & Engagement provided an officer presentation which concluded at 7:48pm. At 7:48pm, Mr Ashwood and Ms R Ellis responded to questions which concluded at 7:51pm.

[Officer Presentation – UP26/113](#)

Disclosure of Interest Nil.

Notes from Forum General discussion took place regarding the item and officer recommendation. During discussion of the item, the following questions and/or requests for information were raised by Elected Members and will form part of the Final Ordinary Meeting of Council Agenda:

Question 1:

In relation to the officer presentation, so that R40, the yellow one, is that near the aged care place on the corner of North Lake Road and Leach Highway?

Response 1:

That is a parcel of Willagee that is for some reason excluded from the provisional R40 changes that exist elsewhere. It's a missed portion that we look to reconcile.

OFFICIALQuestion 2:

Is the R20/R60 just to bring it in line with the other zoning along Leach Highway already?

Response 2:

Yes, predominantly it would see a mirroring of what we see on the south side of Leach Highway.

Question 3:

The R40 in the lime green is all new density. What is it currently?

Response 3:

It is predominantly R20.

Question 4:

It's referring to Canning Highway and the areas where previous proposed density changes have been removed. Can you confirm that along Canning Highway, within those areas, there is some zoning that is still R20?

Response 4:

Within the specific areas that you see on that plan, they are primarily R20 densities or lower. They fill in gaps between other areas that are already high density along Canning Highway.

Question 5:

So just straight R20?

Response 5:

There are a few instances where the zoning was looking to create a greater distance between the lower and the high density. So some of them were R30-40 and there are a few areas that are R20-60, but the majority of them were a single base coating that was closer to R20.

SUMMARY

- The City of Melville (City) has commenced the review of its Local Planning Scheme No 6 (LPS6) and the review is currently in the first of two stages. Stage 1 involves the preparation of the draft Scheme and preliminary community engagement. Stage 2 involves the statutory steps of the Scheme Review process, which includes input from the Minister on the draft content, formal advertising and state agency referrals, as well as final endorsement from Council and a final decision by the Minister.
- In December 2025 Council approved a LPS6 'Staging and Implementation Plan' (the Plan) to map out the remaining tasks in Stage 1 of the review process. It included a commitment to undertake an additional preliminary community engagement phase in Q3 2026.
- Based on feedback received from the community and Elected Members as part of a previous engagement phase (2024), the City worked to refine the proposed density changes, which included commissioning a series of technical studies to inform the process and reconcile some of the issues that had been raised.
- The revised LPS6 density changes have now been presented to the Elected Members in a

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series of workshops which included relevant briefings from consultants. The changes made respond to the strong community concern that was raised, including where density was being concentrated, issues around traffic and congestion, infrastructure, tree loss, and neighbourhood character.

- Several areas previously proposed for density increase, in particular Canning Highway and parts of Booragoon, have been removed or scaled back, with others modified (e.g. Booragoon East reduced to R40). Additional infill areas in the City's southern suburbs have also been added for consideration.
- The technical studies indicate relatively modest and staged infill over time, with modelling suggesting comparatively limited additional traffic impacts relative to broader background growth.
- The revised LPS6 density and zoning changes is one of a number of ways the City is looking to deliver on the State's housing infill targets, contributing an estimated 4,388 additional dwellings by 2050.
- Overall, the approach focuses on targeted, staged infill to meet long-term housing targets while minimising widespread suburban impacts.
- The City is requesting that Council endorse the density changes for a second round of preliminary community engagement, starting in July 2026 to meet the timing outlined within the Staging and Implementation Plan endorsed in December 2025.

OFFICER RECOMMENDATION**That the Council:**

1. **Accept the revisions to the draft density changes proposed as part of the review of Local Planning Scheme No. 6 for the purposes of community engagement;**
2. **Request the CEO to undertake an additional non-statutory community engagement in accordance with the attached Preliminary Engagement Approach; and**
3. **Present the detailed findings from the engagement at an Elected Member Engagement Session by October 2026.**

At 7:52pm, Mr M Yildiz left the meeting.

OFFICIAL**15 MOTIONS WITH PREVIOUS NOTICE****15.1 Notice of Motion - Problematic Waste**

Deputations	Nil.
Officer Presentation	At 7:52pm, Mr J Coten, Director Environment & Infrastructure was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

MOTION

That the Council requests the CEO to prepare a report on Improved Options for Tricky/ Problematic Waste and Recycling that:

- 1. Investigates options for dedicated collection streams within administration buildings and selected public facilities for:**
 - a) Batteries, including large-format and lithium-ion batteries that are not currently accepted at City facilities;**
 - b) E waste and small electrical items, with reference to the WasteSorted definition of e-waste as anything with a plug, battery or cord;**
 - c) Other identified problem waste streams such as soft plastics, polystyrene and blister packs.**
- 2. Identifies opportunities to expand access for residents, including:**
 - a) Additional convenient drop off locations for tricky/problematic waste streams across the City;**
 - b) Integration of collection points within existing City facilities such as libraries, community centres, leisure centres and administration buildings;**
 - c) Potential partnerships with specialist recyclers;**
 - d) Feasibility of establishing a dedicated community recycling centre or hub convenient to residents in Applecross, Mount Pleasant, Bicton, Attadale, Alfred Cove and Ardross, areas which currently have no permanent City-operated drop-off point.**

16 MOTIONS WITHOUT PREVIOUS NOTICE (APPROVAL BY ABSOLUTE MAJORITY)

Nil.

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At 7:53pm, Cr C Yorke left the meeting and did not return.

At 7:53pm, Mr G Ponton left the meeting and did not return.

At 7:53pm, Mr B Ashwood left the meeting and did not return.

At 7:53pm, Ms R Ellis left the meeting and did not return.

At 7:53pm, Cr K Wheatland left the meeting.

17 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC**COUNCIL RESOLUTION**

At 7:53pm Cr S Hong moved, seconded Cr S Green

That the Council considers the confidential attachments for the reports listed below behind closed doors, in accordance with section 5.23(4)(c) of the Local Government Act 1995:

C26/391 RFQ252657 Supply of Microsoft Licensing (WALGA)

This matter is considered to be confidential under section 5.23 of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information contained in a tender received by the local government for a contract to the extent that the information –

- (i) is a tendered price; or**
- (ii) a tendered methodology for calculating a price;**

C26/395 RFT252626 Supply and Installation of Solar PVs and Batteries at Various Facilities

This matter is considered to be confidential under section 5.23 of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information contained in a tender received by the local government for a contract to the extent that the information –

- (i) is a tendered price; or**
- (ii) a tendered methodology for calculating a price;**

At 7:53pm the Presiding Member declared the motion.

CARRIED UNANIMOUSLY (9/0)

OFFICIAL**C26/391 RFQ252657 Supply of Microsoft Licensing (WALGA)**

Deputations	Nil.
Officer Presentation	At 7:54pm, Mr G Tuffin, Director Corporate Services responded to questions which concluded at 7:58pm.
Disclosure of Interest	Nil.
Notes from Forum	General discussion took place regarding the item and officer recommendation. During discussion of the item, a number of questions were raised by Elected Members in relation to the confidential attachment.

SUMMARY

This report is presented to Council to recommend the acceptance of a tender submitted for RFQ252657 (WALGA) Supply of Microsoft Licensing.

CTAU RECOMMENDATION**That the Council:**

- 1. Accepts the recommendations as contained in the confidential attachment to this report, RFQ252657 Contract and Tender Advisory Unit Minutes; and**
- 2. Upon resolution of the recommendation, directs that the successful respondents' names be inserted below this point 2, awarded;**

At 7:55pm, Mr M Yildiz returned to the meeting.

At 7:57pm, Cr K Wheatland returned to the meeting.

OFFICIAL**C26/395 RFT252626 Supply and Installation of Solar PVs and Batteries At Various Facilities**

Deputations	Nil.
Officer Presentation	At 7:58pm, Mr G Tuffin, Director Corporate Services was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report is presented to Council to recommend the acceptance of a request submitted for RFT252626 Supply and Installation of Solar PVs and Batteries at Various Facilities

CTAU RECOMMENDATION**That the Council:**

1. **Accepts the recommendations as contained in the confidential attachment to this report, RFT252626 Contract and Tender Advisory Unit Minutes; and**
2. **Upon resolution of the recommendation, directs that the successful respondents' names be inserted below this point 2, awarded;**

COUNCIL RESOLUTION

At 7:59pm Cr M McGoldrick moved, seconded Cr K Wheatland

That the meeting be re-opened to members of the public.

At 7:59pm the Presiding Member declared the motion.

CARRIED UNANIMOUSLY (10/0)

OFFICIAL**18 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC**

At 7:59pm, the Presiding Member advised that the following items had been discussed behind closed doors:

- C26/391 – RFQ252657 Supply of Microsoft Licensing (WALGA)
- C26/395 – RFT252626 Supply and Installation of Solar PVs and Batteries at Various Facilities

19 CLOSURE

There being no further business to discuss, the Presiding Member declared the meeting closed at 8:01pm.

CONFIRMED