

**NOTES OF THE
AGENDA BRIEFING FORUM
HELD ON
TUESDAY 9 FEBRUARY 2021
COMMENCING AT 6.30PM
AT THE MELVILLE CIVIC CENTRE
2ND FLOOR IN THE COUNCIL CHAMBERS
10 ALMONDBURY ROAD, BOORAGOON**

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The Audio Recording will be available within 10 days of the meeting and may be accessed at www.melvillecity.com.au/agendas in accordance with the provisions of the Policy.

CONTENTS PAGE

	Item Description	Page Number
ITEMS BROUGHT FORWARD		
P21/3896	LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement	9
P21/3898	Control of Short Stay Accommodation	10
URBAN PLANNING		
P21/3893	Naming of Unnamed Road, Bull Creek and Renaming of Section of Farrington Road, Kardinya	11
P21/3895	Adoption of Amendment No.8 to Local Planning Scheme No.6 – Rezoning 11 Cottrill Street, Myaree From R40 to Public Open Space	11
P21/3896	LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement Item Brought forward	12
P21/3897	Submissions Report Melville City Centre Land Exchange	12
P21/3898	Control of Short Stay Accommodation Item Brought forward	12
TECHNICAL SERVICES		
T21/3900	Mount Pleasant Bowling Club Improvements and Refurbishment	13
T21/3901	John Connell Reserve Upgrade Proposals	14
COMMUNITY DEVELOPMENT		
Nil		
MANAGEMENT SERVICES		
M21/5800	City of Melville Local Government Elections 2021	14
M21/5801	Amendment to Minutes of the Ordinary Meeting of Council Held 15,22 and 29 September 2020	15
M21/5803	Review of Council Policy CP-018 Terms of Office	15
M21/5000	Common Seal Register	15
CORPORATE SERVICES		
C21/6000-1	Investment Statements November 2020	16
C21/6000-2	Investment Statements December 2020	16
C21/6001-1	Schedule of Accounts Paid November 2020	16
C21/6001-2	Schedule of Accounts Paid December 2020	17
C21/6002-1	Statements of Financial Activity for November 2020	17
C21/6002-2	Statements of Financial Activity for December 2020	17
LATE ITEMS		
C21/5806	Late Item – Supply of Waste Recovery Trucks – for consideration at the Ordinary Meeting of the Council 16 February 2021	18



Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday 9 February 2021, commencing at 6.30pm.

1. OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:30pm and advised those present of the Disclaimer, the Purpose of the Agenda Briefing Forum and the Affirmation of Civic Duty and Responsibility.

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 make submissions or present deputations in respect to matters on the draft Council Agenda at this Forum, prior to matters being formally deliberated upon at the next Ordinary Council Meeting.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Elected Members and Officers of the City of Melville. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the City's Code of Conduct and Meeting Procedures Local Law to ensure the efficient, effective and orderly conduct of this forum.

Mayor Honourable George Gear conducted a roll call at the commencement of the meeting and confirmed that Deputy Mayor Cr Barton, Cr Robins and Cr Pazolli were in attendance electronically with his approval.

2. ELECTED MEMBERS PRESENT

Mayor Honourable G Gear

COUNCILLORS

WARD

Cr J Barton (Deputy Mayor)	Bicton – Attadale – Alfred Cove	<i>(electronic attendance)</i>
Cr G Barber	Bicton – Attadale – Alfred Cove	
Cr D Macphail	Bateman – Kardinya - Murdoch	
Cr N Robins	Bateman – Kardinya - Murdoch	<i>(electronic attendance)</i>
Cr Robartson,	Bull Creek - Leeming	
Cr S Kepert <i>(until 9:31pm)</i>	Applecross – Mount Pleasant	
Cr N Pazolli	Applecross – Mount Pleasant	<i>(electronic attendance)</i>
Cr K Wheatland	Palmyra – Melville - Willagee	
Cr T Fitzgerald <i>(from 6:36pm)</i>	Palmyra – Melville - Willagee	<i>(electronic attendance)</i>

3. IN ATTENDANCE

Mr M Tieleman	Chief Executive Officer
Mr S Cope	Director Urban Planning
Ms C Young	Director Community Development (<i>electronic attendance</i>)
Mr M McCarthy	Director Technical Services
Mr A Ferris	Director Corporate Services (<i>electronic attendance</i>)
Mr L Hitchcock	Executive Manager Governance and Legal Services
Mr J Rae (<i>until 9:46</i>)	Strategic Property Executive
Mr G Ponton (<i>until 9:05pm</i>)	Manager Strategic Urban Planning
Mr M Murphy (<i>until 9:11pm</i>)	Manager City Buildings (<i>electronic attendance</i>)
Mr B Taylor	Manager Governance and Property
Mr M Tye	Technical Business Analyst
Ms C Newman	Governance Coordinator
Ms T Wright	Governance Officer

At the commencement of the meeting, there were no members of the public in the Council Chambers and 5 members of the public and one representative from the Press in attendance electronically.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

4.1 APOLOGIES

Cr M Woodall Bull Creek - Leeming

4.2 APPROVED LEAVE OF ABSENCE

Nil.

5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION) AND DECLARATIONS BY MEMBERS

5.1 DECLARATIONS BY MEMBERS WHO HAVE NOT READ AND GIVEN DUE CONSIDERATION TO ALL MATTERS CONTAINED IN THE BUSINESS PAPERS PRESENTED BEFORE THE MEETING.

Nil.

5.2 DECLARATIONS BY MEMBERS WHO HAVE RECEIVED AND NOT READ THE ELECTED MEMBERS BULLETIN.

Nil.

6. DISCLOSURE OF INTEREST

- Cr Mair – Item P21/3896 LPP – 1.20 CBACP Density and Bonus Provisions – Report on Results. Financial Interest.
- Cr Pazolli – Item P21/3897 Submissions Report Melville City Centre Land Exchange. Interest Under the Code of Conduct.
- Cr Kepert – Item T21/3900 Mount Pleasant Bowling Club Improvements and Refurbishment. Interest Under the Code of Conduct.
- Cr Barton – Item T21/3900 Mount Pleasant Bowling Club Improvements and Refurbishment. Interest Under the Code of Conduct.
- Cr Barber – Item T21/3900 Mount Pleasant Bowling Club Improvements and Refurbishment. Interest Under the Code of Conduct.

7. QUESTIONS

Nil.

8. DEPUTATIONS

8.1 Mr Clive Ross and Mr Mike Burns

Item P21/3896 - LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement

8.2 Mr Dayle Kenny

Item P21/3898 - Control of Short Stay Accommodation

9. BUSINESS

PROCEDURE FOR AGENDA BRIEFING FORUMS

PRINCIPLES

The Agenda Briefing Forum which occurs two weeks prior to the Council meeting provides an opportunity for Elected Members to ask questions and clarify issues relevant to the specific agenda items before Council. The briefing is not a decision-making forum and the Council has no power to make decisions in the Forum.

In order to ensure full transparency, the meetings will be open to the public to observe the process. Where matters are of a confidential nature, they will be deferred to the conclusion of the briefing and at that point the briefing session is closed to the public. The reports provided are the officers' professional opinions. While it is acknowledged that Members may raise issues that have not been considered in the formulation of the report and recommendation, it is a basic principle that as part of the briefing sessions Elected Members cannot direct officers to change their reports or recommendations.

PROCESS

The Agenda Briefing Forum will commence at 6.30pm in accordance with the Schedule of Public Meetings (except January). It will be chaired by His Worship the Mayor or in his absence, the Deputy Mayor or in his/her absence the immediate past serving Deputy Mayor. In the absence of all, Elected Members will elect a Presiding Member from amongst those present. In general, Meeting Procedures Local Law will apply, except that Members may speak more than once on any item and there is no moving or seconding of items.

Where an interest is involved in relation to an item, the same procedure which applies to Ordinary Meeting of Council will apply. It is a breach of the Meeting Procedures Local Law for an interest to not be declared. The briefing will consider items on the agenda only and proceed to deal with each item as they appear. The process will be for the Presiding Member to call each item number in sequence and ask for questions. Where there are no questions regarding the item, the briefing will proceed to the next item.

AGENDA CONTENTS

While every endeavour is made to ensure that all items to be presented to Council at the formal Council meeting are included in the Agenda Briefing Forum, it should be noted that there will be occasions when, due to necessity, items will not be ready in time for the forum session and will go straight to the Council agenda as a matter for decision. Further, there will be occasions when items are tabled at the briefing rather than the full report being provided in advance. In these instances, staff will endeavour to include the item on the agenda as a late item.

AGENDA DISTRIBUTION

The agenda will be distributed to Elected Members on the Friday prior to the Agenda Briefing Forum and made available on the City of Melville Website www.melvillecity.com.au/agendas. Spare agendas will be available at the Agenda Briefing Forum for interested members of the public.

DEPUTATIONS

Deputations may be heard prior to the commencement of an item.

The following guidelines have been prepared to assist groups who have requested or been invited to a Council Meeting, Agenda Briefing Forum or Committee Meeting to present a submission.

A deputation must relate to a report on the meeting agenda.

- (a) Notice of a request for deputation must be in writing and include the name, office and contact details of members of the deputation and be forwarded to the Chief Executive Officer by either **Mail** at Locked Bag 1, Booragoon WA 6954, **Email** at deputations@melville.wa.gov.au or **Fax** on 9364 0285 by 9.00am on the Monday prior to the meeting.
- (b) The request should be received at least two working days before the meeting and a response will be given by the Governance and Compliance Advisor (G&CA). If approved, the G&CA will respond to the email and include as attachments the "Guidelines and Protocols" document and the "purpose of the Agenda Briefing Forum".
- (c) A deputation may comprise a maximum of three people of which only two may speak.
- (d) An outline of the points to be made in addressing the Council, Agenda Briefing Forum or the Committee must be submitted in writing by 9.00am on Monday prior to the meeting.
- (e) The person/s requesting the deputation will be required to advise the main points they wish to make in a given time of 10 minutes (dot points are fine).
- (f) The representatives of the deputation will be met in the Council Chamber of the Civic Centre by a Council Officer 10 minutes prior to the commencement of the meeting.
- (g) Hardcopies of the presentation will be required if a copy of the presentation is to be distributed to Elected Members and staff (20 copies).
- (h) The Presiding Member will ask the leader of the deputation to present the submission on behalf of the group. The leader of the deputation may call on one other member of the deputation to assist.
- (i) The deputation period, including the time allowed for the questions and answers from members of the committee, should not exceed 15 minutes, of which 10 minutes is for the presentation and five minutes is for question time, unless the Council grants an extension of time.
- (j) The Presiding Member has discretion to permit a deputation to present a submission under other circumstances.

RECORD OF BRIEFING

The formal record of the briefing session will be limited to notes regarding any agreed action to be taken by Staff or Elected Members. No recommendations will be included.

DISCLOSURE OF FINANCIAL INTERESTS LOCAL GOVERNMENT ACT 1995

Members' interests in matters to be discussed at meetings to be disclosed

S.5.65 A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

Penalty: \$10,000 or imprisonment for 2 years.

Meeting to be informed of disclosures

S.5.66 If a member has disclosed an interest in a written notice given to the CEO before a meeting then -

- (a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.

Disclosing members not to participate in meetings

S.5.67 A member who makes a disclosure under Section 5.65 must not -

- (a) preside at the part of the meeting relating to the matter; or
- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter,

unless, and to the extent that, the disclosing member is allowed to do so under Section 5.68 or 5.69.

Penalty: \$10,000 or imprisonment for 2 years.

Please refer to your Handbook for definitions of interests and other detail.

9. AGENDA ITEMS FOR PRESENTATION

At 6:35pm the Mayor brought forward Item P21/3896 - LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement for the convenience of Mr Ross and Mr Burns to make their deputation.

At 6:36pm Mr Ross and Mr Burns entered the meeting electronically for the purpose of making a deputation.

Disclosure of Interest

Member	Cr Mair
Type of Interest	Financial Interest
Nature of Interest	Director of company owning property in CBACP area
Request	Leave
Decision	Leave

At 6:36pm having declared an interest in the matter Cr Mair left the meeting.

At 6:36pm Cr Fitzgerald entered the meeting electronically.

P21/3896	LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement
	<p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Ross commenced a presentation at 6:36, which concluded at 6:44pm, Mr Burnes commenced his presentation at 6:45pm and concluded at 6:48pm. The presenters were electronically removed from the meeting at 6:55pm.</p> <p>Mr Ponton commenced a presentation at 6:55pm, which concluded at 6:58pm. Officer Presentation P21 3896</p> <p>DISCLOSURE OF INTEREST</p> <ul style="list-style-type: none"> • Cr Mair, Financial interest <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 6:45pm Cr Wheatland left the meeting and returned at 6:46pm.

At 6:53pm Cr Barton electronically disconnected from the meeting and reconnected at 6:54pm.

At 7:33pm Ms Newman left the meeting and returned at 7:33pm

At 7:33pm Cr Barber left the meeting and returned at 7:34pm

At 7:33pm Cr Mair returned to the meeting.

At 7:33pm the Mayor brought forward Item P21/3898 – Control of Short Stay Accommodation for the convenience of Mr Kenny to make a deputation.

At 7:33pm Mr Kenny entered the meeting electronically for the purpose of making a deputation.

P21/3898	<p>Control of Short Stay Accommodation</p> <p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Kenny commenced a presentation at 7:34pm, which concluded at 7:42pm. The presenter was electronically removed from the meeting at 7:47pm. Presentation P21/3898 Mr Kenny</p> <p>Mr Ponton commenced a presentation at 7:47pm, which concluded at 7:53pm. Officer Presentation P21 3898</p> <p>DISCLOSURE OF INTEREST Nil</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin:</p> <ul style="list-style-type: none"> • clarification on the information provided to the developer in relation to whether the use of the apartments for short stay accommodation constitutes development for which planning approval is required. • Additional Information relating to the item to provide <ul style="list-style-type: none"> • further information on the process for consideration of the policy the subject of the report, • the implications of any submissions received, and • future avenues to further refined the policy in the future. <p>An Advice Note to be circulated correcting the Officer’s recommendation to include information on the proposed scheme amendment content relating to the use class “holiday apartment”. (To reflect the information contained within the body of the report)</p>
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At 7:41pm Mr Rae left the meeting and returned at 7:44pm.

At 8:06pm Cr Robartson left the meeting and returned at 8:09pm.

At 8:09pm Cr Macphail left the meeting and returned at 8:11pm.

At 8:10pm Mr Rae left the meeting and returned at 8:13pm.

At 8:10pm Mr Hitchcock left the meeting and returned at 8:13pm.

At 8:18pm Mr Rae entered the Chambers for the purpose of answering questions on Item P21/3898 and left the Chambers at 8:19pm.

P21/3893	Naming of Unnamed Road, Bull Creek and Renaming of Section of Farrington Road, Kardinya
	<p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Ponton commenced a presentation at 8:19pm, which concluded at 8:22pm. Officer Presentation P21_3893</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin on additional names that could be considered for the unnamed road in Bull Creek.</p>

At 8:19pm Cr Sandford left the meeting and returned at 8:22pm.

At 8:19pm Mr Hitchcock left the meeting and returned at 8:21pm.

At 8:19pm Cr Wheatland left the meeting and returned at 8:21pm.

P21/3895	Adoption of Amendment No.8 to Local Planning Scheme No.6 – Rezoning 11 Cottrill Street, Myaree From R40 to Public Open Space
	<p>OFFICER PRESENTATION Gavin Ponton – Manager Strategic Urban Planning</p> <p>DEPUTATION/PRESENTATION/S Mr Ponton commenced a presentation at 8:35pm, which concluded at 8:36pm. Officer Presentation P21_3895</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 8:37pm Cr Kepert left the meeting and returned at 8:42pm.

P21/3896	LPP - 1.20 CBACP Density and Bonus Provisions – Report on Results of Stakeholder Engagement
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Item brought forward.
See page 9.

Disclosure of Interest

Member	Cr Pazolli
Type of Interest	Interest under the code.
Nature of Interest	Trustee of a self-managed Superannuation fund that holds shares in Scentre Group and AMP
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

P21/3897	Submissions Report Melville City Centre Land Exchange
	<p>OFFICER PRESENTATION Jeremy Rae – Strategic Property Executive</p> <p>DEPUTATION/PRESENTATION/S Mr Rae commenced a presentation at 8:39pm, which concluded at 8:45pm.</p> <p>DISCLOSURE OF INTEREST</p> <ul style="list-style-type: none"> • Cr Pazolli, Interest under the code <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide a map of the propose land exchange map with the background of the planning lots that are appropriate for the precinct, to assist with the interpretation of the lot boundaries.</p>

At 8:51pm Mr Taylor left the meeting and returned at 9:01pm.
At 9:01pm Mr McCarthy left the meeting and returned at 9:02pm.
At 9:05pm Mr Ponton left the meeting and did not return.

P21/3898	Control of Short Stay Accommodation
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Item brought forward.
See page 10.

Disclosure of Interest

Member	Cr Barton
Type of Interest	Interest under the code
Nature of Interest	As Patron, not a decision making role of Melville Cares
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

Disclosure of Interest

Member	Cr Kepert
Type of Interest	Interest under the code
Nature of Interest	Mother is a board member of Melville Cares
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

Disclosure of Interest

Member	Cr Barber
Type of Interest	Interest under the code
Nature of Interest	Board member of Melville Cares
Request	Stay, discuss and vote
Decision	Stay, discuss and vote

T21/3900	Mount Pleasant Bowling Club Improvements and Refurbishment
	<p>OFFICER PRESENTATION Mario Murphy – Manager City Buildings</p> <p>DEPUTATION/PRESENTATION/S Mr Murphy commenced a presentation electronically at 9:05pm, which concluded at 9:08pm. Officer Presentation T21_3900</p> <p>DISCLOSURE OF INTEREST</p> <ul style="list-style-type: none"> • Cr Barton, Interest under the Code of Conduct • Cr Kepert, Interest under the Code of Conduct • Cr Barber, Interest under the Code of Conduct <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

At 9:11pm Mr Murphy disconnected electronically from the meeting and did not return.

T21/3901	<p>John Connell Reserve Upgrade Proposals</p> <p>OFFICER PRESENTATION Mick McCarthy – Director Technical Services Jeremy Rae – Strategic Property Executive</p> <p>DEPUTATION/PRESENTATION/S Mr McCarthy and Mr Rae commenced a presentation at 9:11pm, which concluded at 9:23pm. Officer Presentation T21_3901</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>The Director Technical Services advised that John Connell Reserve is 122 hectares, not 133 or 13 as quoted in the report. The agenda on the website would be corrected to reflect the correct figures.</p> <p>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin to provide clarification on costs for rehabilitation costs in the report and the figures provided by the external consultant in 2016.</p>
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At 9:31pm Cr Kepert left the meeting and did not return.

At 9:46pm Mr Rae left the meeting and did not return.

M21/5800	<p>Local Government Elections</p> <p>OFFICER PRESENTATION- QUESTIONS ONLY Bruce Taylor – Manager Governance and Property</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>The CEO advised that information will be provided in future Elected Member Bulletins as to City advertising for the 2021 Local Government Elections.</p>
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At 9:46pm Mr Rae left the meeting and did not return.

M21/5801	Amendment to Minutes of the Ordinary Meeting of Council Held 15, 22 and 29 September 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Corrine Newman – Governance Coordinator</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

M21/5803	Review of Council Policy CP-018 Terms of Office
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Corrine Newman – Governance Coordinator</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p> <p>The CEO undertook to provide an Officer Amendment to the recommendation to clarify when the revocation of the policy would take effect.</p>

M21/5000	Common Seal Register
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Bruce Taylor – Manager Governance and Property</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6000-1	Investment Statements for November 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6000-2	Investment Statements for December 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6001-1	Schedule of Accounts Paid November 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6001-2	Schedule of Accounts Paid December 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6002-1	Statements of Financial Activity for November 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/6002-2	Statements of Financial Activity for December 2020
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM No discussion took place regarding the item and officer recommendation.</p>

C21/5806	Supply of Waste Recovery Trucks – for consideration at the Ordinary Meeting of the Council 16 February 2021
	<p>OFFICER PRESENTATION- QUESTIONS ONLY Alan Ferris – Director Corporate Services</p> <p>DEPUTATION/PRESENTATION/S Nil.</p> <p>DISCLOSURE OF INTEREST Nil.</p> <p>NOTES FROM FORUM General discussion took place regarding the item and officer recommendation.</p>

10. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Nil.

11. CLOSURE

There being no further business to discuss, Mayor Honourable George Gear confirmed that Cr Barton (Deputy Mayor), Cr Pazolli, Cr Robins and Cr Fitzgerald were still in attendance electronically and declared the meeting closed at 9:57pm.