

MINUTES

OF THE

SPECIAL MEETING OF THE COUNCIL

HELD ON

6.00PM, TUESDAY 8 JUNE 2021

Due to the State of Emergency declared in Western Australia, effective 16 March 2020 and the subsequent government directives with regard to public gatherings and physical distancing only a limited number of the public were able to physically attend this meeting.

This meeting was publically broadcast to the community and the minutes and the audio recording of the meeting available on the City's website as soon as practicable after the meeting to meet the requirements of Regulation 14E(3)(b)(i) and (ii) of the *Local Government (Administration) Regulations 1996*.

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

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

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Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the City must obtain, and should only rely on, written notice of the City's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

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In accordance with the Council Policy CP- 088 Creation, Access and Retention of Audio Recordings of the Public Meetings this meeting is electronically recorded. All recordings are retained as part of the City's records in accordance with the State Records Act 2000 and the General Disposal Authority for Local Government Records.

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.

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, MELVILLE CIVIC CENTRE, 10 ALMONDBURY ROAD, BOORAGOON, COMMENCING AT 6:00PM ON 8 JUNE 2021.

1. OFFICIAL OPENING

The Mayor welcomed those in attendance to the meeting and officially declared the meeting open at 6:00pm and advised that the meeting was being held for the purpose of considering:

- Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use

and advised those present of the Disclaimer that is on the front page of these Minutes, the Affirmation of Civic Duty and Responsibility and that this meeting is being recorded and invited Cr Glynis Barber to read the Acknowledgement of Country.

The City of Melville acknowledges the Bibbulmun people as the Traditional Owners and custodians of the lands on which the City stands today and pays its respect to the Whadjuk people, and Elders both past, present and emerging.

2. PRESENT

Mayor Honourable G Gear

COUNCILLORS

Cr J Barton (Deputy Mayor)
Cr G Barber
Cr N Robins
Cr D Macphail
Cr C Robartson
Cr M Woodall
Cr N Pazolli
Cr K Mair
Cr K Wheatland
Cr T Fitzgerald

WARD

Bicton – Attadale – Alfred Cove
Bicton – Attadale – Alfred Cove
Bateman – Kardinya – Murdoch (*Electronic Attendance*)
Bateman – Kardinya - Murdoch
Bull Creek – Leeming
Bull Creek - Leeming
Applecross – Mount Pleasant
Central
Palmyra – Melville – Willagee
Palmyra – Melville – Willagee

3. IN ATTENDANCE

Mr S Cope
Ms C Young
Mr G Ponton
Mr M McCarthy
Mr A Ferris
Mr L Hitchcock
Ms C Day
Mr J Rae
Ms C Newman
Ms J Head
Ms R Davis

A/Chief Executive Officer
Director Community Development
A/Director Urban Planning
Director Technical Services
Director Corporate Services
Executive Manager Governance and Legal Services
Cultural Services Project Coordinator
Strategic Land & Property Executive
Governance Coordinator
Governance Officer
Governance Officer

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

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE**4.1 APOLOGIES**

Mr M Tieleman Chief Executive Officer

4.2 APPROVED LEAVE OF ABSENCE

Cr S Kepert Applecross – Mount Pleasant
Cr M Sandford Central

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. QUESTION TIME

Nil.

7. DECLARATIONS OF INTEREST**7.1 FINANCIAL INTERESTS**

Nil.

7.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT

- Cr Robins - Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use. Interest under the Code of Conduct.
- Cr Mair –Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use. Interest under the Code of Conduct.
- Cr Wheatland – Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use. Interest under the Code of Conduct.
- Cr Fitzgerald – Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use. Interest under the Code of Conduct.

8. DEPUTATIONS

Nil.

9. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Nil.

10. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

The following matter is confidential and the meeting will be closed to the public in accordance with Section 5.23 2(c) and (e) of the *Local Government Act 1995*.

- Confidential Item CD21/8141 - Property Purchase as Shared Use for Melville's Men's Shed and Community Use

11 REPORTS OF THE CHIEF EXECUTIVE OFFICER

Disclosure of Interest

Member	Cr Robins
Type of Interest	Interest under the code
Nature of Interest	Attends the Church concerned with the item on the agenda
Request	Leave
Decision Leave	Leave

Disclosure of Interest

Member	Cr Wheatland
Type of Interest	Code of Conduct
Nature of Interest	Electorate Officer: Bateman – Petition through Electorate Officer
Request	Stay, Discuss and Vote
Decision Leave	Stay, Discuss and Vote

Disclosure of Interest

Member	Cr Mair
Type of Interest	Code of Conduct
Nature of Interest	Member of the Nations Church
Request	Stay, Discuss and Vote
Decision Leave	Stay, Discuss and Vote

Disclosure of Interest

Member	Cr Fitzgerald
Type of Interest	Code of Conduct
Nature of Interest	I nominated as a member, but ultimately did not join the Melville Mens' Shed
Request	Stay, Discuss and Vote
Decision Leave	Stay, Discuss and Vote

COUNCIL RESOLUTION

At 6:03pm Cr Barton moved, seconded Cr Macphail –

That the meeting be closed to the members of the public to allow for items deemed confidential in accordance with section 5.23 2(c) and (e) of the *Local Government Act 1995*, to be discussed behind closed doors.

At 6:03pm the Mayor declared the motion

CARRIED UNANIMOUSLY (11/0)

At 6:03pm having declared an interest, Cr Robins electronically disconnected from the meeting and did not return.

Confidential Information Extracted 10 Pages

COUNCIL RESOLUTION

At 6:30pm Cr Mair moved, seconded Cr Woodall-

That the meeting comes out from behind closed doors.

At 6:30pm the Mayor declared the motion

CARRIED UNANIMOUSLY (10/0)

No members of the community returned to the meeting.

The Mayor advised the meeting that the Officer Recommendation as contained in Confidential Attachment A was carried (9/1) and the recommendation would be made public at the conclusion of the property transaction.

13. CLOSURE

There being no further business to discuss, Mayor Honourable George Gear declared the meeting closed at 6:30pm.