



City of  
**Melville**

## **MINUTES**

### **SPECIAL COUNCIL MEETING**

**6:00pm Wednesday, 30 August 2023**

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

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.

**Minutes to be confirmed at the next Ordinary Council Meeting**

These minutes are hereby confirmed as true and accurate

Mayor G Gear

\_\_\_\_\_ Date \_\_\_\_\_



## Our Vision

Engaging with our diverse community to achieve an inclusive, vibrant and sustainable future.

## Our Mission

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

## Our Values

### Excellence

Striving for the best possible outcomes

### Participation

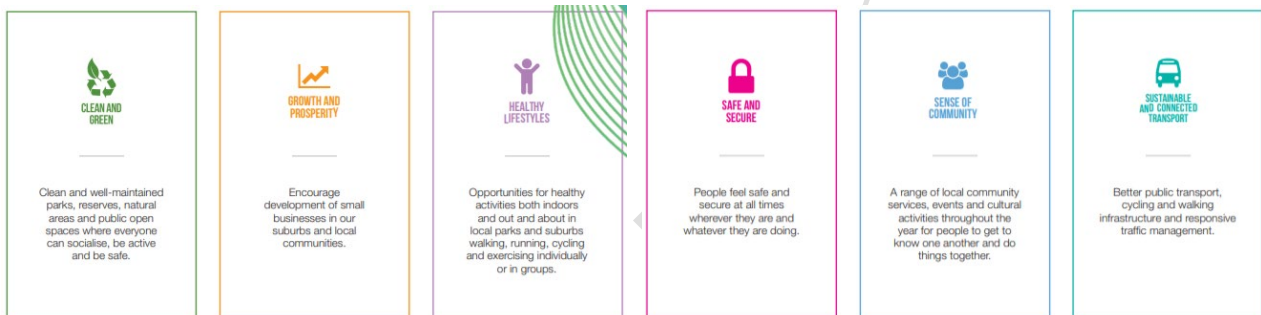
Involving, collaborating and partnering

### Integrity

Acting with honesty, openness and with good intent

### Caring

Demonstrating empathy, kindness and genuine concern



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## Audio Recording/ Access to Recording

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 may be accessed at [www.melvillecity.com.au/agendas](http://www.melvillecity.com.au/agendas).

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The nature of the Council's decision making role in the matter:

<b>Advocacy</b>	<i>When the Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</i>
<b>Executive</b>	<i>The substantial direction setting and oversight role of the Council. e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</i>
<b>Legislative</b>	<i>Includes adopting local laws, town planning schemes &amp; policies.</i>
<b>Review</b>	<i>When the Council operates as a review authority on decisions made by Officers for appeal purposes.</i>
<b>Quasi-Judicial</b>	<i>When the Council determines an application/matter that directly affects a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</i>

## Contents

1	Official Opening .....	5
2	Attendance and Apologies .....	5
3	Declarations by Members.....	6
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.....	6
3.2	Declarations by Members who have received and not read the Elected Members Bulletin.....	6
4	Announcements by the Presiding Member (Without Discussion).....	6
	Approved Deputations.....	6
	Approved Written Submission.....	6
5	Disclosure of Interest .....	6
5.1	Financial or Proximity Interests .....	6
5.2	Disclosure of Interest That May Cause a Conflict.....	6
6	Public Question Time .....	6
6.1	Questions Received with Notice .....	6
6.2	Questions Received at the Meeting .....	7
7	Awards and Presentations .....	7
8	New Business of an Urgent Nature.....	7
9	Identification of Matters for which Meeting May Be Closed.....	7
10	Reports.....	7
11	Motions with Previous Notice .....	7
12	Motions without Previous Notice (approval by absolute majority) .....	7
13	Matters for Which Meeting was Closed to the Public.....	8
	C23/68 Confidential Staffing Matter .....	Error! Bookmark not defined.
14	Decisions Made While Meeting Was Closed To The Public.....	8
15	Closure .....	8



**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**

Nil.

**Approved Written Submission**

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 Conflict**

Under *22 Local Government (Model Code of Conduct) Regulations 2021* or a City of Melville Code of Conduct)

Nil.

**6 PUBLIC QUESTION TIME**

At 6:02pm the Presiding Member opened Public Question Time.

**6.1 Questions Received with Notice**

Nil.

**6.2 Questions Received at the Meeting**

Nil.

At 6:02pm the Presiding Member closed Public Question Time.

**7 AWARDS AND PRESENTATIONS**

Nil.

**8 NEW BUSINESS OF AN URGENT NATURE**

Nil.

**9 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED**

Nil.

**10 REPORTS**

See section 13 – Matters for Which Meeting was Closed to the Public.

**11 MOTIONS WITH PREVIOUS NOTICE**

Nil.

**12 MOTIONS WITHOUT PREVIOUS NOTICE (approval by absolute majority)**

Nil.

**1313 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC**

**COUNCIL RESOLUTION**

At 6:05pm Cr K Wheatland moved, seconded Cr J Edinger

**That the Council considers the confidential report listed below behind closed doors in accordance with Section 5.23(2)(3) of the Local Government Act 1995:**

**C23/68 Confidential Staffing Matter**

**This matter is considered to be confidential under Section 5.23(2) - (b) 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 the personal affairs of any person.**

At 6:05pm the Presiding Member declared the motion.

**CARRIED UNANIMOUSLY (11/0)**

**COUNCIL RESOLUTION**

At 6:42pm Cr K Wheatland moved, seconded Cr J Edinger

**That the meeting come out from behind closed doors**

At 6:43pm the Presiding Member declared the motion.

**CARRIED UNANIMOUSLY (11/0)**

**14 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC**

At 6:43pm the Presiding Member advised that Council resolution in relation to the Confidential Item C23/68 Confidential Staffing Matter was Carried Unanimously.

**15 CLOSURE**

There being no further business, the Presiding Member confirmed that Cr Spanbroek was still in attendance electronically and declared the meeting closed at 6:43pm.