

NOTES

AGENDA BRIEFING FORUM

HELD ON TUESDAY, 8 MARCH 2022

COMMENCING AT 6.30PM

Held electronically in accordance with Regulation 14D(2)(a) of the Local Government (Administration) Regulations 1996

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 are 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.

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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.

Any advice provided by an employee of the City on the operation of written law, or the performance of a function by the City, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the City. Any advice on a matter of law, or anything sought to be relied upon as representation by the City should be sought in writing and should make clear the purpose of the request.

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.

DISTRIBUTED: 11 MARCH 2022

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Notes of the Agenda Briefing Forum held in the Council Chambers, Melville Civic Centre, 10 Almondbury Road, Booragoon on Tuesday 8 March 2022, commencing at 6:32pm.

AGENDA BRIEFING FORUM

1. OPENING

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:32pm and invited Cr Nicole Robins to read the Acknowledgement of Country, 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.

2. ELECTED MEMBERS PRESENT

COUNCILLORS

WARD

Cr T Fitzgerald (Presiding Member)
 (Deputy Mayor)
 Cr K Wheatland
 Cr D Macphail, Cr N Robins
 Cr M Woodall (*from 7:17pm*)
 Cr J Spanbroek
 Cr N Pazolli
 Cr C Ross
 Cr K Mair, Cr M Sandford
 Cr G Barber
 Cr J Edinger (*until 9:41pm*)

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

3. IN ATTENDANCE

Mr A Ferris	A/Chief Executive Officer
Mr S Cope	Director Urban Planning
Mr M McCarthy	Director Technical Services
Mr J Bird (<i>until 9:50pm</i>)	Manager Natural Areas and Parks
Mr M Murphy (<i>until 8:45pm</i>)	Manager City Buildings (<i>electronic attendance</i>)
Mr P Prendergast(<i>until 9:41pm</i>)	Manager Statutory Planning (<i>electronic attendance</i>)
Ms D Wynn (<i>until 8:13pm</i>)	Environmental Coordinator (<i>electronic attendance</i>)
Mr B Dawkins (<i>until 8:32pm</i>)	Manager Neighbourhood Amenity
Ms T van Sittert(<i>until 8:32pm</i>)	Safer Melville Coordinator
Mr B Taylor	Manager Governance and Property(<i>electronic attendance</i>)
Ms C Newman	Coordinator Governance
Ms R Davis	Governance Officer (<i>electronic attendance</i>)

At the commencement of the meeting, there were 11 members of the public in the Council Chambers and 14 members of the public and no representatives from the Press in attendance electronically.

4. APOLOGIES AND APPROVED LEAVE OF ABSENCE

4.1 APOLOGIES

Mayor Honourable G Gear	
Mr M Tieleman	Chief Executive Officer
Ms C Young	Director Community Development

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 16.3 Funding Grant for construction of new premises for the Melville Bowling Club – Interest under the Code of Conduct.
- Cr Barber – Item 16.3 Funding Grant for construction of new premises for the Melville Bowling Club Motion – Interest under the Code of Conduct.
- Cr Ross – Item 16.3 Funding Grant for construction of new premises for the Melville Bowling Club Motion – Interest under the Code of Conduct.
- Cr Sandford – Item 16.3 Funding Grant for construction of new premises for the Melville Bowling Club Motion – Interest under the Code of Conduct.
- Cr Edinger – Item 16.3 Funding Grant for construction of new premises for the Melville Bowling Club Motion – Interest under the Code of Conduct.

7. PUBLIC QUESTIONS

Nil.

At 6:39pm, with the permission of the Presiding Member, Cr Wheatland in her position of Immediate Past President of the Australian Local Government Women's Association WA, addressed the meeting, acknowledging International Women's Day 2022 and theme "*Breaking the Bias – Gender Equality for a Sustainable Tomorrow*".

8. DEPUTATIONS

- 8.1 Mr P Neesham and Ms L Lloyd, Bicton**
Item CD22/8142 – Review of Dog Exercise Areas
- 8.2 Ms A Hall, Bateman – Written Deputation**
Item T22/3961 – George Welby Park Upgrades
- 8.3 Ms A Bradshaw and Mr N Belyea, Bicton**
Item CD22/8142 – Review of Dog Exercise Areas
- 8.4 Mr M FitzGibbon, Meville – Written Deputation**
Item M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.
- 8.5 Mr D Kenny, Applecross – Written Deputation**
Item M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.
- 8.6 Mr M McLerie, Bicton – Written Deputation**
Item M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.
- 8.7 City of Melville Residents and Ratepayers Association (Inc) – Written Deputation**
Item M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.

PROCEDURE FOR AGENDA BRIEFING FORUMS

PRINCIPLES

The Agenda Briefing Forum which occurs one week 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 time constraints, items will not be ready in time for the Forum and will go straight to the Council meeting for decision.

AGENDA DISTRIBUTION

The agenda will be distributed to Elected Members on the Friday 10 days prior to the Agenda Briefing Forum and made available on the City of Melville Website www.melvillecity.com.au/agendas

DEPUTATIONS

A deputation is an opportunity for members of the community to address the Council on an item that is on the agenda. Deputations are not to exceed 10 minutes and the Presiding Member may allow additional time for Elected Members to ask questions.

The Agenda Briefing Forum is live-streamed to the community, including deputations.

A request to make a deputation should be submitted in writing and received by 12noon the day before the meeting. A request form and guidelines for making a deputation are available on the City's website, [Request to make a Deputation](#) or by contacting the Governance Team governance@melville.wa.gov.au.

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. Handouts and Presentations, including those from Deputations, will be uploaded to the website as attachments to the Notes. The Audio recording will also be available on the website in accordance with Council Policy CP-088 Creation, Access and Retention of Audio Recordings of Public Meetings.

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. BUSINESS

At 6:42pm, the Presiding Member brought forward Item CD22/8142 - Review of Dog Exercise Areas for the convenience of those giving a deputation.

ITEMS BROUGHT FORWARD

[CD22/8142 - Review of Dog Exercise Areas](#)

Officer Presentation – Questions Only

Brodie Dawkins – Manager Neighbourhood Amenity
Jeff Bird – Manager Natural Areas and Parks

Deputation/Presentation(s)

At 6:44pm, Mr P Neesham, Bicton entered the meeting electronically for the purpose of making a deputation, which concluded at 6:49pm.

At 6:49pm, Ms L Lloyd gave her deputation which concluded at 6:54pm.

[CD22/8142 – Review of Dog Exercise Areas – Deputation – Mr Neesham & Ms Lloyd](#)

At 6:59pm, Ms Bradshaw gave her deputation which concluded at 7:10 pm. At 7:17pm, questions on the matter concluded.

[CD22/8142 – Review of Dog Exercise Areas – Deputation – Ms Bradshaw](#)

At 7:18pm, Mr Bird and Mr Dawkins were available to answer questions. At 7:33pm, questions concluded.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 7:17pm Ms Davis left the meeting and returned at 7:17pm.

At 7:17pm, Cr Woodall entered the meeting electronically.

At 7:33pm the Presiding Member brought forward Item T22/3961 - George Welby Park Upgrades.

[T22/3961 - George Welby Park Upgrades](#)

Officer Presentation – Questions Only

Jeff Bird – Manager Natural Areas and Parks

Deputation/Presentation(s)

At 7:33pm, the Presiding Member advised that Ms Hall's approved deputation was being submitted as a written deputation. [T22/3961 – George Welby Park Upgrades – Deputation – Ms Hall](#)

Mr Bird answered questions on this item from 7:35pm until 7:38pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

URBAN PLANNING

Nil.

At 7:38pm, the Presiding Member deferred Item T22/3958 - Request to Remove Street Tree at 73 Beamish Avenue, Brentwood until later in the meeting due to the confidential nature of the written deputation.

At 7:53pm, the Presiding Member agreed to accept the Written Deputations submitted by:

- Mr M McLerie, Bicton; and
 - City of Melville Residents and Ratepayers Association (inc)
- associated with Item M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.

TECHNICAL SERVICES**[T22/3958 - Request to Remove Street Tree at 73 Beamish Avenue, Brentwood](#)****Item deferred**

See page 16

[T22/3961 - George Welby Park Upgrades](#)**Item Brought Forward**

See Page 9

At 8:06 pm Mr Ferris left the meeting and returned at 8:08pm.

At 8:06pm Mr Dawkins left the meeting and returned at 8:08pm.

[T22/3962 - Dyoondalup Point Walter Mountain Bike Facility](#)**Officer Presentation – Presentation and Questions**

Jeff Bird – Manager Natural Areas and Parks

Deputation/Presentation(s)

At 7:54pm Mr Bird gave an officer presentation which concluded at 8:00pm and responded to question until 8:15pm. [T22/3962 – Dyoondalup Point Walter Mountain Bike Facility – Presentation – Mr Bird](#)

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 8:15pm the Presiding Member brought forward Item CD22/8146 - 2022 – 2026 Cat Management Plan for the City of Melville for the convenience of Officers presenting the Item.

At 8:15pm prior to discussion, the Officer tabled an Officer Amendment in relation to Item CD22/8146 - 2022 – 2026 Cat Management Plan for the City of Melville for consideration by the council. [CD22-8146 - 2022-2026 Cat Management Plan - Officer Amendment](#)

At 7:52pm Mr Bird left the meeting.

At 8:16pm Mr McCarthy left the meeting and returned at 8:18pm.

[CD22/8146 - 2022 – 2026 Cat Management Plan for the City of Melville](#)

Officer Presentation – Questions Only

Brodie Dawkins – Manager Neighbourhood Amenity
Tanya van Sittert – Safer Melville Coordinator

Deputation/Presentation(s)

Ms van Sittert and Mr Dawkins answered questions on this item from 8:15pm until 8:32pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 8:32pm Mr Dawkins and Ms van Sittert left the meeting and did not return.

[T22/3975 - Mount Pleasant Bowling Club Asbestos Removal Cost Estimate](#)

Officer Presentation – Presentation and Questions

Mario Murphy – Manager City Buildings

Deputation/Presentation(s)

At 8:33pm Mr Murphy gave an officer presentation with concluded at 8:38pm and responded to question until 8:45pm. [T22/3975 – Mt Pleasant Bowling Club Asbestos Removal – Presentation – Mr Murphy](#)

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 8:45pm Mr Murphy left the meeting and did not return.

T22/3976 - Attadale Alfred Cove Foreshore Master Plan**Officer Presentation – Presentation and Questions**

Mick McCarthy – Director Technical Services

Deputation/Presentation(s)

Mr McCarthy responded to questions on this item from 8:45pm until 8:55pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation. The Acting CEO undertook to provide further information in the Elected Members Bulletin on possible reasons for the low priority indicated by the survey responses for a Café at this location.

COMMUNITY DEVELOPMENT**CD22/8142 - Review of Dog Exercise Areas****Item Brought Forward**

See Page 9.

CD22/8146 - 2022 – 2026 Cat Management Plan for the City of Melville**Item Brought Forward**

See page 11.

MANAGEMENT SERVICES**M22/5895 – Motions Carried at the General Meeting of Electors held 2 February 2022.****Officer Presentation – Questions Only**

Alan Ferris – A/Chief Executive Officer

Bruce Taylor – Manager Governance and Property

Deputation/Presentation(s)

- Mr M FitzGibbon, Melville - Written Deputation [M22/5895 – Motions Carried – Deputation – Mr FitzGibbon](#)
- Mr D Kenny, Applecross – Written Deputation [M22/5895 – Motions Carried – Deputation – Mr Kenny](#)
- Mr M McLerie, Bicton – Written Deputation [M22/5895 – Motions Carried – Deputation – Mr McLerie](#)
- City of Melville Residents and Ratepayers Association (Inc) – Written Deputation [M22/5895 – Motions Carried – Deputation – City of Melville Residents & Ratepayers Association](#)

Mr Ferris and Mr Taylor (electronical attendance) responded to questions on this item from 8:55pm until 9:09pm.

Disclosure of Interest

Nil.

Notes from Forum

At the request of the Elected Members, the Acting CEO undertook to provide further information in the Elected Members Bulletin on:

- officer Conflict of Interest in relation to this item (in particular Motion 9 and 10) and whether a declaration is required, given the author of the report, reports to the CEO.
- a review the concerns raised by Mr Kenny in the written deputation against the recommendations contained in the Weir Report and the Garry Hunt Report, and whether those concerns are outside those already identified.

M22/5000 – Common Seal Register**Officer Presentation – Questions Only**

Bruce Taylor – Manager Governance and Property

Deputation/Presentation(s)

Mr Taylor (electronic attendance) was available to answer questions on this item.

Disclosure of Interest

Nil.

Notes from Forum

No discussion took place regarding the item and officer recommendation.

At 9:21pm Cr Macphail left the meeting and returned at 9:23pm.

CORPORATE SERVICES

[C22/5896 - New Council Policy – CP-120 Climate Action Policy](#)

Officer Presentation – Questions Only

Alan Ferris – A/Chief Executive Officer

Deputation/Presentation(s)

Mr Ferris responded to questions on this Item from 9:21pm until 9:28pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation. The Acting CEO undertook to provide a response in the Elected Members Bulletin on any comments and suggestions for changes to the proposed Policy.

[C22/6000 – Investment Statements for January 2022](#)

Officer Presentation – Questions Only

Alan Ferris – A/Chief Executive Officer

Deputation/Presentation(s)

Mr Ferris was available to answer questions on this item.

Disclosure of Interest

Nil.

Notes from Forum

No discussion took place regarding the item and officer recommendation.

[C22/6001 – Schedule of Accounts Paid January 2022](#)

Officer Presentation – Questions Only

Alan Ferris – A/Chief Executive Officer

Deputation/Presentation(s)

Mr Ferris was available to answer questions on this item.

Disclosure of Interest

Nil.

Notes from Forum

No discussion took place regarding the item and officer recommendation.

C22/6002 – Statements of Financial Activity for January 2022**Officer Presentation – Questions Only**

Alan Ferris – A/Chief Executive Officer

Deputation/Presentation(s)

Mr Ferris was available to answer questions on this item.

Disclosure of Interest

Nil.

Notes from Forum

No discussion took place regarding the item and officer recommendation.

LATE ITEMS

At 9:30pm, the Presiding Member advised the meeting that an officer addendum had been circulated. [Addendum to Council Report - P22-3969 - Three Storey Single House Lot 2 \(NO.4\) Dee Road Applecross](#)

P22/3969 - Three Storey Single House – Lot 2 (No.4) Dee Road Applecross WA 6153**Officer Presentation – Questions Only**

Peter Prendergast – Manager Statutory Planning

Deputation/Presentation(s)

At 9:29pm Mr Prendergast was available to answer questions on this item.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 9:35pm Mr Bird re-entered the meeting electronically.

10. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

Procedural Motion

COUNCIL RESOLUTION

At 9:35pm Cr Ross 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)(a) and (c) of the Local Government Act 1995, to be discussed behind closed doors.

At 9:35pm the Presiding Member declared the motion

CARRIED UNANIMOUSLY (13/0)

At 9:36pm the Presiding Member brought forward Item T22/3958 - Request to Remove Street Tree at 73 Beamish Avenue, Brentwood for the convenience of the officer in attendance.

T22/3958 - Request to Remove Street Tree at 73 Beamish Avenue, Brentwood

Officer Presentation – Questions Only

Jeff Bird – Manager Natural Areas and Parks

Deputation/Presentation(s)

- Confidential Written Deputation

Mr McCarthy and Mr Bird answered questions on this item from 9:36pm until 9:50pm.

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation.

At 9:41pm Cr Edinger electronically disconnected from the meeting and did not return.

At 9:50pm Mr Bird electronically disconnected from the meeting and did not return.

C22/5900 – Recruitment Of the Director Community Development**Officer Presentation – Questions Only**

Alan Ferris – A/Chief Executive Officer

Deputation/Presentation(s)

Mr Ferris answered questions on this item from 9:50pm until 9:53pm

Disclosure of Interest

Nil.

Notes from Forum

General discussion took place regarding the item and officer recommendation. The Acting CEO undertook to provide evidence of the preferred applicant's qualifications in the Elected Members Bulletin.

Procedural Motion**COUNCIL RESOLUTION**

At 9:53pm Cr Wheatland 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)(a) and (c) of the Local Government Act 1995, to be discussed behind closed doors.

At 9:54pm the Mayor declared the motion

CARRIED UNANIMOUSLY (12/0)

11. CLOSURE

For the purpose of the recording of the Minutes, the Presiding Member confirmed the following Elected Members were still in attendance:

- Cr Pazolli
- Cr Wheatland
- Cr Spanbroek
- Cr Woodall

There being no further business to discuss, the Presiding Member declared the meeting closed at 9:54pm.