

**NOTES OF THE  
AGENDA BRIEFING FORUM  
TUESDAY 7 APRIL 2020**

**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, the public are unable to attend this meeting. To be considered open to the public, the minutes and audio recording of the meeting will be available on the City's website as soon as practicable after the meeting to meet the requirements of Regulation 14E(3)(b)(i) of the *Local Government (Administration) Regulations 1996*.

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](http://www.melvillecity.com.au) in accordance with the provisions of the Policy.

**DISTRIBUTED: 9 April 2020**

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**Notes of the Agenda Briefing Forum held electronically in accordance with Regulation 14D(2)(a) of the *Local Government (Administration) Regulations 1996*, Tuesday 7 April 2020, commencing at 6.30pm.**

## **AGENDA BRIEFING FORUM**

### **1. OPENING**

The Presiding Member welcomed those in attendance to the meeting and declared the meeting open at 6:32pm. Mr B Taylor, Manager Governance and Property to read aloud the Disclaimer and the Purpose of the Agenda Briefing Forum and then the Mayor advised that the meeting was being recorded for minute taking purposes and read aloud the following 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 the following Elected Members were in attendance for the electronic meeting.

### **2. ELECTED MEMBERS PRESENT**

Mayor Honourable G Gear

#### **COUNCILLORS**

Cr N Pazolli (Deputy Mayor)  
Cr S Kepert,  
Cr D Macphail, Cr N Robins  
Cr C Robartson, Cr M Woodall  
Cr J Barton  
Cr K Mair, Cr M Sandford  
Cr T Fitzgerald, Cr K Wheatland

#### **WARD**

Applecross – Mount Pleasant  
Applecross – Mount Pleasant  
Bateman – Kardinya - Murdoch  
Bull Creek - Leeming  
Bicton – Attadale – Alfred Cove  
Central  
Palmyra – Melville - Willagee



## **6. DISCLOSURE OF INTEREST**

### **6.1 FINANCIAL INTERESTS**

- Cr Mair – Item P20/3845 – City of South Perth Proposed Modifications to the Canning Bridge Activity Centre Plan. Financial Interest.
- Cr Mair – Item P20/3848 – Progress on Local Planning Policy – Canning Bridge Activity Centre Plan. Financial Interest.

### **6.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT**

- Cr Macphail – Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Pazolli – Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Barton – Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Mair – Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Sandford – Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.

### **6.3 VERBAL DISCLOSURES (WRITTEN DECLARATIONS TO BE SUBMITTED)**

- Mayor Gear - Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Fitzgerald – Item M20/5734 – Annual General Meeting of Electors. Interest Under the Code of Conduct
- Cr Wheatland - Item M20/5734 – Annual General Meeting of Electors. Interest under the Code of Conduct.
- Cr Kepert – Item M20/5734 – Annual General Meeting of Electors. Interest Under the Code of Conduct.

## **7. QUESTIONS**

Nil.

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

At 6:51pm Cr Mair moved, seconded Cr Robins –

**That the Council suspend the definition of “deputation” in clause 1.6 and clause 7.10 of the *City of Melville Meeting Procedures Local Law 2017* for the purpose of accepting deputations by electronic submission.**

At 6:54pm the Mayor declared the motion

**CARRIED (12/0)**

**8. DEPUTATIONS****8.1 Mr G Wieland of Bicton**

Item M20/5734 – Annual General Meeting of Electors Motions Carried.

**8.2 Mr C Ross of Applecross and Mr D Maynier of Attadale**

Item M20/5734 – Annual General Meeting of Electors Motions Carried.

**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](http://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](mailto: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**

**ITEMS FROM THE FINANCIAL MANAGEMENT, AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING 9 MARCH 2020**

<b>C20/6175</b>	<b>Motions from the Annual General Meeting of Electors 3 February 2020</b>
	<p><b>OFFICER PRESENTATION</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>Questions submitted electronically by Cr Pazolli, and the responses are included. <a href="#">Answers to Questions</a></p>

*At 6.59pm Mr Taylor left the meeting and returned at 7:00pm.*

**ITEMS BROUGHT FORWARD**

<b>C20/6000</b>	<b>Investment Statements for February 2020</b>
	<p><b>OFFICER PRESENTATION – IF REQUESTED</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b></p> <p><b>DISCLOSURE OF INTEREST</b></p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6001</b>	<b>Schedule of Accounts Paid February 2020</b>
	<p><b>OFFICER PRESENTATION – IF REQUESTED</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b></p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p>

<b>C20/6002</b>	<b>Statements of Financial Activity for February 2020</b>
	<p><b>OFFICER PRESENTATION – IF REQUESTED</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b></p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/5745</b>	<b>Amendment to the Trust Deed – Local Government House</b>
	<p><b>OFFICER PRESENTATION</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6176</b>	<b>Melville Community Stimulus Package</b>
	<p><b>OFFICER PRESENTATION</b> Alan Ferris – Director Corporate Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Director Corporate Services commence a presentation at 7:27pm and concluded at 7:33pm.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>Questions submitted electronically by Cr Robins, Cr Pazolli and Cr Mair, and the responses are included <a href="#">Answers to Questions</a></p> <p>At the request of Elected Members the CEO undertook to provide further information in the Elected Members Bulletin on the following:</p> <ul style="list-style-type: none"> <li>• Current employment figures;</li> <li>• Casuals that have been with the City less than 12 months that are unable to access financial assistance;</li> </ul> <p>Clarification that point 2(d) of the officer recommendation is intended to mean 31 August 2020.</p> <p>Request from Elected Members for a future workshop/briefing to discuss works that could be brought forward and opportunities to provide or assist with grants to community organisations.</p>

*At 7:16pm Mr Taylor left the meeting and returned at 7:17pm.*

Disclosure of Interest

Member	Cr K Mair
Type of Interest	Financial Interest
Nature of Interest	Potential Shareholder in Company that owns land in the CBACP
Request	Leave
Decision	Leave

At 7:55pm Cr Mair having declared an interest was electronically removed from the meeting.

*At 7:55pm Mr Ferris left the meeting and returned at 7:58pm.*

*At 7:58pm Mr Tieleman left the meeting and returned at 8:00pm.*

<b>P20/3845</b>	<b>City of South Perth Proposed Modifications to the Canning Bridge Activity Centre Plan</b>
	<p><b>OFFICER PRESENTATION</b> Gavin Ponton - Manager Strategic Urban Planning - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Cr Mair, Financial Interest</li> </ul> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p>

Disclosure of Interest

Member	Cr K Mair
Type of Interest	Financial Interest
Nature of Interest	Potential shareholder in company that owns land in the CBACP
Request	Leave
Decision	Leave

<b>P20/3848</b>	<b>Progress on Local Planning Policy – Canning Bridge Activity Centre</b>
	<p><b>OFFICER PRESENTATION</b> Gavin Ponton - Manager Strategic Urban Planning - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil</p> <p><b>DISCLOSURE OF INTEREST</b> Cr Mair, Financial Interest</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>At the request of Elected Members the CEO undertook to provide further information in the Elected Members Bulletin on the stakeholders referred to in the report.</p> <p>Questions submitted electronically by Cr Robins and Cr Pazolli, and the responses are included <a href="#">Answers to Questions</a>.</p>

At 8:05pm Cr Mair was electronically reconnected to the meeting.

<b>T20/3844</b>	<b>Long Term Cycling Network – City of Melville</b>
	<p><b>OFFICER PRESENTATION</b> Mick McCarthy - Director Technical Services</p> <p><b>DEPUTATION/PRESENTATION/S</b> <a href="#">DoT Presentation - Item T20 3844 Long Term Cycling Network, City of Melville</a></p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>Questions submitted electronically by Cr Pazolli, and the responses are included <a href="#">Answers to Questions</a></p>

<b>M20/5000</b>	<b>Common Seal Register</b>
	<p><b>OFFICER PRESENTATION – IF REQUESTED</b> Bruce Taylor – Manager Governance and Property - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

Disclosure of Interest

Member	Cr Macphail
Type of Interest	Impartiality
Nature of Interest	Subject of complaint of minor breach SP2018-135 by Mr Ross
Request	Stay discuss and Vote
Decision	Stay discuss and Vote
Member	Cr Pazolli
Type of Interest	Impartiality
Nature of Interest	Movers and seconders of some motions were involved in organisations that supported my October 2019 election campaign.
Request	Stay discuss and Vote
Decision	Stay discuss and Vote
Member	Cr Barton
Type of Interest	Impartiality
Nature of Interest	Name was included in material from Alfred Cove Action Group published in newspapers and distributed by email in 2017. The executive of WARRA has members in common with the ACAG.
Request	Stay discuss and Vote
Decision	Stay discuss and Vote
Member	Cr Mair
Type of Interest	Impartiality
Nature of Interest	Two WARRA members ran a Council Election Campaign and named me as their preferred candidate in 2017
Request	Stay discuss and Vote
Decision	Stay discuss and Vote
Member	Cr Sandford
Type of Interest	Impartiality
Nature of Interest	Donation by Swan Foreshore Protection Authority (of which Mr Ross and Mr Maynier are members) to 2019 election campaign.
Request	Stay discuss and Vote
Decision	Stay discuss and Vote

Verbal Declarations were submitted in relation to this item by:

- Mayor Gear
- Cr Fitzgerald
- Cr Wheatland
- Cr Kepert

Mr Wieland of Bicton submitted an electronic deputation with respect to Item M20/5734 – Annual General Meeting of Electors Motions Carried. The electronic deputation was circulated to Elected Members and staff prior to the meeting. [Electronic Deputation Wieland](#)

Mr Ross of Applecross and Mr Maynier of Attadale submitted an electronic deputation with respect to Item M20/5734 – Annual General Meeting of Electors Motions Carried. The electronic deputation was circulated to Elected Members and staff prior to the meeting. [Electronic Deputation Ross & Maynier](#)

<b>M20/5734</b>	<b>Annual General Meeting of Electors Motions Carried</b>
	<p><b>OFFICER PRESENTATION</b> Marten Tieleman – Chief Executive Officer – Motion 1 Alan Ferris – Director Corporate Services – Motions 2 and 4 Christine Young – Director Community Development – Motion 3 Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b></p> <ul style="list-style-type: none"> <li>• Mr Wieland of Bicton</li> <li>• Mr Ross of Applecross and Mr Maynier of Attadale</li> </ul> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Cr Macphial, Interest under the Code of Conduct</li> <li>• Cr Pazolli, Interest under the Code of Conduct</li> <li>• Cr Barton, Interest under the Code of Conduct</li> <li>• Cr Mair, Interest under the Code of Conduct</li> <li>• Cr Sandford, Interest under the Code of Conduct</li> <li>• Cr Wheatland, Interest under the Code of Conduct</li> <li>• Cr Kepert, Interest under the Code of Conduct</li> <li>• Cr Fitzgerald, Interest under the Code of Conduct</li> <li>• Mayor Gear, Interest under the Code of Conduct</li> </ul> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p>

At 8:14pm Cr Barton left the meeting and returned at 8:16pm

At 8:16 Mr J Rae entered the meeting.

<b>M20/5744</b>	<b>Review of Council Policy CP-096 Naming of Road, Parks, Buildings &amp; Infrastructure</b>
	<p><b>OFFICER PRESENTATION</b> Louis Hitchcock - Executive Manager Governance and Legal Services – Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b> Nil</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p> <p>Question submitted electronically by Cr Mair, and the responses are included <a href="#">Answers to Questions</a>.</p>

At 8:18pm Cr Pazolli left the meeting and returned at 8:19pm.

## 10. IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

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

- Confidential Item - Ground Lease Redevelopment Proposal 13 The Esplanade and 64 Kishorn Road Mount Pleasant; and
- Confidential Item - Point Walter Golf Course Agreement

<b>P20/3846</b>	<b>Confidential Item - Ground Lease Redevelopment Proposal 13 The Esplanade and 64 Kishorn Road Mount Pleasant</b>
	<p><b>OFFICER PRESENTATION</b> Jeremy Rae - Strategic Property Executive - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b></p> <p><b>DISCLOSURE OF INTEREST</b></p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

<b>M20/5743</b>	<b>Confidential Item - Point Walter Golf Course Agreement</b>
	<p><b>OFFICER PRESENTATION</b> Louis Hitchcock - Executive Manager Governance and Legal Services - Questions only</p> <p><b>DEPUTATION/PRESENTATION/S</b></p> <p><b>DISCLOSURE OF INTEREST</b></p> <p><b>NOTES FROM FORUM</b> No discussion took place regarding the item and officer recommendation.</p>

## 11. CLOSURE

There being no further business to discuss, Mayor Honourable George Gear declared the meeting closed at 8:22pm.