



City of
Melville

NOTES

AGENDA BRIEFING FORUM

6:30pm Tuesday, 14 November 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.

Notes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Mayor K Mair

Date

21/11/2023



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



Making A Deputation

A deputation is a verbal presentation by one or more members of the public on a matter to be considered at the Council meeting. Deputations are made at the relevant Agenda Briefing Forum, held one week prior to the Ordinary Meeting of Council.

Information on making a deputation is available on the City's website. [Request to make a Deputation.](#)

Public Question Time

You can ask a question at a Council meeting during Public Question Time. Information on how to ask a question can be found on the City's website. [Public Question Time.](#)

Complex questions or those related to matters on the agenda and requiring a response at the meeting are “questions on notice” and should be submitted in writing, by the close of business the Tuesday prior to the meeting.

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

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1 OFFICIAL OPENING

The Presiding Member welcomed those in attendance to the meeting, officially declared the meeting open at 6:30pm and invited Cr D Lim to read the Acknowledgement of Country and advised those present of the Purpose of the Agenda Briefing Forum, the Disclaimer, the Affirmation of Civic Duty and Responsibility and the Audio Recording Advice.

2 ATTENDANCE AND APOLOGIES

In Attendance

Mayor K Mair

Councillors

Cr G Barber (Deputy Mayor)

Cr J Edinger

Cr T Fitzgerald

Cr N Robins

Cr S Hong

Cr C Ross

Cr D Lim

Cr M Woodall

Cr S Green

Cr T Lee

Ward

Bicton - Attadale - Alfred Cove Ward

Bicton - Attadale - Alfred Cove Ward

Palmyra - Melville - Willagee Ward

Bateman - Kardinya - Murdoch Ward

Bateman - Kardinya - Murdoch Ward

Applecross - Mount Pleasant Ward

Applecross - Mount Pleasant Ward

Bull Creek - Leeming Ward

Central Ward

Central Ward

Officers

Mr M Tieleman

Chief Executive Officer

Ms G Bowman

Director Community Development

Mr M McCarthy

Director Environment & Infrastructure

Mr P Varelis

Director Planning

Mr B Taylor

Chief of Staff

Mr I Aiyathurai

Manager Financial Services

Mr J Bird (*until 7:48pm*)

Manager Natural Areas & Parks

Ms C Newman

Head of Governance

Mr S Curulli

Senior Governance Officer

At the commencement of the meeting:

| | |
|----------------|----|
| Public Gallery | 18 |
| Electronic | 9 |
| Press | 0 |

Apologies

| | |
|----------------|------------------------------------|
| Cr J Spanbroek | Bull Creek - Leeming Ward |
| Cr K Wheatland | Palmyra - Melville - Willagee Ward |

On Approved Leave of Absence

Nil.

CONFIRMED

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

- **Mr G Larsen and Mr B Wittber, Mount Pleasant**
Item E23/24 Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant
- **Mr N Notarangelo and Ms E Notarangelo, Ardross**
Item E23/23 Request to Remove Street Tree at 25 Purdie Avenue, Ardross

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*

- **Cr M Woodall**
Item E23/24 Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant.
Financial Interest.

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 6:34PM the Presiding Member opened Public Question Time.

6.1 Questions Received with Notice

Nil.

6.2 Questions Received at the Meeting

Nil.

6.3 Questions Taken on Notice at Previous Meeting

This item is detailed in the Agenda for the Ordinary Council Meeting to be held on 21 November 2023.

At 6:35PM the Presiding Member closed Public Question Time.

CONFIRMED

7 AWARDS AND PRESENTATIONS

This item will be dealt with at the Ordinary Council Meeting

8 APPLICATIONS FOR NEW LEAVE OF ABSENCE

This item will be dealt with at the Ordinary Council Meeting

9 NEW BUSINESS OF AN URGENT NATURE

Nil.

10 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

- M23/20 Confidential Statutory Authorisations CSA_Local-01
- E23/26 Report on the Review of the Resource Recovery Group and Regional Resource Recovery Centre in Canning Vale

11 PETITIONS

This item will be dealt with at the Ordinary Council Meeting

CONFIRMED

12 REPORTS**12.1 Reports from Committees**

Nil.

12.2 Reports of the Chief Executive Officer**Items Brought Forward**

At 6:38pm, Cr M Woodall having declared an interest in this matter, left the meeting.

E23/24 Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant

Deputations At 6:38pm Mr G Larsen and Mr B Whittber gave a deputation which concluded at 6:51pm. At 7:01pm Mr G Larsen and Mr B Whittber returned to the Public Gallery.

[Deputation Presentation – Mr Larsen](#)

Officer Presentation At 7:01pm Mr M McCarthy, Director Environment & Infrastructure responded to questions which concluded at 7:16pm.

Disclosure of Interest Cr Woodall, Financial Interest, Leave.

Notes from Forum General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to have the Director Environment and Infrastructure liaise with the members of the deputation with regard to their concerns about discrepancies in the report and provide Elected Members with an update via the Elected Members Portal.

SUMMARY

The Council resolved at its Ordinary Meeting of 18 and 19 April 2023 that traffic treatments on Bombard Street be investigated. A petition was also received at the Ordinary Council Meeting of 20 June 2023 regarding speed concerns on Mitchell Street Mount Pleasant, which runs parallel to Bombard Street. These two issues were considered in a report that was referred to the Ordinary Meeting of 18 July 2023 and in consideration of the matter Council resolved to defer the matter to this meeting. The City has also received another petition related to this matter and officers have prepared the attached Advice Note to provide preliminary responses to the petition requests.

Bombard Street has the following traffic treatments already in place which have significantly reduced crashes and improved road safety:

- Speed plateaus west of Tain Street (installed pre-2002)
- Roundabout at Bombard Street/Reynolds Road (installed 2013)
- Roundabout at Bombard Street/Ardross Street (installed 2017)
- Children's Crossing on Bombard Street near Tain Street (installed 2022)

In February 2018, the City installed a traffic island with pedestrian crossing facility on Mitchell Street at the intersection with Coogee Road to slow the speed of traffic turning from Coogee Road onto Mitchell Street thus improving the safety at the intersection.

Mitchell Street has not had any additional traffic control measures installed as these have not been warranted to date.

The City receives many requests from residents for traffic treatments for a variety of reasons. Prior to any change to the road network and road conditions, the City undertakes a thorough

investigation to assess the road condition and the factors that influence traffic flow and speed. This traffic assessment includes the following:

- Site inspections
- Recorded traffic count data comprising of speed, classification of vehicles and traffic volumes
- Crash history
- Road design
- Topography of the land
- Vulnerable road users
- Activity generators.

Crash history obtained from Main Roads WA for a five-year period between January 2018 to December 2022, shows that crashes in this area are within expected levels. Earlier traffic interventions installed by the City have significantly reduced crashes and improved road safety on Bombard Street.

The traffic survey results indicate that the volumes of traffic on Bombard Street and Mitchell Street are within the capacity for local access roads, as defined in the Metropolitan Road Hierarchy.

The Traffic Management Warrant System analysis for Bombard Street and Mitchell Street indicated that traffic treatments were not needed at this stage and the site should be monitored with traffic surveyed again in two years (2025).

It has been suggested that Bombard Street has a similar issue to Macrae Road before the closure at Glenelg Street was put into place. However, the traffic data does not suggest this is the case with peak traffic on Macrae Road before the closure over double the peak traffic volume of Bombard Street. It also had a high incidence of bike crashes.

In terms of pedestrian safety, there is a path installed on Mitchell Street between Simpson Street and Ardross Street however, there is no path east of Ardross Street. This segment is listed for consideration on the future capital works program but due to the priority score related to this path section, it is unlikely to be installed within the next five years due to other higher priorities.

The investigation has concluded that at this stage traffic treatments are not warranted on Bombard Street or Mitchell Street.

OFFICER RECOMMENDATION

That the Council:

- 1. Notes that no further traffic treatments are warranted on Bombard Street and Mitchell Street at this stage; and**
- 2. Notes that the City will conduct further traffic monitoring in this area in 2025; and**
- 3. Direct the CEO to inform the lead petitioner on the outcome of the traffic investigation on Mitchell Street.**

E23/23 Request To Remove Street Tree at 25 Purdie Avenue Ardross

- Deputations** At 7:17pm Mr N Notarangelo and Ms E Notarangelo gave a deputation which concluded at 7:28pm. At 7:29pm Mr N Notarangelo and Ms E Notarangelo returned to the Public Gallery.
[Deputation Presentation – Mr Notarangelo](#)
- Officer Presentation** At 7:29pm Mr M McCarthy, Director Environment & Infrastructure and Mr J Bird, Manager Natural Areas & Parks gave a deputation and responded to questions which concluded at 7:48pm.
[Officer Presentation](#)
- Disclosure of Interest** Nil.
- Notes from Forum** General Discussion took place regarding the item and officer recommendation.
At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:
- With regards to the residents who wanted the tree removed vs those who did not want the tree removed, can a breakdown be provided as to the proportion of residents who live within close proximity to the tree, as opposed to those who do not?

SUMMARY

- The City of Melville has received a request from the resident of 23 Purdie Avenue, Ardross to remove the street tree located on the verge of 25 Purdie Avenue, Ardross as they believe the tree poses a risk to personal safety from branch drop and property damage from leaf debris resulting in blocking gutters and causing roof leaks.
- The tree is known as a River Red Gum (*Eucalyptus camaldulensis*). It is at a height of 22 meters and has a canopy spread of 12 metres.
- City Officers have assessed the tree on several occasions over the years and have conducted pruning works as required.
- Independent arborists reports have confirmed that the tree is in good health and poses a low risk in terms of public safety.
- In accordance the Tree Policy CP-029, a decision by Council is required to retain or remove the tree.
- The Officer's recommendation is to not support the request for the removal of the River Red Gum at 25 Purdie Avenue, Ardross given the tree is in good health and provides environmental and amenity value to the streetscape.

OFFICER RECOMMENDATION**That the Council:**

- 1. Not support the request for the removal and replacement of the *Eucalyptus camaldulensis* (River Red Gum) verge tree at 25 Purdie Avenue, Ardross; and**
- 2. Request the CEO to advise the applicant of the Council decision.**

At 7:30pm Cr S Hong left the meeting.
At 7:31pm, Cr M Woodall returned to the meeting.
At 7:32pm Cr S Hong returned to the meeting.
At 7:35pm Cr N Robins left the meeting.
At 7:36pm Cr N Robins returned to the meeting.
At 7:40pm Cr J Edinger left the meeting.
At 7:43pm Cr J Edinger returned to the meeting.
At 7:43pm Mr P Varelis left the meeting.
At 7:46pm Mr P Varelis returned to the meeting.
At 7:48pm, Mr J Bird left the meeting and did not return.

Management Services

Nil.

Corporate Services

C23/84 Investment Statements for September 2023

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 7:48pm Mr M Tieleman, CEO, was available to respond to questions. |
| Disclosure of Interest | Nil. |
| Notes from Forum | No discussion took place regarding the item and officer recommendation. |

SUMMARY

- This report presents the investment statements for the period ending 30 September 2023 for the Council's information and noting.

OFFICER RECOMMENDATION

That the Council notes the Investment Report for the period ending 30 September 2023.

C23/85 Schedule of Accounts Paid for September 2023

| | |
|-------------------------------|--|
| Deputations | Nil |
| Officer Presentation | At 7:49pm Mr M Tieleman, CEO responded to questions which concluded at 7:49pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General discussion took place regarding the item and officer recommendation. |

SUMMARY

- This report presents the details of payments made under delegated authority to suppliers for the period of September 2023 and recommends that the Schedule of Accounts Paid be noted.
- The report also advises of a new Local Government (Financial Management) Regulation (r13A.) relating to reporting requirements for payments made by employees using credit, debit or other purchasing cards. The list of payments made using purchase cards during September 2023 is provided as an attachment to this report.

OFFICER RECOMMENDATION

That the Council notes the Schedule of Accounts paid for the period September 2023 as approved by the Director Corporate Services in accordance with delegated authority DA-035 and detailed in the attachment to this report – Payment Details September 2023.

C23/86 Statements of Financial Activity September 2023**Deputations** Nil**Officer Presentation** At 7:50pm Mr M Tieleman. CEO responded to questions which concluded at 7:52pm.**Disclosure of Interest** Nil**Notes from Forum** General Discussion took place regarding the item and officer recommendation.

At the request of Elected Members, the CEO undertook to provide the following information on the Elected Members Portal:

- Information associated with Rates Debtors write-offs (pg. 31 of attachment).

SUMMARY

This report presents:

- The Statements of Financial Activity by Nature or Type and Rate Setting Statement by Program and Nature or Type, for the period ending 30 September 2023 and recommends that they be noted by the Council.
- The variances for the month of 30 September 2023 and recommends that they be noted by the Council.
- The Budget amendments required for the month of 30 September 2023 and recommends that they be adopted by Absolute Majority decision of the Council.

Year-end processes are still underway and therefore the final figures for September 2023 may be different from what is presented in this report.

OFFICER RECOMMENDATION

1. That the Council Notes the Rate Setting Statement and Statements of Financial Activity for the month ending 30 September 2023 as detailed in the following attachments:
 - Statement Nature Type September 2023
 - Rate Setting Program September 2023
 - Rate Setting Nature Type September 2023
 - Net Working Capital September 2023
 - Reconciliation Net Working Capital September 2023
 - Notes Rate Setting Statement September 2023
 - Budget Amendments September 2023
 - Summary Rate Debtors September 2023
 - Rates Collections Graph September 2023
 - General Debtors Aged 90 Days September 2023
2. That the Council, by Absolute Majority Decision, adopts the budget amendments as detailed in the attachment - Budget Amendments September 2023
3. That a Budget Amendment be processed to create a recoup expenditure budget of \$275,000 and a corresponding recoup income budget of \$275,000 for the purpose of assisting the Melville Community Men's Shed Inc deliver the capital works and meet the grant agreement requirements.

C23/92 Development Assessment Panels - City of Melville Representation

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 7:52pm Mr P Varelis, Director Planning responded to questions which concluded at 7:52pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

SUMMARY

- Development Assessment Panels (DAPs), also known as Joint Development Assessment Panels (JDAPs) and Local Development Assessment Panels (LDAPs) commenced on 1 July 2011.
- Since 26 January 2021, the City has been represented by former Cr Pazolli and Cr Woodall, with former Cr Sandford and Cr Ross as the Alternate Members.
- Following the Local Government Elections, Cr Woodall and Cr Ross are the remaining representatives for the City of Melville, with their terms expiring 26 January 2024.
- Notification has been received from the Director General, Department of Planning, Lands and Heritage requesting nominations for the DAP Local Government Members for the period from 27 January 2024.

OFFICER RECOMMENDATION

That the Council

1. **Nominates Councillor and Councillor as the City of Melville Development Assessment Panel Members for the term commencing on the 27 January 2024.**
2. **Nominates Councillor and Councillor as the City of Melville Development Assessment Panel Alternate Members for the term commencing on the 27 January 2024.**
3. **Confirms that Councillor is to be the Local Joint Development Assessment Panel Alternative Member one and Councillor is the Development Assessment Panel Member two.**
4. **Requests the Chief Executive Officer to forward the confirmation of the City of Melville nominees for the Development Assessment Panel to the DAP Secretariat.**

C23/87 Common Seal November 2023

| | |
|-------------------------------|--|
| Deputations | Nil |
| Officer Presentation | At 7:53pm Ms C Newman, Head of Governance was available to respond to questions. |
| Disclosure of Interest | Nil |
| Notes from Forum | No Discussion took place regarding the item and officer recommendation. |

SUMMARY

This report details the documents to which the City of Melville Common Seal has been applied for the period from 18 October 2023 up to and including 1 November 2023 for the Council's noting. This is a standing report to the Council.

OFFICER RECOMMENDATION

That the Council notes the actions of the Mayor and the Chief Executive Officer in executing the documents listed under the Common Seal of the City of Melville from 18 October 2023 up to and including 1 November 2023 for the Council's noting.

CONFIRMED

C23/88 Election of Representatives to Council Committees 2023 - 2025

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 7:53pm Ms C Newman, Head of Governance responded to questions which concluded at 7:55pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

SUMMARY

- Following elections, it is necessary to reappoint the membership to each of the City of Melville Committees:
 - Governance Committee
 - Financial Management Audit Risk and Compliance Committee
 - Conduct Committee
- This report seeks to appoint the membership of each of the Committees for the period November 2023 to October 2025.
- This report also recommends that a minimum of four Governance Committee meetings be scheduled in advance, to support the CEO Key Performance Indicator reporting requirements.

OFFICER RECOMMENDATION**That the Council:**

1. Confirms that the membership of the Financial Management, Audit, Risk and Compliance Committee consist of six members comprising equal representation from each of the Wards, where practicable, plus the Mayor and an external member
2. Confirms that the membership of the Governance Committee consist of six members comprising equal representation from each of the Wards, where practicable, plus the Mayor and the Deputy Mayor.
3. Confirms that the membership of the Conduct Committee consist of six members comprising equal representation from each of the Wards, where practicable, plus the Mayor.
4. Confirms that Deputies be appointed to cover periods of absence by individual members.
5. Request that the CEO set four meeting dates for the Governance Committee, in advance, for 2024.

C23/89 Election of Representatives to Advisory Committees and Working Groups 2023 - 2025

| | |
|-------------------------------|--|
| Deputations | Nil |
| Officer Presentation | At 7:55pm Ms C Newman, Head of Governance was available to respond to questions which concluded at 7:56pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

SUMMARY

- This report provides the Council with the opportunity to review the continuation of each Advisory Committee or Working Group and if still required, to elect representatives to the various Advisory Committees and Working Groups for a term of two years.
- This report reviews Elected Member participation on Advisory Committees and Working Groups and recommends representation as required by Council Policy CP-021 Advisory and Management Committees.

OFFICER RECOMMENDATION

That the Council notes that representation is no longer required on the following Advisory Committees and Groups:

- **1.2 City of Melville Neighbourhood Watch Committee**
- **1.10 Murdoch Precinct Strategic Group**

OFFICER RECOMMENDATION

That the Council by absolute majority decision, makes the following appointments to external advisory and Community Committees for the period 2023 – 2025:

Community Development

Nil

Environment and Infrastructure

E23/23 Request To Remove Street Tree at 25 Purdie Avenue Ardross

For the convenience of those giving a deputation, this item was brought forward.
See page 11.

E23/24 Traffic Investigation for Bombard Street and Surrounds, Mount Pleasant

For the convenience of those giving a deputation, this item was brought forward.
See page 13.

CONFIRMED

Urban Planning**UP23/27 Deferral of Consideration of Public Open Space Strategy Scoping Report**

| | |
|-------------------------------|--|
| Deputations | Nil |
| Officer Presentation | At 7:56pm Mr P Varelis, Director Planning was available to respond to questions. |
| Disclosure of Interest | Nil |
| Notes from Forum | No discussion took place regarding the item and officer recommendation. |

SUMMARY

- At the Ordinary Meeting of Council (OMC) in May 2023, Council resolved to pass a Notice of Motion (UIP23/4030) to *“Investigate further provision of public open space where there is an identified deficiency”*.
- At the subsequent June 2023 OMC, Council expanded on this with a second Notice of Motion requesting the CEO prepare a report for Council’s consideration by November 2023, regarding the scope and resourcing requirements for investigations to ensure the City’s localities are provided with public open space (POS) in accordance with community expectations and contemporary State Government planning policy and guidelines.
- Following the recent Council elections, there have been a number of important matters that required prioritising at the late October 2023 Elected Members Engagement Sessions (EMES). As a result, the POS Scope Report was not able to be presented for strategic direction and guidance ahead of the November 2023 OMC.
- This report seeks to defer this matter for consideration at the February 2024 OMC to enable the draft scope to be workshopped and presented at a November 2023 EMES, affording the opportunity for further refinement.

OFFICER RECOMMENDATION

That the Council notes the deferral of the Public Open Space Strategy Scoping Report to be presented at the February 2024 Ordinary Meeting of Council.

13 MOTIONS WITH PREVIOUS NOTICE**15.1 Notice of Motion - Applecross Town Centre Appointment of Community Consultation Group**

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 7:56pm Ms G Bowman, Director Community Development responded to questions which concluded at 7:58pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

15.2 Council Policy - Leasing of City Property for the purpose of Sporting, Recreation, Cultural and Community Uses

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 7:58pm Ms G Bowman, Director Community Development responded to questions which concluded at 8:02pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

14 MOTIONS WITHOUT PREVIOUS NOTICE (APPROVAL BY ABSOLUTE MAJORITY)

This matter is dealt with at the Ordinary Meeting of Council.

15 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC**COUNCIL RESOLUTION**

At 8:02pm, Cr N Robins moved, seconded Cr M Woodall

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

M23/20 Confidential Statutory Authorisations CSA_Local-01

This matter is considered to be confidential under Section 5.23(2) - (d) 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 legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

E23/26 Report on the Review of the Resource Recovery Group and Regional Resource Recovery Centre in Canning Vale

This matter is considered to be confidential under Section 5.23(2) - (c) and (d) 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 a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting and legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

At 8:02pm, the Presiding Member declared the motion

CARRIED UNANIMOUSLY (11/0)

At 8:04pm, Mr I Aiyathurai left the meeting.

At 8:04pm, the Presiding Member adjourned the meeting.

At 8:08pm, the Presiding Member recommenced the meeting.

M23/20 Confidential Statutory Authorisations CSA_Local-01

| | |
|-------------------------------|---|
| Deputations | Nil |
| Officer Presentation | At 8:08pm Mr M Tieleman, CEO was available to respond to questions. |
| Disclosure of Interest | Nil |
| Notes from Forum | No discussion took place regarding the item and officer recommendation. |

E23/26 Report on the Review of the Resource Recovery Group and Regional Resource Recovery Centre in Canning Vale

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| Deputations | Nil |
| Officer Presentation | At 8:09pm Mr M McCarthy, Director Environment & Infrastructure responded to questions which concluded at 8:32pm. |
| Disclosure of Interest | Nil |
| Notes from Forum | General Discussion took place regarding the item and officer recommendation. |

At 8:10pm, Mr I Aiyathurai returned to the meeting

COUNCIL RESOLUTION

At 8:32pm, Cr G Barber moved, seconded Cr J Edinger

That the meeting come out from behind closed doors.

At 8:32pm, the Presiding Member declared the motion

CARRIED UNANIMOUSLY (11/0)

16 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC

The Presiding Member advised that there had been discussion behind closed doors on the following confidential items:

- M23/20 Confidential Statutory Authorisations CSA_Local-01
- E23/26 Report on the Review of the Resource Recovery Group and Regional Resource Recovery Centre in Canning Vale

17 CLOSURE

There being no further business to discuss, the Presiding Member declared the meeting closed at 8:35pm.