

**NOTES OF THE  
AGENDA BRIEFING FORUM  
TUESDAY 2 JUNE 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 were unable physically attend this meeting. To be considered open to the public, this meeting was publically broadcast to the community and the minutes and the 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) 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.**

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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.

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: 5 June 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 2 June 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 6:30pm and invited Cr Karen Wheatland to read the Acknowledgment of Country.

“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.”

The Presiding Member requested 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)(*from 6:33pm*)  
Cr S Kepert  
Cr D Macphail  
Cr N Robins (*until 8:01pm*)  
Cr C Robartson (*from 6:35pm*),  
Cr J Barton, Cr G Barber  
Cr K Mair, Cr M Sandford  
Cr T Fitzgerald, Cr K Wheatland

**WARD**

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

### **3. IN ATTENDANCE**

Mr M Tieleman	Chief Executive Officer
Mr S Cope	Director Urban Planning
Ms C Young	Director Community Development
Mr M McCarthy	Director Technical Services
Mr A Ferris	Director Corporate Services ( <i>electronic attendance</i> )
Mr L Hitchcock	Executive Manager Governance and Legal Services
Mr J Hobbs ( <i>until 6:57pm</i> )	Senior Strategic Urban Planner
Mr P Prendergast ( <i>until 7:40pm</i> )	Manager Statutory Planning
Ms K Brosztl ( <i>until 7:48pm</i> )	Manager Engineering
Mr J Bird ( <i>until 8:02pm</i> )	Manager Natural Areas and Parks
Ms L Hartill ( <i>until 8:12pm</i> )	Manager Neighbourhood Development ( <i>electronic attendance</i> )
Mr T Cahoon ( <i>8:05pm - 9:03pm</i> )	Manager Healthy Melville
Mr B Dawkins ( <i>8:03pm - 8:26pm</i> )	Manager Neighbourhood Amenity
Mr P de Lang( <i>until 9:03pm</i> )	Healthy Melville Coordinator - Leisure Planning
Mr G Edwards( <i>until 9:03pm</i> )	Recreation Development Officer
Ms J Ahola( <i>until 8:02pm</i> )	Landscape Architect Coordinator
Ms R Behn( <i>until 7:48pm</i> )	TravelSmart Officer
Ms A Hill ( <i>8:15pm - 9:15pm</i> )	Governance Project Officer
Mr B Taylor	Manager Governance and Property
Ms C Newman	Governance Coordinator
Ms J Head	Governance Officer

At the commencement of the meeting, there were 3 members of the public and one representative from the Press in attendance electronically.

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

#### **4.1 APOLOGIES**

Cr Woodall      Bull Creek - Leeming

#### **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 PAPERS PRESENTED BEFORE THE MEETING.**

Nil.

#### **5.2 DECLARATIONS BY MEMBERS WHO HAVE RECEIVED AND NOT READ THE ELECTED MEMBERS BULLETIN.**

Nil.

**6. QUESTIONS**

Nil.

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

- Nil.

**7.2 DISCLOSURE OF INTEREST THAT MAY CAUSE A CONFLICT**

- Cr Wheatland - Item – CD/8130 Active Reserve Infrastructure Strategy. Interest under the Code.

**COUNCIL RESOLUTION**

At 6:37pm Cr Barton moved, seconded Cr Wheatland –

**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 6:38pm the Mayor declared the motion

**CARRIED (12/0)**

**8. DEPUTATIONS****8.1 Mr R Higgins of Ardross**

Item T20/3855 - Request to Remove and Replace Street Trees at 44 and 44A Polglass Way, Ardross

**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**

<b>P20/3835</b>	<b>Final Adoption of the Local Heritage Survey 2019 and the Local Planning Scheme No.6 Heritage List</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Gavin Ponton - Manager Strategic Urban Planning (electronic attendance) Jack Hobbs – Senior Strategic Urban Planner</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Hobbs commenced a presentation at 6:39pm, which concluded at 6:57pm.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> At the request of Elected Members the CEO undertook to provide a copy of public submissions and comments on the Local Heritage Survey, including which suburbs the respondents reside in, on the Elected Members Extranet.</p>

*Cr Wheatland left the meeting at 6:53pm and returned at 6:54pm.*

*Ms Young left the meeting at 6:54pm and returned at 7:04pm.*

*Mr Hobbs left the meeting at 6:57pm and did not return.*

<b>P20/3857</b>	<b>Proposed Amendment to DA-2018-538 Mixed Use Development – Lot 482 (6) Fifth Street, Bicton (DA-2020276)</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Peter Prendergast - Manager Statutory Planning</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Prendergast commenced a presentation at 6:57pm, which concluded at 7:12pm.</p> <p><b>DISCLOSURE OF INTEREST</b> Nil.</p> <p><b>NOTES FROM FORUM</b> At the request of Elected Members the CEO undertook to provide the copy of the Officer's presentation, including the video links on the Elected Members extranet.</p>

*At 7:16pm Mr Hitchcock left the meeting and returned at 7:20pm.*

*At 7:40pm Mr Prendergast left the meeting and did not return.*

<b>T20/3847</b>	<b>Construction of Safe Active Street – Links Road, Collier Street, Millington Street and Hope Road, Ardross</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Kimberly Brosztl - Manager Engineering Ruth Behn – TravelSmart Officer Janine Ahola – Landscape Architect Coordinator</p> <p><b>DEPUTATION/PRESENTATION/S</b> Ms Behn, Ms Brosztl and Ms Ahola commenced a presentation at 7:31pm, which concluded at 7:47pm.</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>

*At 7:41pm Mr Bird left the meeting and returned at 7:47pm.*

*At 7:48pm Ms Brosztl and Ms Behn left the meeting and did not return.*

Mr Higgins of Ardross submitted an electronic deputation with respect to Item T20/3855 – Request to Remove and Replace Street Trees at 44 and 44A Polglass Way, Ardross. The electronic deputation was circulated to Elected Members and staff prior to the meeting.

[Deputation Mr Higgins](#)

<b>T20/3855</b>	<b>Request to Remove and Replace Street Trees at 44 and 44A Polglass Way, Ardross</b>
	<p><b>OFFICER PRESENTATION</b> Jeff Bird - Manager Natural Areas and Parks</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Bird commenced a presentation at 7:48pm, which concluded at 7:51pm.</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>

<b>T20/3858</b>	<b>Request to Remove and Replace Street Trees at 63 Ardross Street, Applecross</b>
	<p><b>OFFICER PRESENTATION</b> Jeff Bird - Manager Natural Areas and Parks</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Bird commenced a presentation at 7:51pm, which concluded at 8:02pm</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>

*Ms Hartill joined the meeting electronically at 7:54pm.  
Mr Taylor left the meeting at 7:55pm and returned at 7:56pm.  
Mr Taylor left the meeting at 7:59pm and returned at 8:01pm.  
Cr Robins left the meeting at 8:01pm and did not return.*

<b>CD20/8126</b>	<b>New Council Policy CP-112 Customer Feedback Policy</b>
	<p><b>OFFICER PRESENTATION</b> Leanne Hartill - Manager Neighbourhood Development</p> <p><b>DEPUTATION/PRESENTATION/S</b> Ms Hartill commenced a presentation at 8:02pm, which concluded at 8:11pm.</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>At the request of Elected Members the CEO undertook to provide a copy of the Customer Science City of Melville Complaints Review report on the Elected Members Extranet.</p>

*Mr Bird left the meeting at 8:02pm and did not return.  
Ms Ahola left the meeting at 8:02pm and did not return.  
Mr de Lang left the meeting at 8:02pm and returned at 8:05pm.  
Mr Dawkins entered the meeting at 8:03pm.  
Mr Cahoon entered the meeting at 8:05pm.  
Ms Hartill left the meeting electronically at 8:12pm.*

<b>CD20/8128</b>	<b>Parking Station 893 Canning Hwy Mount Pleasant (3)</b>
	<p><b>OFFICER PRESENTATION</b> Brodie Dawkins - Manager Neighbourhood Amenity</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Dawkins commenced a presentation at 8:12pm, which concluded at 8:19pm.</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>At the request of Elected Members the CEO undertook to provide the following information in the Elected Member Bulletin:</p> <ul style="list-style-type: none"> <li>• Can a condition be included for developments in the CBACP area that the Developers, as part of the Construction Management Plan, be required to provide parking arrangements for workers? and</li> <li>• whether these public bays in Parking Station 893 can be used for this purpose?</li> </ul>

*At 8:14pm CEO advised that Cr Wheatland had lost internet connection and was no longer in attendance.*

*At 8:14pm Mr Hitchcock left the meeting and returned at 8:17pm.*

*At 8:15pm Ms Hill entered the meeting.*

<b>CD20/8129</b>	<b>Parking Station 908 Canning Hwy Applecross</b>
	<p><b>OFFICER PRESENTATION</b> Brodie Dawkins - Manager Neighbourhood Amenity</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr Dawkins commenced a presentation at 8:19pm, which concluded at 8:26pm.</p> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Nil.</li> </ul> <p><b>NOTES FROM FORUM</b> General discussion took place regarding the item and officer recommendation.</p>

*At 8:22pm Cr Barber left the meeting, and returned at 8:23pm.*

*At 8:26pm Mr Dawkins left the meeting and did not return.*

Disclosures of Interest

Member	Cr Wheatland
Type of Interest	Interest under the code
Nature of Interest	Member of the Willagee Bears Rugby Club
Request	Stay and discuss
Decision	Stay and discuss

<b>CD20/8130</b>	<b>Active Reserve Infrastructure Strategy</b>
	<p><b>OFFICER PRESENTATION</b> Peter de Lang - Healthy Melville Coordinator - Leisure Planning Geoff Edwards – Recreation Development Officer</p> <p><b>DEPUTATION/PRESENTATION/S</b> Mr de Lang and Mr Edwards commenced a presentation at 8:26pm, which concluded at 9:03pm.</p> <p><b>DISCLOSURE OF INTEREST</b></p> <ul style="list-style-type: none"> <li>• Cr Wheatland, 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 8:31pm Cr Pazolli left the meeting electronically and returned at 8:33pm.*

*At 8:32pm Cr Wheatland re-joined the meeting electronically.*

*At 8:45pm Ms Head left the meeting and returned at 8:48pm.*

*At 8:49pm Mr Tieleman left the meeting and returned at 8:52pm.*

*At 9:03pm Mr de Lang and Mr Edwards left the meeting and did not return.*

*At 9:03pm Ms Young left the meeting and returned at 9:17pm.*

<b>M20/5749</b>	<b>2020 Review of the City of Melville Council Delegations</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Louis Hitchcock - Executive Manager Governance and Legal Services Anne Hill – Governance Project Officer</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>

*At 9:15pm Ms Hill left the meeting and did not return.*

<b>M20/5750</b>	<b>Revised Policy CP-092 Elected Member Professional Development</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Corrine Newman - Governance Coordinator</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>

<b>M20/5751</b>	<b>New Policy CP-113 Attendance at Events</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Corrine Newman - Governance Coordinator</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>C20/6000</b>	<b>Investment Statements for April 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</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></p> <p>No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6001</b>	<b>Schedule of Accounts Paid April 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</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></p> <p>No discussion took place regarding the item and officer recommendation.</p>

<b>C20/6002</b>	<b>Statements of Financial Activity for April 2020</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</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></p> <p>No discussion took place regarding the item and officer recommendation.</p>

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

### COUNCIL RESOLUTION

At 9:17pm Cr Wheatland moved, seconded Cr Kepert

**That the meeting be closed to members of the public, if required, to allow for Confidential Item – Ground Lease for Melville Health, Aged and Community Activity Centre – April 2019 deemed confidential in accordance with Sections 5.23 (2)(c) and (e) of the Local Government Act 1995 to be discussed behind closed doors.**

At 9:17pm the Mayor declared the motion

**CARRIED (12/0)**

<b>M20/3850</b>	<b>Confidential Item – Ground Lease for Melville Health, Aged Care and Community Activity Centre – April 2019</b>
	<p><b>OFFICER PRESENTATION - QUESTIONS ONLY</b> Louis Hitchcock – Executive Manager Governance &amp; Legal Services Jeremy Rae – Strategic Land &amp; Property Executive</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>

### COUNCIL RESOLUTION

At 9:27pm Cr Kepert moved, seconded Cr Barber–

**That the meeting be reopened to the members of the public.**

At 9:27pm the Mayor declared the motion

**CARRIED (11/0)**

## 11. CLOSURE

There being no further business to discuss, Mayor Honourable George Gear declared the meeting closed at 9:30pm and conducted a roll call confirming the following Elected Members were still in attendance:

Mayor Honourable G Gear, Cr N Pazolli (Deputy Mayor), Cr S Kepert, Cr D Macphail, Cr C Robertson, Cr J Barton, Cr G Barber, Cr M Sandford, Cr K Mair, Cr T Fitzgerald, Cr K Wheatland