



City of
Melville

NOTES

AGENDA BRIEFING FORUM

6:30pm Tuesday, 10 September 2024

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.

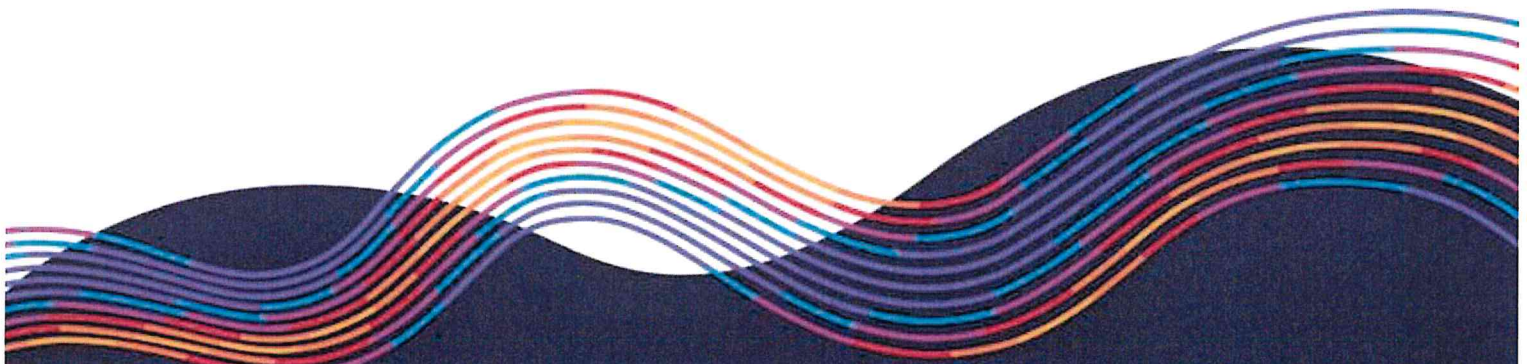
Notes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate

Mayor K Mair

Date

24/9/2024



Vision

Vibrant, Sustainable, Inclusive Melville

Mission

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

Values

In everything we do, we seek to adhere to our values that guide our behaviour.

- **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.

Our Approach

To put our customer at the centre of everything we do.



Social / Community	Environment	Built Environment	Economic	Governance
Healthy, Safe and Inclusive	Clean and Green	Sustainable and Connected Development	Vibrant and Prosperous	Good Governance and Leadership
Healthy, safe and inclusive communities with a sense of belonging and wellbeing.	A clean, green and sustainable City for current and future generations.	Sustainable, connected development and transport infrastructure across our City.	Economic prosperity and vibrant resilient communities and businesses.	Leadership and good governance for the benefit of the whole community.

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

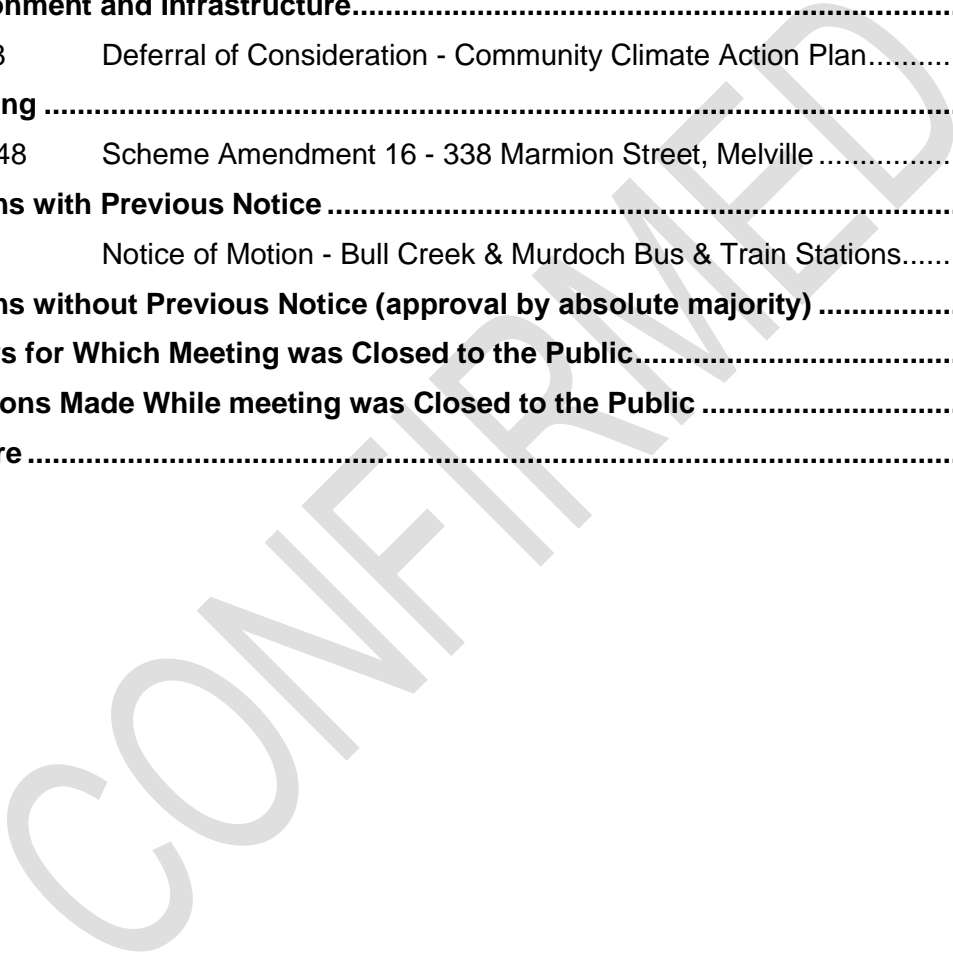
The purpose of this Forum is to provide an opportunity for Elected Members to ask questions and obtain additional information in respect to reports and items on the attached Council Agenda. It is not a decision making forum, nor is it open for debate on matters. Members of the public are able to present 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.

CONFIRMED

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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 Hong 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

Cr G Barber (Deputy Mayor)
Presiding Member

Bicton - Attadale - Alfred Cove Ward

Councillors

Cr C Ross

Ward

Applecross - Mount Pleasant Ward

Cr D Lim

Applecross - Mount Pleasant Ward

Cr N Robins

Bateman - Kardinya - Murdoch Ward

Cr S Hong

Bateman - Kardinya - Murdoch Ward

Cr G Barber

Bicton - Attadale - Alfred Cove Ward

Cr J Edinger

Bicton - Attadale - Alfred Cove Ward

Cr J Spanbroek (*from 6:36pm*)

Bull Creek - Leeming Ward

Cr M Woodall

Bull Creek - Leeming Ward (*electronic attendance*)

Cr S Green

Central Ward

Cr T Lee

Central Ward

Cr T Fitzgerald

Palmyra - Melville - Willagee Ward (*electronic attendance*)

Cr K Wheatland

Palmyra - Melville - Willagee Ward (*electronic attendance*)

Officers

Mr P Varelis

Acting Chief Executive Officer

Ms M Pickering

Director Community Development

Mr G Tuffin

Director Corporate Services

Mr M McCarthy

Director Environment & Infrastructure

Mr G Ponton

Acting Director Planning

Mr I Aiyathurai

Manager Financial Services

Ms C Newman

Head of Governance

Mr S Curulli

Senior Governance Officer

Ms N Wu

Acting Governance Officer

At the commencement of the meeting:

Public Gallery	5
Electronic	2
Press	0

Apologies

Nil.

On Approved Leave of Absence

K Mair	Mayor
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At 6:32pm, the Presiding Member welcomed Mr Gary Tuffin, Director Corporate Services to the City of Melville. Mr Tuffin commenced on 2 September 2024.

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 Jenke and Ms M Matthews, Friends of Wireless Hill
Item 15.1 Notice of Motion - Reclassification of Land 4 - 6 Almondbury Road
- Mr D Galbraith and Mr Carl Greenwood, Attadale
Item CD24/27 Lease Variation, Tompkins Park Community and Recreation Association Inc.

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 K Wheatland – Financial Interest
Item E24/47 Extension of Withdrawal from Resource Recovery Group

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 6:35pm the Presiding Member opened Public Question Time.

6.1 Questions Received with Notice

Nil.

6.2 Questions Received at the Meeting

6.2.1 Mr Martin Drake, Booragoon

Question 1:

With regard to the proposal for livestreaming, is there a consideration of opt-in or opt-out for members of the public making deputations or asking public questions not to having their face livestreamed?

Response 1:

The current camera set up for the livestreaming does not provide for members of the public gallery to be livestreamed, however further consideration on incorporating further privacy provisions for members of the public gallery will be considered as this matter progresses with amendments to be made to the policy in the future, as required.

At 6:38pm the Presiding Member closed Public Question Time.

6.3 Questions Taken on Notice at Previous Meeting

This item is detailed in the agenda for the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

7 AWARDS AND PRESENTATIONS

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

8 APPLICATIONS FOR NEW LEAVE OF ABSENCE

This item is detailed in the agenda for the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

9 CONFIRMATION OF MINUTES

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

10 NEW BUSINESS OF AN URGENT NATURE

Nil.

11 IDENTIFICATION OF MATTERS FOR WHICH MEETING MAY BE CLOSED

- E24/47 Extension of Withdrawal from Resource Recovery Group

12 ADOPTION OF RECOMMENDATIONS EN BLOC

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

13 PETITIONS

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

CONFIRMED

14 REPORTS

Items Brought Forward

At 6:38pm the Presiding Member brought forward Motion 15.1 Notice of Motion - Reclassifying Land Located at 4-6 Almondbury Road and Item CD24/27 Lease Variation - Tompkins Park Community and Recreational Association Inc. for the convenience of those making deputations.

15.1 Notice of Motion - Reclassifying Land Located at 4-6 Almondbury Road

Deputations At 6:39pm Mr G Jenke and Ms M Matthews, Friends of Wireless Hill gave a deputation which concluded at 6:50pm. At 6:58pm Mr G Jenke and Ms M Matthews returned to the Public Gallery.

[Deputation – Mr G Jenke and Ms M Matthews, Friends of Wireless Hill](#)

Officer Presentation At 6:58pm Peter Varelis, Acting Chief Executive Officer responded to questions which concluded at 7:03pm.

Disclosure of Interest Nil.

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

MOTION

That the Council requests the CEO to prepare a report in relation to reclassifying land located at 4-6 Almondbury Road (Crown lots 2674 Almondbury Road and 2335 Davy Street, Booragoon) from Public Open Space to A Class Reserve.

To be presented to the December 2024 Ordinary Meeting of Council.

At 7:30pm Ms N Wu left the meeting and returned to the meeting at 7:32pm.

CD24/27 Lease Variation - Tompkins Park Community and Recreational Association Inc.

Deputations At 7:04pm Mr D Galbraith and Mr C Greenwood, Attadale gave a deputation which concluded at 7:17pm. At 7:34pm Mr D Galbraith and Mr C Greenwood returned to the Public Gallery.

[Deputation – Mr D Galbraith and Mr C Greenwood, Attadale \(Hardcopy\)](#)

Officer Presentation At 7:35pm Ms M Pickering, Director Community Development provided a [presentation](#) and responded to the questions which concluded at 7:45pm.

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:

- The most recent financial statements for Tompkins Park Community and Recreational Association.

SUMMARY

- In May 2024, the City of Melville Chief Executive Officer (CEO) received a formal written request from the Tompkins Park Sporting and Recreation Association Inc. for a variation to the ten (10) year lease for the Tompkins Park Clubrooms located at 632 Canning Highway Alfred Cove.
- Working with the Club the City's officers have negotiated a variation on the current lease that has a small impact on the City's budget.
- As such the Council's consideration of the lease variation is required.

OFFICER RECOMMENDATION**That the Council:**

1. **Notes the Deed of Variation to lease for Tompkins Park Community and Recreational Association Inc. for a portion of 632 Canning Highway, Alfred Cove, Western Australia to be executed by the CEO under Delegated Authority: and**
2. **Requests the Chief Executive Officer to include the financial implications of the variation in the mid-year budget review for 2024-2025 financial year.**

At 7:38pm Mr Curulli left the meeting and returned to the meeting at 7:42pm.

14.1 Reports from Committees

Nil.

14.2 Reports of the Chief Executive Officer

Management Services

Nil.

Corporate Services

C24/195 Review of Committee Structure

Deputations Nil.

Officer Presentation At 7:46pm Ms C Newman, Head of Governance provided a [presentation](#) and responded to the questions which concluded at 7:49pm.

Disclosure of Interest Nil.

Notes from Forum No discussion took place regarding the item and officer recommendation.

SUMMARY

- As part of the adoption of the Governance Framework in March 2024, it was identified that the City of Melville Committee Structure required review, in particular to review the associated Terms of Reference/charters.
- A review of the Committee Charters has been undertaken with a refreshed template for Committee Terms of Reference. This report presents renewed Terms of Reference for the Governance Committee, the revised Audit, Risk and Improvement Committee, and a proposed new Policy and Legislation Committee.
- The report seeks consideration of a reduction in the quorum for the Conduct Committee, with a more comprehensive review to be undertaken.
- Under this project, terms of reference are also proposed for the Elected Member Engagement Session meetings, to provide clarity and consistency in the function of those meetings.
- A further report to the Council will be presented to seek nominations to the revised Committees, with the new Committee Structure to come into effect after that date.

OFFICER RECOMMENDATION**That the Council:**

1. **Endorse the review of the Council Committee Structure, with the following actions:**
 - **renaming the Financial Management, Audit, Risk and Compliance Committee to the “Audit, Risk and Improvement Committee” (ARIC);**
 - **reduction of the ARIC Committee membership to 6, including an External Member;**
 - **endorse the revised Draft Terms of Reference for the ARIC Committee as attached.**
 - **reduce the Governance Committee membership to 5;**
 - **Endorse the revised Draft Terms of Reference for the Governance Committee, as attached.**
 - **an amendment to the Terms of Reference for the Conduct Committee to reduce the quorum for the Committee from 7 to 5;**
 - **the updated Terms of Reference for the Conduct Committee as attached.**
2. **Endorse the Draft Terms of Reference for Elected Member Engagement Sessions, as attached.**
3. **By absolute majority decision:**
 - **Establish a Policy and Legislation Committee under s 5.8 of the *Local Government Act 1995*;**
 - **Endorse the Draft Terms of Reference for the Policy and Legislation Committee, as attached.**
4. **Note that a further report to the Council, by November 2024, providing details of meeting schedules for the revised Committee Structure, and seeking nominations to each of the Committees, after which time the new structure will come into effect.**

C24/190 Review of Council Policy - CP-088 Live Streaming & Audio-Visual Recordings of Public Meetings of the Council

Deputations	Nil.
Officer Presentation	At 7:49pm 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.

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

- Will the City have the ability to identify the identity of online attendees, such as through IP address tracking.
- Inclusion in the policy to reference relevant sections of the policy and legislation in relation to retention requirements.

SUMMARY

- This report is prepared in response to new legislation requiring Class 1 and Class 2 local governments to live stream Council meetings (open proceedings) from 1 January 2025. An [explanatory paper on the legislation changes](#) is available on the Department of Local Government, Sport and Cultural Industries (DLGSC) website.
- Additionally, the report responds to a resolution of the Council at the [Ordinary Meeting of Council held on 18 October 2022](#), which requested a report to be prepared on the viability, cost and timeframe to implement livestreaming.
- This report is recommending that the Council approves Council Policy CP-088 Live Streaming & Audio-Visual Recordings of Public Meetings of the Council, as amended (see Attachments 1 & 2) to reflect the City's position on live streaming.

OFFICER RECOMMENDATION

That the Council approve Council Policy CP-088 Live Streaming and Audio & Audio-Visual Recordings of Public Meetings of the Council, as amended, with the updated policy to come into effect following the 19 November 2024 Ordinary Meeting of Council.

C24/191 Investment Statements for July 2024

Deputations	Nil.
Officer Presentation	At 7:55pm Mr I Aiyathurai, Manager Financial Services was available to answer questions on the matter.
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 July 2024 and recommends that it be noted by the Council.

OFFICER RECOMMENDATION

That the Council notes the Investment Report for the period ending 31 July 2024.

C24/192 Schedule of Accounts Paid for July 2024

Deputations	Nil.
Officer Presentation	At 7:56pm Mr I Aiyathurai, Manager Financial Services was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the details of payments made under delegated authority (DA-035) to suppliers for the period of July 2024 and recommends that the Schedule of Accounts Paid be noted.

OFFICER RECOMMENDATION

That the Council notes the Schedule of Accounts paid for the period July 2024 as approved by the Manager Financial Services in accordance with delegated authority DA-035, and detailed in the attachments to this report; Payment Details July 2024 (Attachment 1) and Card Payment Details July 2024 (Attachment 2).

C24/193 Statements of Financial Activity for July 2024

Deputations	Nil.
Officer Presentation	At 7:56pm Mr I Aiyathurai, Manager Financial Services was available to answer questions on the matter.
Disclosure of Interest	Nil.
Notes from Forum	No discussion took place regarding the item and officer recommendation.

SUMMARY

- This report presents the Preliminary Statements of Financial Activity, Statement of Comprehensive Income and Statement of Financial Position the period ending 31 July 2024 and recommends that they be noted by the Council; and
- Presents the statements and figures for 2023-2024 which are still subject to change and recommends that they be noted by the Council. Year-end accounting processes are still underway and therefore the final accounts for 2023-2024 may be materially different to what is presented in this report; and
- Presents the preliminary variances for the month of July 2024 and recommends that they be noted by the Council; and
- Presents the Budget amendments required for the month of July 2024 and recommends that they be adopted by Absolute Majority decision of the Council.

OFFICER RECOMMENDATION**That the Council:**

1. **Notes the Rate Setting Statement and Statements of Financial Activity for the month ending 31 July 2024 as detailed in the following attachments:**
 - **Statement of Financial Activity July 2024 (Attachment 1); and**
 - **Statement of Comprehensive Income July 2024 (Attachment 2); and**
 - **Net Working Capital July 2024 (Attachment 3); and**
 - **Reconciliation Net Working Capital July 2024 (Attachment 4); and**
 - **Notes to Statement of Financial Activity July 2024 (Attachment 5); and**
 - **Statement of Financial Position July 2024 (Attachment 6); and**
 - **Summary Rate Debtors July 2024 (Attachment 7); and**
 - **Rates Collections Graph July 2024 (Attachment 8); and**
 - **General Debtors Aged 90 Days July 2024 (Attachment 9).**
1. **By Absolute Majority Decision adopts the budget amendments, as detailed in the attached Budget Amendment Reports for July 2024 (Attachment 10).**

C24/194 Common Seal September 2024

Deputations	Nil.
Officer Presentation	At 7:56pm Ms C Newman, Head of Governance was available to answer questions on the matter.
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 Tuesday, 16 July 2024 up to and including Monday, 19 August 2024 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 Tuesday, 16 July 2024 up to and including Monday, 19 August 2024 for the Council's noting.

CONFIRMED

C24/197 Long Term Financial Plan 2024-2034

Deputations	Nil.
Officer Presentation	At 7:57pm Mr I Aiyathurai, Manager Financial Services provided a presentation which concluded at 8:02pm. Mr I Aiyathurai, Manager Financial Services and Mr G Tuffin, Director Corporate Services responded to the questions which concluded at 8:18pm.
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:

- Request to insert the cash reserves chart under the Reserve Assumption to page181 in the Agenda.

SUMMARY

The report is requesting Council's consideration to adopt the City of Melville Long-Term Financial Plan (LTFP) for the period from 2024-25 to 2033-34. The plan outlines the City's financial strategy and projections for the next 10 years.

OFFICER RECOMMENDATION

That the Council adopt the City of Melville Long-Term Financial Plan (2024-25 to 2032-34) as outlined in Attachment 1.

At 8:04 pm, Cr J Edinger left the meeting and returned at 8:06pm.

Community Development

Item - CD24/27 Lease Variation - Tompkins Park Community and Recreational Association Inc.

For the convenience of those giving a deputation this evening, this item was brought forward. – Please see [page 13](#).

CONFIRMED

Environment and Infrastructure**E24/48 Deferral of Consideration - Community Climate Action Plan****Deputations** Nil.**Officer Presentation** At 8:19pm Mr M McCarthy, Director Environment and Infrastructure was available to answer 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) held on Tuesday, 16 July 2024 the Council resolved that the final Community Climate Action Plan be presented to 17 September 2024 OMC.
- This report is requesting that the Council note the deferral of this report to allow for adequate time to consolidate a report on the community feedback and brief Elected Members at an Elected Member Engagement Session on Tuesday, 24 September 2024, prior to presenting to the final Community Climate Action Plan to the OMC on Tuesday, 17 October 2024.

OFFICER RECOMMENDATION

That the Council notes that the final Community Climate Action Plan will be presented to the October 2024 Ordinary Meeting of Council.

Planning**UP24/48 Scheme Amendment 16 - 338 Marmion Street, Melville****Deputations** Nil.**Officer Presentation** At 8:19pm Mr G Ponton, Acting Director Planning provided a [presentation](#) which concluded at 8:21pm. Mr G Ponton, Acting Director Planning and Mr P Varelis, Acting Chief Executive officer responded to the questions which concluded at 8:30pm.**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:

- The clarification on the street number of the medical centre on Marmion Street mention on page 59 in the agenda.

SUMMARY

- An application has been received proposing to amend Local Planning Scheme No. 6 to apply 'Medical Centre' as an Additional Use to the property at 338 Marmion Street, Melville
- The Council is requested to consider whether a scheme amendment process should be initiated.
- The proposed scheme amendment is considered suitable for initiation for the purpose of advertising as the site is adjacent to an existing medical centre and near an activity centre, and the use is not expected to cause amenity impacts.
- It's recommended that the Council endorse the scheme amendment for the purpose of advertising. The application will be presented to Council for further consideration following completion of the advertising period.

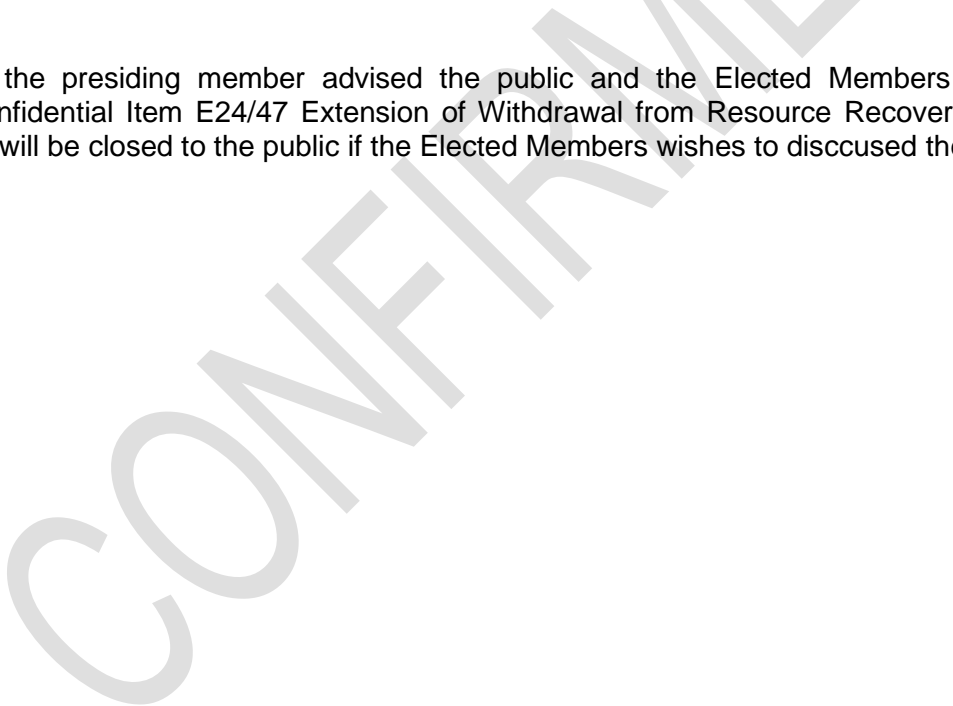
OFFICER RECOMMENDATION

That the Council resolve pursuant to Section 75 of the Planning and Development Act 2005 to prepare and initiate proposed Scheme Amendment No. 16 (338 Marmion Street) as follows;

- a) Amend the scheme map by including within the boundary of 338 Marmion Street, Melville the ‘A20’ Addition Use designation.**
- b) Amend the scheme text by inserting the following into Table 4:**

No	Description of Land	Additional Use	Conditions
20	L234 (338) Marmion Street, Melville	Medical Centre	<p>Psychiatry / Psychology / Counselling services only</p> <p>Maximum of four (4) practitioners at the premises at any one time</p> <p>Buildings to be designed at typical residential scale</p> <p>Marmion Street frontage to be landscaped and developed as a typical residential front garden with any fencing being open screen fencing.</p>

At 8:30pm, the presiding member advised the public and the Elected Members the agenda contains Confidential Item E24/47 Extension of Withdrawal from Resource Recovery Group and the meeting will be closed to the public if the Elected Members wishes to discussed the matter.



15 MOTIONS WITH PREVIOUS NOTICE

Motion - 15.1 Notice of Motion - Reclassifying Land Located at 4-6 Almondbury Road

For the convenience of those giving a deputation this evening, this item was brought forward. – Please see [page 12](#).

15.2 Notice of Motion - Bull Creek & Murdoch Bus & Train Stations

Deputations	Nil.
Officer Presentation	At 8:31pm Cr Ross and Mr P Varelis, Acting Chief Executive Officer were responded to questions which concluded at 8:53pm.
Disclosure of Interest	Nil.
Notes from Forum	General discussion took place regarding the item and officer recommendation.

MOTION

That the Council:

1. Requests the Chief Executive Officer to present a report to Council on the resource requirements, key considerations, and implications of developing Precinct Structure Plans for the Bull Creek and Murdoch Train Station Precincts.
2. Request that the key considerations include but not be limited to:
 - (a) Identification of the location and construction of safe pedestrian and bicycle accessways from surrounding residential and or business areas.
 - (b) Approach the State Government for funding to support the preparation of the plans and construction of pedestrian and bicycle accessways.
 - (c) Preparation of land use plans (including zoning and density).
 - (d) Include the identification of new public open spaces and other necessary infrastructure changes or requirements that are required to support the increased density.
3. Request an Elected Member Briefing Session on the key considerations and other related matters prior to presentation to Council.
4. Request that the report be presented to an Ordinary Meeting of Council by February 2025.

16 MOTIONS WITHOUT PREVIOUS NOTICE (APPROVAL BY ABSOLUTE MAJORITY)

This item will be dealt with at the Ordinary Meeting of Council to be held on Tuesday 17 September 2024.

17 MATTERS FOR WHICH MEETING WAS CLOSED TO THE PUBLIC

At 8:54pm, the Presiding Member advised that there was no Elected Members wish to discuss the confidential item E24/47 Extension of Withdrawal from Resource Recovery Group.

Cr Wheatland declared a financial interest in Item E24/47 Extension of Withdrawal from Resource Recovery Group as the matter was not discussed, Cr Wheatland did not leave the meeting.

18 DECISIONS MADE WHILE MEETING WAS CLOSED TO THE PUBLIC

Nil.

19 CLOSURE

At 8:55pm, the Presiding Member advised that there may be a late items and the information will be circulated to the Elected Members on Friday, 13 September 2024:

-

At 8:55pm Cr Spanbroek left the meeting and did not return.

There being no further business to discuss, the Presiding Member confirmed Cr Wheatland, Cr Woodall, and Cr Fitzgerald were still in attendance electronically and declared the meeting closed at 8:55pm.