

Minutes

SPECIAL COUNCIL MEETING (SCM 1/23)

5 April 2023
Commenced at 4.02 PM

Online
and at
2/317 Churchill Avenue, Subiaco

Dear Chair

CONTENTS

1. DECLARATION OF OPENING	3
2. RECORD OF ATTENDANCE AND APOLOGIES.....	3
3. DISCLOSURES OF INTERESTS.....	3
4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
5. PUBLIC QUESTION TIME.....	4
6. APPLICATIONS FOR LEAVE OF ABSENCE	4
7. PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS	4
8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION.....	4
9. MATTERS BEHIND CLOSED DOORS.....	4
9.1 Procurement of wheeled loader.....	4
10. MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN	5
11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN.....	5
12. MEMBERS' QUESTIONS WITHOUT NOTICE	5
13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	5
14. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING.....	5
17 GENERAL BUSINESS.....	5
18 CLOSURE OF MEETING.....	5

1. DECLARATION OF OPENING

The meeting was declared open by the Chair at 4:02pm

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr. P MacFarlane	Chair (online)	Town of Cottesloe
Cr. S Stroud	Deputy Chair	City of Subiaco
Cr. P Kelly	Member	Town of Claremont
Cr. A Maurice	Member (online)	Town of Mosman Park

Staff

S Frodsham	Chief Executive Officer	WMRC
P Engel	Manager Operations	WMRC
L Eustance	Manager Communications & Education	WMRC

Leave of Absence

Nil

Visitors

Observers

Apology

A Bell	Manager Finance and Governance	
Cr. P Macintosh	Member	Shire of Peppermint Grove

3. DISCLOSURES OF INTERESTS

Nil

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS

Nil

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil

9. MATTERS BEHIND CLOSED DOORS

9.1 PROCUREMENT OF WHEELED LOADER

MOVED: Cr. S. Stroud

SECONDED: Cr. P. MacFarlane

RESPONSIBLE OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

That in accordance with Sections 5.23(2) of the Local Government Act 1995 (see below), the meeting is closed to members of the public with the following aspect of the Act being applicable to this matter: **(c) (e)**

CARRIED: 4/0

The meeting proceeded behind closed doors at 4:04 pm The meeting returned from behind closed doors at 4:48 pm. The resolution made behind closed doors was:

Moved: Cr. P.Kelly

Seconded: Cr. A. Maurice

COUNCIL RESOLUTION

9.1.1 Council approves the outright purchase of a Case 621G wheeled loader at the purchase price tendered by MacIntosh & Son.

CARRIED 4/0

10. MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

12. MEMBERS' QUESTIONS WITHOUT NOTICE

Nil

13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

17 GENERAL BUSINESS

Nil

18 CLOSURE OF MEETING

The meeting closed at 4:49pm