

# Minutes

## SPECIAL COUNCIL MEETING (SC 03/23)

21/08/2023

Commencing at 5.00pm

Online

and at

2/317 Churchill Avenue, Subiaco

# 1. DECLARATION OF OPENING

Meeting opened 5.10pm.

# 2. RECORD OF ATTENDANCE AND APOLOGIES

## Councillors

Cr. P MacFarlane	Chair	Town of Cottesloe
Cr. S Stroud	Deputy Chair	City of Subiaco
Cr. P Kelly	Member	Town of Claremont
Cr. R Nash	Deputy Member	Town of Mosman Park
Cr. P Macintosh	Member	Shire of Peppermint Grove

## Staff

C Francis	Finance & Customer Service Officer	WMRC
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## Leave of Absence

Cr A Maurice	Member	Town of Mosman Park
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## Visitors

Mr J Wyatt	Lawyer	Kennedys Law
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## Observers

## Apology

### **3. DISCLOSURES OF INTERESTS**

Cr. P Kelly declared his position as Board member of the LGIS.

### **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. REPORTS OF COMMITTEES AND OFFICERS**

Nil

### **10. INFORMATION BULLETINS**

Nil

### **11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

## **12 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

## **13 MEMBERS' QUESTIONS WITHOUT NOTICE**

Nil

## **14 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

## **15 MATTERS BEHIND CLOSED DOORS**

Moved by: Cr. R Nash

Seconded by: Cr P Macintosh

To proceed behind closed doors to consider items 15.1 and 15.2.

**CARRIED: 5/0**

The meeting proceeded behind closed doors at 5.15pm.

Cr. R. Nash left the meeting at 7.17pm.

The meeting resumed in open session at 7.24pm.

The Chair read aloud the resolutions which were made behind closed doors:

Moved by: Cr. P. Kelly

Seconded by: Cr P. Macintosh

**15.1.1 Council to consider the advice provided with the assistance of Kennedys Legal Services related to the July 27<sup>th</sup> complaint and accept Option 1.**

**CARRIED: 5/0**

Moved by: Cr. P Kelly

Seconded by: Cr P Macintosh

**15.2.1 Undertake an investigation of item 1 in the report.**

**15.2.2 Following completion of 15.2.1, undertake an investigation of item 3 in the report.**

**CARRIED: 4/0**

## **16 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

## **17 GENERAL BUSINESS**

Nil

## **18 CLOSURE OF MEETING**

The meeting closed at 7.25pm.