

Draft Minutes

SPECIAL COUNCIL MEETING (SCM 5/24)

8 August 2024
Commencing at 5.30 PM

WMRC Administration Office
2/317 Churchill Avenue, Subiaco
and
Online

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WMRC Member Councils

Town of Claremont | Town of Cottesloe | Town of Mosman Park | City of Subiaco | Shire of Peppermint Grove

1. DECLARATION OF OPENING

The Chair declared the meeting open at 5:30pm.

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr. P Kelly	Chair	Town of Claremont
Cr. P Macintosh (online)	Member	Shire of Peppermint Grove
Cr. R de Vries	Member	City of Subiaco
Cr. L Young	Deputy Member	Town of Cottesloe

Staff

S Devenish	Chief Executive Officer	WMRC
L Eustance	Manager Communications & Education	WMRC

Leave of Absence

Nil

Visitors

Nil

Observers

Nil

Apology

Cr. A Maurice	Deputy Chair	Town of Mosman Park
Cr. B Wylynko	Member	Town of Cottesloe

Councillor Macintosh made declaration of confidentiality as required under the *Local Government (Administration) Regulations 14D (6) (7) (8)*.

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. REPORTS OF COMMITTEES AND OFFICERS

It is proposed that the following item 9.1 DiCOM Project Confidential Report be considered in a closed session.

Moved: Cr R deVries

Seconded: Cr L Young

That in accordance with Sections 5.23(2) of the *Local Government Act 1995*, the meeting is closed to members of the public with the following aspect of the Act being applicable to these matters:

9.1 (c), (d), (e)

CARRIED: 4:0

The meeting proceeded behind closed doors at 5:33pm.

9.1 DICOM PROJECT CONFIDENTIAL REPORT

Moved: Cr L Young

Seconded: Cr R deVries

RESPONSIBLE OFFICER'S RECOMMENDATION AND COUNCIL RESOLUTION

9.1.1 That Council endorse the recommendations set out in item 9.1.

CARRIED: 4:0

Moved: Cr L Young

Seconded: Cr R deVries

That the meeting return to public session.

CARRIED: 4:0

The meeting returned to public session at 5:41pm.

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. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

16 GENERAL BUSINESS

Nil

17 CLOSURE OF MEETING

The meeting was closed at 5:43pm.