

Agenda

SPECIAL COUNCIL MEETING (SCM 5/24)

8 August 2024
Commencing at 5.30 PM

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

Dear Chair and Councillors

I advise that a Special Council Meeting of the Western Metropolitan Regional Council will be held at the WMRC Offices on **8 August 2024** commencing at **5.30 pm** for the purposes of addressing matters relating to the DiCOM project.

Stuart Devenish
Chief Executive Officer
7 August 2024

Note for members of the public: Council Meetings – Procedures

1. All Council meetings are open to the public, except for matters raised by Council under “confidential items”.
2. Members of the public may ask a question at an Ordinary Council Meeting under “public question time” or prior to the meeting [online through this link](#).
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice at the meeting.
4. All other arrangements are in accordance with the Council’s Meeting Procedures Local Law, policies and decisions of the organisation.



Stuart Devenish
Chief Executive Officer

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1. DECLARATION OF OPENING

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr. P Kelly	Chair	Town of Claremont
Cr. P Macintosh	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

Observers

Apology

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

- 3. DISCLOSURES OF INTERESTS**
- 4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 5. PUBLIC QUESTION TIME**
- 6. APPLICATIONS FOR LEAVE OF ABSENCE**
- 7. PETITIONS, APPROVED DEPUTATIONS AND PUBLIC STATEMENTS**
- 8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION**

9. REPORTS OF COMMITTEES AND OFFICERS

9.1 DICOM PROJECT CONFIDENTIAL REPORT

It is proposed that the following item:

9.1 DiCOM Project Confidential Report be considered in a closed session.

RESPONSIBLE OFFICER RECOMMENDATION:

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)

-
- (a) *a matter affecting an employee or employees;*
 - (b) *the personal affairs of any person;*
 - (c) *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and*
 - (d) *legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting; and*
 - (e) *a matter that if disclosed, would reveal —*
 - (i) *a trade secret; or*
 - (ii) *information that has a commercial value to a person; or*
 - (iii) *information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.*
 - (f) *a matter that if disclosed, could be reasonably expected to —*
 - (i) *impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law; or*
 - (ii) *endanger the security of the local government's property; or*
 - (iii) *prejudice the maintenance or enforcement of a lawful measure for protecting public safety; and*
 - (g) *information which is the subject of a direction given under section 23(1a) of the Parliamentary Commissioner Act 1971; and*
 - (h) *such other matters as may be prescribed.*

RESPONSIBLE OFFICER'S RECOMMENDATION

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

10. INFORMATION BULLETINS

11. MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

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

13. MEMBERS' QUESTIONS WITHOUT NOTICE

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17 GENERAL BUSINESS

18 CLOSURE OF MEETING