

Minutes

SPECIAL COUNCIL MEETING (SC 03/25)

10 July 2025
Commenced at 5.05pm

WMRC
2/317 Churchill Avenue, Subiaco WA 6008

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1. DECLARATION OF OPENING

2. RECORD OF ATTENDANCE AND APOLOGIES

Councillors

Cr. P Kelly	Chair	Town of Claremont
Cr. A Maurice	Deputy Chair	Town of Mosman Park
Cr. R De Vries	Member	City of Subiaco
Cr. B Wylynko	Member	Town of Cottesloe

Staff

S Devenish	Chief Executive Officer	WMRC
C Francis	Finance & Customer Service Officer	WMRC

Leave of Absence

Nil.

Visitors

Peter Ward	Barrister	Teleconference
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Observers

Nil.

Apology

Cr. P Macintosh	Member	Shire of Peppermint Grove
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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

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

It is proposed that the following items be considered in a closed session:

- 15.1 Legal Proceedings – DiCOM and WMRC

Doors closed: 5.09pm

Moved by: Cr B Wylynko

Seconded by: Cr R DeVries

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:

15.1 (d)

-
- (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.

Moved by: Cr B Wylynko

Seconded by: Cr R DeVries

That the doors be opened.

Carried: 4/0

Doors opened at 5.43pm

Chair read the Council Resolution as follows:

15.1.1 That Council adopt the recommendations set out in item 15.1 amending the word 'pursuing' to 'preparing'.

Carried: 4/0

16. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

17. GENERAL BUSINESS

Nil

18. CLOSURE OF MEETING

Meeting closed at 5.45pm.