

Agenda

SPECIAL COUNCIL MEETING (SC 04/25)

20 August 2025
Commencing at 4.30pm

WMRC
2/317 Churchill Avenue, Subiaco WA 6008

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 **20 August 2025** commencing at **4.30 pm** for the purposes of addressing legal matters relating to DiCOM.



Stuart Devenish

Chief Executive Officer

15 August 2025

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. A Maurice	Deputy Chair	Town of Mosman Park
Cr. R De Vries	Member	City of Subiaco
Cr. B Wylynko	Member	Town of Cottesloe
Cr. P Macintosh	Member	Shire of Peppermint Grove

Staff

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

Leave of Absence

Visitors

Observers

Apology

- 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**
- 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**
- 14. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

15. MATTERS BEHIND CLOSED DOORS

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

- 15.1 Legal Arrangements – DiCOM and WMRC

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.

RESPONSIBLE OFFICER'S RECOMMENDATION

15.1.1 That Council adopt the recommendations set out in item 15.1.

16. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

17. GENERAL BUSINESS

18. CLOSURE OF MEETING