

Minutes

SPECIAL COUNCIL MEETING (SC 04/25)

20 August 2025

WMRC
2/317 Churchill Avenue, Subiaco WA 6008

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1. DECLARATION OF OPENING

Meeting opened: 4.32pm

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
Y Wang	Manager Corporate Services	WMRC
C Francis	Finance & Customer Service Officer	WMRC

Leave of Absence

Visitors

Observers

Apology

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 Arrangements – DiCOM and WMRC

Moved By: Cr P. McIntosh

Seconded by: Cr A. Maurice

RESPONSIBLE OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

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)

CARRIED: 5/0

Doors closed: 4.35pm

Moved by: Cr P. McIntosh

Seconded by: Cr A. Maurice

RESPONSIBLE OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

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

CARRIED: 5/0

Moved by: Cr R. deVries

Seconded by: Cr P. McIntosh

COUNCIL RESOLUTION

That Council resolve to open the meeting to members of the public.

CARRIED: 5/0

Doors opened: 5.02pm

The Chair read out the resolution made behind closed doors as follows:

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

16. BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING

Nil

17. GENERAL BUSINESS

Nil

18. CLOSURE OF MEETING

Meeting closed 5.04pm.