



Ordinary Council Meeting

MINUTES

Tuesday 17 October 2023

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1. Official Opening

The Presiding Member opened the meeting at 6:33pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

2. Attendance, Apologies and Leave of Absence Previously Approved

Councillors

South East Ward

John Giardina

Janelle Sewell

Geoff Stallard

South West Ward

Mary Cannon

Brooke O'Donnell

North West Ward

Sue Bilich

Lisa Cooper

Dylan O'Connor

North Ward

Kathy Ritchie

Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

Chief Executive Officer

Gary Ticehurst - Acting Chief Executive Officer

Executive Team

Sinead McGuire/Director Asset Services

Nicole O'Neill - Director Community Engagement

Alison Egan - A/Director Corporate Services

Management Team

Chris Lodge - Manager Strategic Planning

Brett Jackson - Strategic Projects Director

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public 4

Members of the Press Nil.

Apologies

Nathan Ritchie - Director Development Services

Leave of Absence Previously Approved Nil.

3. Public Question Time

3.1. Questions Taken on Notice at Previous Meeting

3.1.1 Michael Ryan, High Wycombe (taken on Notice 26 September 2023)

Q1. The new parallel runway will be adjacent to Abernethy Road. Some two (2) kilometres closer than now. The proposed new residential precinct, High Wycombe South, will need multiple forms of protection from the big increase in aircraft noise. The Commonwealth has rights under the Airports Act 1996 and COAG 1997 to manage aviation airspace at Perth Airport. This extends to overturning the planning decision that changed Stage 3 light industry to residential. Does the City agree?

A1. The City of Kalamunda actively engaged with Perth Airport Pty Ltd in developing the planning framework for the High Wycombe South project area. Perth Airport Pty Ltd provided submissions in late 2018 and later 2021 regarding the original Local Structure Plan (LSP) and amended LSP, with the comments noted by the City in supporting the LSP proposals, and the WAPC in approving the LSP proposals.

Clause 1.3.3.9 of the High Wycombe South Residential Precinct Local Structure Plan (LSP) Amendment No. 1 – Volume 1 report confirms that the LSP area is located three kilometres from the Perth Airport and outside of the ANEF 20 contour, and therefore no restrictions on zoning or development.

Section 2.7.9 notes the Transportation Noise Assessment (see Technical Appendix C in Volume Two) was prepared to inform the LSP, with Clause 2.7.9.1 confirming the Transportation Noise Assessment considered noise impacts from the future parallel runway. Clause 2.7.9.2 (and supporting Figure 43) also confirms that no parts of the proposed LSP area results in development occurring in areas defined by 'AS2021 – 2015 Acoustics – Aircraft Noise Intrusion – Building Siting and Construction' as being unacceptable.

Table 3 Conditions of Subdivision in the approved LSP include required notifications on title referring potential noise mitigation glazing for some residential development in the north-western portion of the precinct.

The City is satisfied that the planning framework for the High Wycombe South Residential Precinct Local Structure Plan area has been established with due consideration given to relevant factors including operations of the Perth Airport.

3.1.2 David Downing, High Wycombe (reference 3.2 Q2 & Q3 taken on notice 26 September 2023).

Q3. How does this tie in with the request for 5-year extension to complete stage 1 that was gazetted in July just two months ago?

A1. The City understands that the Water Corporation has been allocated funding for the sewer trunk main along Milner Road to Sultana Road West for High Wycombe South, however the timing of the infrastructure delivery has yet to be confirmed by the Water Corporation. Notwithstanding, the time extension for the Development Contribution Plan (DCP) is a response to all outstanding infrastructure items and undeveloped sites with the Forrestfield/High Wycombe Stage 1 Industrial Area. The Ordinary Council Meeting (OCM) Minutes dated 26 September 2023 acknowledges the status and opportunities for effective delivery of Milner Road upgrades, and potential elevated priority for sewerage infrastructure as a priority for both the Residential Precinct and TOD Precinct. The City of Kalamunda will continue to work with the Department of Planning, Lands and Heritage, DevelopmentWA and the Water Corporation regarding infrastructure delivery.

3.1.3 John Curtis, Forrestfield

Q. What is the City's plan of action in relation to the flooding which has occurred at the intersection of Berkshire Road and Ilex Way?

A. The City's drainage maintenance team undertakes proactive inspections of the City's pit and pipe infrastructure on an annual basis. Where a blockage is identified, the system is then jetted to ensure the blockage is removed. We can confirm this program is due to be completed in Forrestfield by early 2024, before next winter.

Before rainfall events, the City also undertakes proactive targeted inspections of the drainage network in large catchment areas. We can confirm this was undertaken before the June 2023 rain event in this area and the City will continue to undertake these inspections before next winter.

Outside of these planned maintenance programs, our teams have responded to multiple out of hours drainage requests for Ilex/Berkshire Way. These are usually generated by local residents and the City seeks to respond and prioritise attendance to these requests as quickly as possible.

In order to better address the drainage issues in this vicinity, the City is planning to undertake further modelling of the flood levels to inform a drainage infrastructure solution.

We can confirm a drainage project will be submitted for Council's consideration next financial year. The budget allocation will be subject to Council determination in July 2024.

3.2. Public Question Time

3..2.1 Peter Forrest, Kalamunda

Q. What is the connection between Local Planning Scheme Amendment 106 and the future planning of Kalamunda.

A. Amendment 106 was recently approved and gazetted by the Minister for Planning. Amendment 106 relates to the Kalamunda Activity Centre Plan it is to give statutory effect. Effectively changing the City's Local Planning Scheme to enable decisions to be made to implement the Kalamunda Activity Centre Plan. It should also be noted the Kalamunda Activity Centre Plan is with the Western Australian Planning Commission for finalisation and further communication will be provided when a decision is received by the City from the Commission.

4. Petitions/Deputations

4.1 A deputation has been approved from a resident in relation to Item 11.1 Motions of Which Previous Notice has been Given. The deputation will provide behind closed doors.

5. Applications for Leave of Absence

5.1 Nil.

6. Confirmation of Minutes from Previous Meeting

6.1 RESOLVED OCM 137/2023

That the Minutes of the Ordinary Council Meeting held on 26 September 2023, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: **Cr Lisa Cooper**

Seconded: **Cr Geoff Stallard**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Sue Bilich, Cr Lisa Cooper, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

7. Announcements by the Member Presiding Without Discussion

The month of October has been another bustling month, and I'm excited to share some of the remarkable events I've had the privilege to attend.

I was delighted to participate in the grand opening of the "Building Friendships" initiative. This project, aimed at fostering connections and inclusivity within our community, holds the promise of strengthening the bonds that make our City a special place to live.

Another special occasion was the Kalamunda Districts Bridge Club's 50th Anniversary celebration. Marking half a century of dedication and camaraderie, this milestone serves as a testament to the enduring spirit of unity within our community.

Earlier today, I attended the opening of the Carmel Roshana Aged Care facility. This beautiful space promises to provide invaluable care and support to our elderly residents, ensuring that they continue to receive the care and respect they deserve.

Now, I am thrilled to share some updates on significant City projects that have been progressing at an impressive pace.

Firstly, the Kalamunda Water Park where the refurbishment work is right on schedule for a grand reopening in November, aligning perfectly with our usual season opening dates.

At Stirk Park, there's been a whirlwind of progress with the entrance structure, flying fox, and picnic furniture already installed. Work on the skate bowl continues, the basketball half-court is now a reality, and the landscaping phase has begun.

These updates serve as a testament to the unwavering commitment and hard work of our City's dedicated teams and the collective enthusiasm of our community.

I am incredibly proud to be part of a community that continues to grow and improve.

8. Matters for Which the Meeting may be Closed

- 8.1 Item 10.6.3 RFT 2308 Provision of Playground Softfall Maintenance Services - Award of Tender – Confidential Attachment - RFT 2308 Tender Evaluation Report

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (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."

- 8.2 Item 10.6.4 High Wycombe Community Hub - Funding Update

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (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."

- 8.3 Item 10.6.5 Hartfield Park Masterplan Stage 2 - Funding Update

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (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."

- 8.4 Item 11.1 Request for Reimbursement

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (b) - "the personal affairs of any person."

9. Disclosure of Interest

9.1. Disclosure of Financial and Proximity Interests

- a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.56 of the *Local Government Act 1995*.)
- b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)
- 9.1.1 Nicole O'Neill declared a Direct Financial Interest on Item 10.6.2 Application for Leave - Acting Chief Executive Officer - November 2023. It is proposed Ms O'Neill be the Acting Chief Executive Officer during the leave period.

9.2. Disclosure of Interest Affecting Impartiality

- a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

9.2.1 Gary Ticehurst declared an Interest Affecting Impartiality on Item 10.6.2 Application for Leave - Acting Chief Executive Officer - November 2023. Mr Ticehurst declared the interest as this relates to his employment.

- 10. Reports to Council**
- 10.1. Development Services Reports**
No reports presented.
- 10.2. Asset Services Reports**
No reports presented.
- 10.3. Corporate Services Reports**
No reports presented.
- 10.4. Community Engagement Reports**
No reports presented.
- 10.5. Office of the CEO Reports**
No reports presented.

10.6. Chief Executive Officer Reports

10.6.1. Council Authorisation Amendment

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous
Items

Directorate Office of the CEO
Business Unit Governance

File Reference

Applicant
Owner

Attachments 1. Authorisation CA2 Administration of the Caravan
Parks Camping Act 2023 [**10.6.1.1** - 1 page]

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
✓ Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
Information	For Council to note
Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

EXECUTIVE SUMMARY

1. The purpose of this report is for Council to approve minor amendments to Council Authorisation CA2 – Administration of Caravan Parks and Camping Grounds.
2. Council Authorisation CA 2 was initially adopted in 2018 and provides for City of Kalamunda (City) staff to undertake routine administrative functions.
3. It is recommended Council adopts the revised Council Authorisation CA 2 – Administration of Caravan Parks and Camping Grounds (Attachment 1).

BACKGROUND

4. Council Authorisation CA 2 was initially adopted in 2018 and provides for City staff to undertake routine administrative functions, providing for administration efficiencies and improved customer service.
5. The authorisation provides for staff to undertake the routine functions with respect to granting, renewing and transferring licences for caravan parks and camping grounds.

DETAILS AND ANALYSIS

6. The changes to the authorisation are minor in nature, involving amendments to staff titles as a consequence of the establishment of the Community Engagement Directorate and transfer of responsibility of this function from Development Services to the new directorate.
7. There are no changes proposed to the level of authorisation provided to staff.
8. The principle change is the deletion of the Director of Development Services and inclusion of Director of Engagement. Additionally the Manager's title was incorrectly stated previously and this has now been corrected.

APPLICABLE LAW

9. *Caravan Parks and Camping Act 1995 & Caravan Parks and Camping Regulations 1997.*

APPLICABLE POLICY

10. N/A

STAKEHOLDER ENGAGEMENT

11. Community consultation is not required for this item.

FINANCIAL CONSIDERATIONS

12. There is no financial impact from this item.

SUSTAINABILITY

13. N/A

RISK MANAGEMENT

14.	Risk: Delays in performing functions with respect to the approval of licenses for caravan parks and camping grounds.		
	Consequence	Likelihood	Rating
	Moderate	Possible	Medium
	Action/Strategy		
	Recommendation contained in this report to authorise staff positions to perform the functions reduces risk.		

CONCLUSION

15. The changes are minor in nature and recommended for approval.

Voting Requirements: Simple Majority

RESOLVED OCM 138/2023

That Council Adopts the revised Council Authorisation CA 2 – Administration of Caravan Parks and Camping Grounds (Attachment 1).

Moved: **Cr Lisa Cooper**

Seconded: **Cr Brooke O'Donnell**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Sue Bilich, Cr Lisa Cooper, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.2. Application for Leave – Acting Chief Executive Officer - November 2023

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Nicole O'Neill declared a Direct Financial Interest on Item 10.6.2 Application for Leave - Acting Chief Executive Officer - November 2023. It is proposed Ms O'Neill be the Acting Chief Executive Officer during the leave period.

Gary Ticehurst declared an Interest Affecting Impartiality on Item 10.6.2 Application for Leave - Acting Chief Executive Officer - November 2023. Mr Ticehurst declared the interest as this relates to his employment.

Previous Items	N/A
Directorate	Office of CEO
Business Unit	Office of CEO
File Reference	
Applicant Owner	
Attachments	Nil

TYPE OF REPORT

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□ Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
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STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 4: Kalamunda Leads

Objective 4.1 - To provide leadership through transparent governance.

Strategy 4.1.1 - Provide good governance.

Strategy 4.1.2 - Build an effective and efficient service based organisation.

EXECUTIVE SUMMARY

1. To seek approval of Council for leave arrangements for the Acting Chief Executive Officer.
2. Council is responsible for the approval of leave for the Chief Executive Officer.
3. It is recommended leave be approved for the Acting Chief Executive Officer for the period Monday 6 November to Friday 17 November 2023.

BACKGROUND

4. Nil.

DETAILS AND ANALYSIS

5. The Acting Chief Executive Officer, Gary Ticehurst, wishes to be absent from the position on annual leave from Monday 6 November to Friday 17 November 2023.
6. The Acting Chief Executive Officer has accrued sufficient leave and this approval will enable leave accrued to be acquitted.
7. For leave between 21 days and 12 months policy Governance 18 provides that Council will appoint an Acting CEO.
8. As this period of leave is not greater than 21 days it will not be necessary for Council to appoint an interim Acting CEO.

APPLICABLE LAW

9. *Local Government Act 1995 Section 5.36.*

APPLICABLE POLICY

10. Governance 18 – Appointment of Acting CEO

STAKEHOLDER ENGAGEMENT

11. Nil.

FINANCIAL CONSIDERATIONS

12. There are no financial implications arising from this proposal, as annual leave is paid from the annual leave provision account.

SUSTAINABILITY

13. N/A

RISK MANAGEMENT

14.

Risk: Annual leave liabilities accrue and become a significant financial risk which will be identified by auditors.		
Consequence	Likelihood	Rating
Minor	Unlikely	Low
Action/Strategy		
Ensure leave liabilities are managed and all staff utilize their leave entitlements regularly.		

15.

Risk: Health and wellbeing of an employee is detrimental.		
Consequence	Likelihood	Rating
Major	Unlikely	Medium
Action/Strategy		
Ensure the Chief Executive Officer’s leave entitlements are supported.		

CONCLUSION

16. N/A

Voting Requirements: Simple Majority

RESOLVED OCM 139/2023

That Council:

1. APPROVE the Acting Chief Executive Officer, Gary Ticehurst, to have annual leave for the period Monday 6 November to Friday 17 November 2023.
2. NOTE the Director Community Engagement will be Acting Chief Executive Officer for the period Monday 6 November to Friday 17 November 2023.

Moved: **Cr Janelle Sewell**

Seconded: **Cr Kathy Ritchie**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Sue Bilich, Cr Lisa Cooper, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.3. RFT 2308 Provision of Playground Softfall Maintenance Services - Award of Tender

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	N/A
Directorate	Asset Services
Business Unit	Parks & Environmental Services
File Reference	AD-TEN-005
Applicant	N/A
Owner	N/A
Attachments	Nil
Confidential Attachment	<u>Reason for Confidentiality:</u> Local Government Act 1995 s5.23 (c) "a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting."

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
□ Executive	When Council is undertaking its substantive role of direction setting and oversight (e.g. accepting tenders, adopting plans and budgets)
Information	For Council to note
Legislative	Includes adopting Local Laws, Town Planning Schemes and Policies. When Council determines a matter that directly impacts a person's rights and interests where the principles of natural justice apply. Examples include town planning applications, building licences, other permits or licences issued under other Legislation or matters that could be subject to appeal to the State Administrative Tribunal

STRATEGIC PLANNING ALIGNMENT

Kalamunda Advancing Strategic Community Plan to 2031

Priority 3: Kalamunda Develops

Objective 3.2 - To connect community to key centres of activity, employment and quality amenities.

Strategy 3.2.1 - Ensure existing assets are maintained to meet community expectations.

EXECUTIVE SUMMARY

1. The purpose of this report is to consider the award of tender RFT 2308 Provision of Playground Softfall Maintenance Services.
2. It is recommended that Council accept the tender from Chellew Hawley Pty Ltd T/A Sifting Sands, ACN 648541708, as per the Schedule of Rates set out in the Confidential Attachment 1. The estimated expenditure within this contract is \$250,000 per annum in total. Total maximum estimated value of the contract over three years is \$750,000 with two optional years for a total value of \$1,250,000, dependent on current maintenance works and reactive works.

BACKGROUND

3. The City of Kalamunda (City) sought to engage a suitably experienced Contractor for the provision of Playground Softfall Maintenance services.

DETAILS AND ANALYSIS

4. The City is responsible for maintaining a large number of park assets. Some of the City's parks contain play spaces, which have softfall material installed under the equipment to reduce injury to users. The softfall material is generally made up of washed white sand.
5. The softfall material needs to be cleaned on a regular basis to remove general contaminants such as leaves and twigs, through to glass, faeces and syringes.
6. Works for this contract includes fortnightly raking, twice annual deep cleaning using specialised machinery, play equipment inspection and delivery of an assessment report indicating hazards associated with the softfall and play equipment that will require further assessment and possible treatment by the City.
7. Playground maintenance is not included within this scope and is provided through a separately managed City contract.
8. The City issued RFT 2308 through the E-tendering Portal and an advertisement in the West Australian newspaper on Wednesday 21 June 2023.

- 9. Tender submissions were received from:
 - a) Chellew Hawley Pty Ltd T/A Sifting Sands
 - b) Intelife Group Limited
- 10. An evaluation panel was convened of suitably qualified City Officers to assess the tenders received.
- 11. Tenders were assessed in a staged process of firstly checking for compliance to matters set out in the tender invitation. Compliant tenders were then assessed against qualitative criteria.

12. The qualitative criteria and weighting were determined as follows:

Qualitative Criteria	Weighting
Relevant Experience	15%
Key Personnel & Subcontractors skills & experience	15%
Tenderers Resources	25%
Demonstrated Understanding	40%
Local Benefits	5%

- 13. All tender submissions met the compliance criteria and then were assessed against the qualitative criteria.
- 14. The two tender submissions were ranked against the qualitative criteria with a qualitative pass mark (QPM) of 60.
- 15. Of the two tender submissions only one met the required QPM of 60%. This tenderer was Chellew Hawley Pty Ltd T/A Sifting Sands.
- 16. A price assessment was then undertaken to confirm reasonable value for the City.
- 17. The tender evaluation report is provided as Confidential Attachment 1 to this report.
- 18. The recommended tenderers submission satisfied the City’s requirements by exceeding the qualitative assessment benchmark and submitting a competitive price that represented value to the City.
- 19. The tender assessment panel recommends the contract for RFT 2308 Provision of Playground Softfall Maintenance Services, be awarded to Chellew Hawley Pty Ltd T/A Sifting Sands.

APPLICABLE LAW

20. Section 3.57 of *Local Government Act 1995*. Par 4 of the *Local Government (Functions and General) Regulations 1996*.

APPLICABLE POLICY

21. Policy C-PP01 – Purchasing has been followed and complied with.

FINANCIAL CONSIDERATIONS

22. These works will be costed to the City's Park's existing operational budget.

RISK MANAGEMENT

23.

Risk: Illness or injury to public caused by deficient maintenance standards of softfall and playground equipment.		
Consequence	Likelihood	Rating
Significant	Unlikely	Medium
Action/Strategy		
a) Engage suitably qualified, competent and reputable Contractor.		
b) Closely manage and review Contractor performance throughout the contract.		
c) Complete on-site inspections.		

CONCLUSION

24. The delivery of Tender RFT 2308 The Provision of Playground Softfall Maintenance Services will allow the City to provide safe and clean playground facilities for use by the residents.
25. The City is satisfied that the recommended tenderer has the capacity and capability to provide the City with the required service.

Voting Requirements: Simple Majority

RESOLVED OCM 140/2023

That Council AWARD tender RFT 2308 Provision of Playground Softfall Maintenance Services to Chellew Hawley Pty Ltd T/A Sifting Sands, for a three year period with the option of two x twelve month extensions.

Moved: **Cr Lisa Cooper**

Seconded: **Cr Dylan O'Connor**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.4. High Wycombe Community Hub - Funding Update

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (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."

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	
Directorate	Office of the CEO
Business Unit	Strategic Projects
File Reference	
Applicant	
Owner	
Attachments	Nil

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
Executive	When Council is undertaking its substantive role of direction setting and oversight (eg accepting tenders, adopting plans and budgets)
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Voting Requirements: Simple Majority

RESOLVED OCM142/2023

That Council ADOPT the recommendations set out in Confidential Attachment 1.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Lisa Cooper**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil**

CARRIED UNANIMOUSLY (10/0)

10.6.5. Hartfield Park Masterplan Stage 2 - Funding Update

Reason for Confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (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."

Declaration of financial / conflict of interests to be recorded prior to dealing with each item.

Previous Items	
Directorate	Office of the CEO
Business Unit	Strategic Projects
File Reference	
Applicant	
Owner	
Attachments	Nil

TYPE OF REPORT

Advocacy	When Council is advocating on behalf of the community to another level of government/body/agency
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Voting Requirements: Simple Majority

RESOLVED OCM 143/2023

That Council ADOPT the recommendations set out in Confidential Attachment 1.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Sue Bilich**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Cr John Giardina**

CARRIED UNANIMOUSLY (9/1)

11. Motions of Which Previous Notice has been Given

11.1. Notice of Motion - Request for Reimbursement

RESOLVED OCM 144/2023

That Council ADOPT the recommendations set out in Confidential Attachment 3.

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Margaret Thomas**

Vote: For: **Cr Margaret Thomas, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Cr Brooke O'Donnell**

CARRIED UNANIMOUSLY (9/1)

12. Questions by Members Without Notice

12.1 Nil.

13. Questions by Members of Which Due Notice has been Given

13.1 Nil.

14. Urgent Business Approved by the Presiding Member or by Decision

14.1 Nil.

15. Meeting Closed to the Public

15.1 RESOLVED OCM 141/2023

That the Meeting be closed to the public to consider confidential items.

Moved: **Cr Geoff Stallard**

Seconded: **Cr Janelle Sewell**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil.**

CARRIED UNANIMOUSLY (10/0)

The Meeting closed to the public at 6:44pm. All members of the public gallery left the Meeting and all elected members and staff remained.

15.2 RESOLVED OCM145/2023

That the Meeting be reopened to the public after consideration of confidential items.

Moved: **Cr Janelle Sewell**

Seconded: **Cr Sue Bilich**

Vote: For: **Cr Margaret Thomas, Cr Brooke O'Donnell, Cr John Giardina, Cr Janelle Sewell, Cr Geoff Stallard, Cr Mary Cannon, Cr Lisa Cooper, Cr Sue Bilich, Cr Dylan O'Connor and Cr Kathy Ritchie**

Against: **Nil.**

CARRIED UNANIMOUSLY (10/0)

The Meeting reopened to the public at 7:45pm. All members of the public gallery returned to the Meeting. The Presiding Member read the resolutions to the Meeting.

16. Tabled Documents

16.1 Nil.

17. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:47PM.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
 Presiding Member

Dated this _____ day of _____ 2023.