



Council Minutes

UNCONFIRMED MINUTES

**SPECIAL COUNCIL MEETING
5:30pm, 26 FEBRUARY 2019
Council Chambers**



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 26 FEBRUARY, 2019

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MINUTES

Mayor Roberts declared the meeting open at 5:30pm and reads the prayer.

Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land and we acknowledge and respect their continuing culture and the contributions made to the life of this city and this region and I invite you to bow your head in prayer:

Lord, We ask for your blessing upon our City, our community and our Council. Guide us in our decision making to act fairly, without fear or favour and with compassion, integrity and honesty. May we show true leadership, be inclusive of all, and guide the City of Wanneroo to a prosperous future that all may share. We ask this in your name. Amen

Please refer to agenda for details of full reports and attachments.

Item 1 Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

NATALIE SANGALLI	North Coast Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
RUSSELL DRIVER	North Coast Ward
FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
DOT NEWTON, JP	Central Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
MARK DICKSON	Director, Planning & Sustainability
HARMINDER SINGH	Director, Assets
DEBBIE TERELINCH	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Manager Governance & Legal
RACHAEL WRIGHT	A/Manager Council & Corporate Support
YVETTE HEATH	Minute Officer

Visitors:

MARK GREGORY	Castledine Gregory
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Item 2 Apologies and Leave of Absence

LEWIS FLOOD	North Coast Ward
PAUL MILES	Central Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward

There were nil members of the public and nil members of the press in attendance.

Item 3 Public Question Time

Nil

Item 4 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Nil

Item 5 Confidential

This was discussed as a Confidential Item. Mayor Roberts read aloud the recommendation at the start of the Elected Members' Briefing Session at 6:00pm, 26 February 2019.

SCR01-02/19 City of Wanneroo v Tah Land Pty Ltd - Update

File Ref:	11575 – 19/37129
Responsible Officer:	Executive Manager Governance and Legal
Disclosure of Interest:	Nil
Attachments:	2
Previous Items:	CR05-03/18 - City of Wanneroo v Tah Land Pty Ltd - Community Purposes Site - Ordinary Council - 27 Mar 2018 7.00pm CP01-12/18 - Potential Sites for Southern Suburbs Library - Ordinary Council - 11 Dec 2018 5.30pm

This report is to be dealt with in confidential session, under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

- (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*

Moved Cr Treby, Seconded Cr Fenn

That Council APPROVES the next steps to progress the City of Wanneroo v Tah Land Pty Ltd matter, as set out in this report.

CARRIED UNANIMOUSLY

Item 6 Late Reports

Nil

Item 7 Date of Next Meeting

The next Elected Members Briefing Session has been scheduled for Tuesday 26 February, 2019 commencing at 6.00pm in the Council Chambers, 23 Dundobar Road, Wanneroo

Item 8 Closure

There being no further business, the Mayor closed the meeting at **5:44pm**.

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

NATALIE SANGALLI
LINDA AITKEN, JP
SONET COETZEE
RUSSELL DRIVER
FRANK CVITAN, JP
SAMANTHA FENN
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DOMENIC ZAPPA

North Coast Ward
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Central Ward
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Central Ward
South Ward
South Ward