



Council Minutes

CONFIRMED MINUTES

SPECIAL COUNCIL MEETING

5:30pm, 21 JULY, 2020

Council Chambers

(Level 1), Civic Centre,

23 Dundobar Road, Wanneroo



City of Wanneroo

CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 21 JULY, 2020

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MINUTES

Mayor Roberts declared the meeting open at 5:30pm and read 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
LEWIS FLOOD	North Coast Ward
FRANK CVITAN, JP	Central Ward
JACQUELINE HUNTLEY	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
GLENIS PARKER	South Ward
HUGH NGUYEN	South Ward (arrived 5:41pm)
VINH NGUYEN	South Ward (arrived 5:41pm)
BRETT TREBY	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
MARK DICKSON	Director, Planning & Sustainability
HARMINDER SINGH	Director, Assets
DEBBIE TERELINCK	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Manager Governance & Legal
NATASHA SMART	Manager Council & Corporate Support
JACKIE KALLEN	A/Manager Communications & Brand
MADONNA ILIFFE	Minute Officer

Guest Attendees:

MARK GREGORY	Solicitor, Castledine Gregory
ERIC M. HEENAN	Counsel, Francis Burt Chambers

Item 2 Apologies and Leave of Absence

DOMENIC ZAPPA
CHRIS BAKER

South Ward
North Coast Ward

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

Item 3 Public Question Time

Nil

Item 4 Reports

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

Item 5 Confidential**Moved Cr Cvitan, Seconded Cr Treby**

That Council move into a Confidential Session to discuss item SCR02-07/20 under the terms of the *Local Government Act 1995, Section 5.23 (2)*.

CARRIED UNANIMOUSLY

The meeting was closed to the public and all recording ceased at 5:32pm.

SCR02-07/20 Legal Matter - Property

File Ref:	11575 – 20/296995
Responsible Officer:	Executive Manager Governance and Legal
Disclosure of Interest:	Nil
Attachments:	1
Previous Items:	CR01-07/19 - City of Wanneroo v Tah Land Pty Ltd - Ordinary Council - 30 Jul 2019 7.00pm

This report was 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 Flood

That Council CONSIDERS the legal advice and AUTHORISES the Chief Executive Officer (or his nominee) to instruct the City's legal representatives to undertake the action identified in this report.

**CARRIED
8/5**

For the motion: Mayor Roberts, Cr Cvitan, Cr Flood, Cr Huntley, Cr Newton, Cr Parker, Cr Sangalli and Cr Treby

Against the motion: Cr Aitken, Cr Coetzee, Cr Miles, Cr H Nguyen and Cr V Nguyen

Moved Cr Treby, Seconded Cr Newton

That the meeting be re-opened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 6:26pm.

Mayor Roberts read aloud the resolution carried on item SCR02-07/20 Legal Matter - Property.

Item 6 Late Reports

Nil

Item 7 Date of Next Meeting

The next Ordinary Council meeting has been scheduled for 7:00pm on Tuesday 28 July 2020, to be held in Council Chambers, Civic Centre (Level 1), 23 Dundobar Road, Wanneroo.

Item 8 Closure

There being no further business, Mayor Roberts closed the meeting at 6:30 pm.

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

NATALIE SANGALLI	North Coast Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
LEWIS FLOOD	North Coast Ward
FRANK CVITAN, JP	Central Ward
JACQUELINE HUNTLEY	Central Ward
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