

# COUNCIL MINUTES

## Confirmed Minutes

### Special Council Meeting

5:30pm, 19 July, 2022  
Council Chamber (Level 1), Civic Centre,  
23 Dundebur Road, Wanneroo

[wanneroo.wa.gov.au](http://wanneroo.wa.gov.au)



**CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING**

**HELD ON TUESDAY 19 JULY, 2022**

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# Minutes

Deputy Mayor Treby declared the meeting open at 5:31pm 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*

## Item 1 Attendance

BRETT TREBY

Deputy Mayor – South Ward

### Councillors:

SONET COETZEE	North Ward
LINDA AITKEN, JP	North-East Ward
GLYNIS PARKER	North-East Ward
JACQUELINE HUNTLEY	Central-East Ward
PAUL MILES	Central-East Ward
HELEN BERRY	Central-West Ward
NATALIE SANGALLI	Central-West Ward
FRANK CVITAN, JP	Central Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
JAMES ROWE, JP	South Ward

### Officers:

HARMINDER SINGH	A/Chief Executive Officer
MARK DICKSON	Director Planning and Sustainability
BRIAN GEE	A/Director Assets
DEBBIE TERELINCK	Director Community and Place
NOELENE JENNINGS	Director Corporate Strategy and Performance
MICHAEL BERKELEY-HILL	Executive Manager Governance and Legal
BASIA LAMB	Council Support Officer

## Item 2 Apologies and Leave of Absence

CHRIS BAKER	North Ward (Leave of Absence previously granted from 11.07.22 – 31.08.22 inclusive)
VINH NGUYEN	South West Ward - Apology

There were no members of the public and no 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 Aitken, Seconded Cr Wright**

**That Council move into a Confidential Session to discuss these items 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 5:33pm.*

**SCR01-07/22 City of Wanneroo v Tah Land Pty Ltd - Update**

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File Ref: 11575 – 22/266209  
Responsible Officer: Chief Executive Officer

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

- (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*
- (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*
- (e)(ii) a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government*

*\* \* In the published Special Council Confidential Agenda for the meeting held on 19 July 2022, an incorrect range was quoted in the report for Item SCR01-07/22. This range was amended within the report and agenda for this meeting and provided to Elected Members prior to the final vote on the resolution.*

**Moved Cr Miles, Seconded Cr Aitken**

**That Council AUTHORISES the Chief Executive Officer to offer to settle the costs claimed by the defendant in the case of City of Wanneroo v Tah Land Pty Ltd in the range identified in this report.**

**CARRIED UNANIMOUSLY**

**Moved Cr Rowe, Seconded Cr Aitken**

**That the meeting be reopened to the public.**

**CARRIED UNANIMOUSLY**

*The meeting was reopened to the public and all recording recommenced at 6:05pm.*

*Deputy Mayor Treby read aloud the resolutions carried on Item SCR01-07/22.*

**Item 6 Late Reports**

Nil

**Item 7 Date of Next Meeting**

The next Council Members' Briefing Session has been scheduled for 6:00pm on Tuesday 2 August 2022 to be held at Civic Centre, 23 Dundobar Road, Wanneroo.

**Item 8 Closure**

There being no further business, Deputy Mayor Treby closed the meeting at 6:07pm.

**In Attendance****Councillors:**

SONET COETZEE	North Ward
LINDA AITKEN, JP	North-East Ward
GLYNIS PARKER	North-East Ward
JACQUELINE HUNTLEY	Central-East Ward
PAUL MILES	Central-East Ward
HELEN BERRY	Central-West Ward
NATALIE SANGALLI	Central-West Ward
FRANK CVITAN, JP	Central Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
JAMES ROWE	South Ward
BRETT TREBY	South Ward