



Council Minutes

Confirmed Minutes

Special Council Meeting

6:00pm, 18 March 2024
Council Chambers (Level 1) Civic Centre
23 Dundebur Road, Wanneroo

wanneroo.wa.gov.au



CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON MONDAY 18 MARCH 2024

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Minutes

Mayor Aitken declared the meeting open at 6:00pm and read the prayer.

Good evening Councillors, staff, ladies and gentlemen, this meeting today is being held on Whadjuck Nyoongar Boodjar and I would like to acknowledge and pay my respects to Elders, past, present and future. I thank all past and present members of the community that have supported the City to better understand and value Nyoongar culture within the City of Wanneroo.

I invite you to bow your head in prayer:

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

Item 1 Attendance

LINDA AITKEN, JP

Mayor

Councillors:

ALEX FIGG	North Ward
SONET COETZEE	North Ward
GLYNIS PARKER	North-East Ward
BRONWYN SMITH	North-East Ward
HELEN BERRY	Central-West Ward
PHIL BEDWORTH	Central-West Ward
MARIZANE MOORE	Central-East Ward
PAUL MILES	Central-East Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
JAMES ROWE, JP	South Ward
EMAN SEIF	South Ward

Officers:

BILL PARKER	Chief Executive Officer
NOELENE JENNINGS	Director, Corporate Strategy & Performance
ILZAMARIE EVANS	Lawyer
NATASHA SMART	Manager Council Support
AMANDA BLYTH	Council Support Officer (Minutes)
YVETTE HEATH	Council Support Officer

Visitors:

Lawyer (via Zoom)
Barrister

Item 2 Apologies and Leave of Absence

VINH NGUYEN South-West Ward (LOA 12 – 31 March 2024)
JACQUELINE HUNTLEY Central 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 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**Procedural Motion**

Moved Cr Wright, Seconded Cr Seif

That Council move into a confidential session to consider Item SCR01-03/24 under the terms of the Local Government Act 1995, Section 5.23 (2).

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Bedworth, Cr Coetzee, Cr Figg, Cr Herridge, Cr Miles, Cr Moore, Cr Parker, Cr Rowe, Cr Seif, Cr Smith and Cr Wright

Against the motion: Nil

Absent: Cr Nguyen and Cr Huntley

The meeting was closed to the public and all recording ceased at 6:03pm.

SCR01-03/24 Legal Matter - Property

File Ref: 5642V04 – 24/83938
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:

(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 Mayor Aitken, Seconded Cr Seif

That Council **AUTHORISES** the Chief Executive Officer to instruct the City's legal representatives in accordance with Option 3 as outlined in the report and as amended.

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Bedworth, Cr Coetzee, Cr Figg, Cr Herridge, Cr Miles, Cr Moore, Cr Parker, Cr Rowe, Cr Seif, Cr Smith and Cr Wright

Against the motion: Nil

Absent: Cr Nguyen and Cr Huntley

Procedural Motion

Moved Cr Figg, Seconded Cr Moore

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

For the motion: Mayor Aitken, Cr Berry, Cr Bedworth, Cr Coetzee, Cr Figg, Cr Herridge, Cr Miles, Cr Moore, Cr Parker, Cr Rowe, Cr Seif, Cr Smith and Cr Wright

Against the motion: Nil

Absent: Cr Nguyen and Cr Huntley

The meeting was reopened to the public and all recording recommenced at 8:12pm.

The Mayor read aloud the resolution made on Item SCR01-03/24.

Item 6 Late Reports

Nil

Item 7 Date of Next Meeting

The next Ordinary Council Meeting has been scheduled for 6:00pm on Tuesday, 19 March 2024, to be held at Council Chamber (Level 1), Civic Centre, 23 Dundobar Road, Wanneroo.

Item 8 Closure

There being no further business, Mayor Aitken closed the meeting at 8:19pm.

In Attendance

LINDA AITKEN, JP

Mayor

Councillors:

ALEX FIGG

North Ward

SONET COETZEE

North Ward

GLYNIS PARKER

North-East Ward

BRONWYN SMITH

North-East Ward

HELEN BERRY

Central-West Ward

PHIL BEDWORTH

Central-West Ward

MARIZANE MOORE

Central-East Ward

PAUL MILES

Central-East Ward

JORDAN WRIGHT

Central Ward

NATALIE HERRIDGE

South-West Ward

JAMES ROWE, JP

South Ward

EMAN SEIF

South Ward