



CERTIFICATION

I hereby certify that the Minutes of the Special Council Meeting held on 27 August 2024, were confirmed to be a true and correct record at the Ordinary Council Meeting held on 10 September 2024, subject to any amendments as detailed in the minutes.

Signed: Dated:



CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 27 AUGUST 2024

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Minutes

Mayor Aitken declared the meeting open at 5:30pm 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:

SONET COETZEE	North Ward
BRONWYN SMITH	North-East 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, JP	South Ward

Officers:

BILL PARKER	Chief Executive Officer
MARK DICKSON	Director, Planning & Sustainability
HARMINDER SINGH	Director, Assets
KIRSTIE DAVIS	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
VICKI COLES	Executive Manager Governance & Legal
JOHN GAULT	Manager Waste Services
JACKIE KALLEN	Manager Communications & Brand
DOUG BRETT-MATTHEWSON	Acting Manager Council & Corporate Support
KELLY DAVIS	Lawyer
MADONNA ILIFFE	Senior Governance Officer
CHLOE DAVIES	Administration Officer Legal
AMANDA BLYTH	Council Support Officer (Minutes)

Item 2 Apologies and Leave of Absence

HELEN BERRY	Central-West Ward (LoA 8/07/24 to 7/10/24)
ALEX FIGG	North Ward
JACQUELINE HUNTLEY	Central Ward
VINH NGUYEN	South-West Ward
GLYNIS PARKER	North-East Ward

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.

Procedural Motion

Moved Cr Seif , Seconded Cr Smith

That Council move into a confidential session under the terms of the Local Government Act 1995, Section 5.23 (2).

**EQUAL
5/5**

For the motion: Mayor Aitken, Cr Bedworth, Cr Coetzee, Cr Seif and Cr Smith

Against the motion: Cr Herridge, Cr Miles, Cr Moore, Cr Rowe and Cr Wright

In accordance with section 5.21(3) of the *Local Government Act 1995*, the Presiding Member Mayor Aitken cast a second vote and voted FOR the procedural motion.

The Procedural Motion was declared CARRIED

The meeting was closed to the public and all recording ceased at 5:34pm.

Item 5 Confidential

Cr Seif declared a financial interest at 7:09pm to item SAS01- 08/24 due to owning a property in the area of discussion.

Cr Eman Seif left the meeting, the time being 7:09pm.

SAS01-08/24 2024 Bulk Junk Waste Collection Service

File Ref: 45893 – 24/292643
Responsible Officer: Director Assets

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.

Procedural Motion

Moved Cr Bedworth, Seconded Cr Wright

That Item SAS01-08/24 will be brought back to Council Forum no later than early November 2024.

**CARRIED UNANIMOUSLY
9/0**

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

Against the motion: Nil

Abstain: Cr Seif

Cr Eman Seif returned to the meeting, the time being 8:38pm.

Procedural Motion

Moved Cr Coetzee, Seconded Cr Wright

That the meeting be reopened to the public.

**CARRIED UNANIMOUSLY
10/0**

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

Against the motion: Nil

The meeting was reopened to the public and all recording recommenced at 8:39pm.

The Mayor read aloud the resolution made on Item SAS01-8/24.

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, 3 September 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 8:40pm.

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
JACQUELINE HUNTLEY	Central Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
VINH NGUYEN	South-West Ward
JAMES ROWE, JP	South Ward
EMAN SEIF, JP	South Ward