

Unconfirmed Minutes

Revenue Review Committee Meeting Minutes

Revenue Review Committee Meeting
6:00 PM, Monday 13 April, 2026
Council Chamber (Level 1), Civic Centre,
23 Dundobar Road, Wanneroo

wanneroo.wa.gov.au



UNCONFIRMED MINUTES OF REVENUE REVIEW COMMITTEE MEETING

HELD ON MONDAY 13 APRIL, 2026

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M I N U T E S

Attendees at the Revenue Review Committee meetings are advised that the contents of this Agenda and discussion at the meetings remain confidential unless informed otherwise by the Chief Executive Officer

Cr Figg declared the meeting open at 6:03PM.

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 Noongar nation, past, present and future, 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.

Item 1 Attendances

Council Members:

LINDA AITKEN, JP	Mayor
EMAN SEIF, JP	South Ward
JORDAN WRIGHT	Central Ward
PAUL MILES	Central-East Ward
PHIL BEDWORTH	Central-West Ward
BRONWYN SMITH	North-East Ward (<i>Deputy Presiding Member</i>)
ALEX FIGG	North Ward (<i>Presiding Member</i>)

Officers:

BILL PARKER	Chief Executive Officer
CHRIS LEIGH	Director Planning & Sustainability
HARMINDER SINGH	Director Assets
KIRSTIE DAVIS	Director Community & Place
KATHERINE HARRISON	Acting Director Corporate Strategy & Performance
VICKI COLES	General Counsel
MADONNA ILIFFE	Acting Manager Corporate Governance & Council Services
SARAH CARRACHER	Acting Manager Advocacy & Economic Development
TASMA RUSH-HARVEY	Senior Council Services Officer

External:

GREG DENTON	Incite Energy (<i>Electronic Attendance</i>)
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Item 2 Apologies and Leave of Absence

HELEN BERRY	Central-West Ward (<i>Apology</i>)
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Item 3 Confirmation of Minutes

3.1 Minutes of Revenue Review Committee Meeting held on 18 August 2025

Moved Cr Wright, Seconded Cr Miles

That the minutes of the Revenue Review Committee Meeting held on 18 August 2025 be confirmed.

**CARRIED UNANIMOUSLY
7/0**

For the motion: Mayor Aitken, Cr Bedworth, Cr Figg, Cr Miles, Cr Seif, Cr Smith and Cr Wright

Against the motion: Nil

Item 4 Reports

Nil

Procedural Motion

Moved Mayor Aitken, Seconded Cr Seif

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

**CARRIED UNANIMOUSLY
7/0**

For the motion: Mayor Aitken, Cr Bedworth, Cr Figg, Cr Miles, Cr Seif, Cr Smith and Cr Wright

Against the motion: Nil

The meeting was closed to the public and all visual recording ceased at 6:08PM.

Item 5 Confidential

5.1 Renewable Energy Facility Business Case

File Ref: 32155 – 26/109675
Responsible Officer: Acting Chief Executive Officer

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:

- (f) *information the making public of which would be likely to impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law*

Moved Cr Miles, Seconded Mayor Aitken

That the Revenue Review Committee **SUPPORTS** this proposal to be presented to Council for consideration to progress the next stages of due diligence and commence approval processes, including:

1. **Network application – network connection application, single line diagram, load information and power system studies (if required by Western Power);**
2. **Commencing the approval process – requesting written advice from the Department of Planning, Lands and Heritage requires design of the facility including plans to accompany the written request;**
3. **Engineering, Procurement and Construction including design, statement of works documentation and tender process; and**
4. **Market Participation – including market registration, facility registration and application for capacity credits.**

CARRIED UNANIMOUSLY
7/0

For the motion: Mayor Aitken, Cr Bedworth, Cr Figg, Cr Miles, Cr Seif, Cr Smith and Cr Wright
Against the motion: Nil

Procedural Motion

Moved Cr Seif, Seconded Cr Wright

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY
7/0

For the motion: Mayor Aitken, Cr Bedworth, Cr Figg, Cr Miles, Cr Seif, Cr Smith and Cr Wright
Against the motion: Nil

The meeting was reopened to the public and the visual recording commenced at 6:31PM.

Greg Denton left the meeting at 6:32PM and did not return.

Cr Figg read aloud the resolution carried on Item 5.1 - Renewable Energy Facility Business Case.

Item 6 To be Tabled

Nil

Item 7 Date of Next Meeting

The next Revenue Review Committee Meeting has been scheduled for 6:00 PM on Monday, 13 July 2026, to be held at Council Chamber (First Floor), Civic Centre, 23 Dundobar Road, Wanneroo.

Item 8 Closure

There being no further business, Cr Figg closed the meeting at 6:34PM.