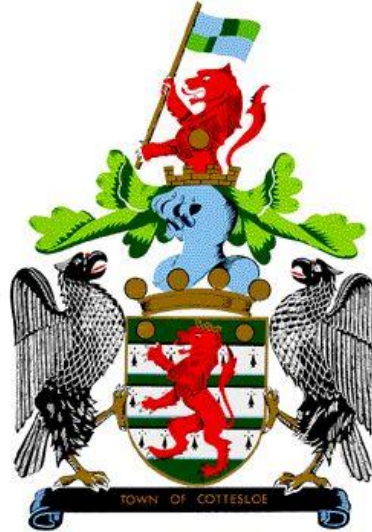


TOWN OF COTTESLOE



SHORT STAY USE COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
9.00AM, WEDNESDAY 18 JULY 2018

MAT HUMFREY
Chief Executive Officer

2 August 2018

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DRAFT

1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

The Chair declared the meeting opened at 9.10am

2. ATTENDANCE**Committee Members Present**

Cr Lorraine Young	Chair
Cr Sally Pyvis	Deputy Chair
Cr Sandra Boulter	Elected Member
Cr Melissa Harkins	Elected Member
Mr David Sharp	Community Representative
Ms Jane King	Community Representative

Officers Present

Mr Mat Humfrey	Chief Executive Officer
Ms Angela Clare	Coordinator, Strategic Planner
Ms Kathleen Highfield	Senior Administration Officer (temp)

Apologies

Mr Peter Goff	Community Representative
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3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED: CR HARKINS SECONDED: MR SHARP

That the Minutes of the meeting of the Short Stay Use Committee held 5 June 2018 be confirmed, subject to;

MOVED: CR HARKINS SECONDED: MR SHARP

The changes put forward by Cr Young as circulated by email.

CARRIED 6/0

MOVED: CR PYVIS SECONDED: CR BOULTER

Subject to the comment at point 1 (Add the words as follows... "Cr Pyvis noted that this was the first time the committee members had seen the document and that her copy was a poor copy) provided in the email circulated by Cr Pyvis in an email dated 16 July 2018.

LOST 2/4

FOR: CR PYVIS AND CR BOULTER

AGAINST: CR YOUNG; CR HARKINS; MR SHARP AND MS KING

MOVED: CR PYVIS

SECONDED: CR BOULTER

Subject to the changes contained within point 2 as circulated by Cr Pyvis in an email dated 16 July 2018.

LOST 2/4

FOR: CR PYVIS AND CR BOULTER

AGAINST: CR YOUNG; CR HARKINS; MR SHARP AND MS KING

MOVED: CR PYVIS

SECONDED: CR BOULTER

Subject to the changes contained within point 3 of the email circulated in an email dated 16 July 2018.

CARRIED 6/0

MOVED: CR PYVIS

SECONDED: CR BOULTER

That a rolling action list be included in the Minutes and Agendas for the Committee, with the Actions from the first meeting being;

1. The development of the brief for legal advice;
2. Advice on two failed prosecutions;
3. Provide the advice received from the DLGC on the declarations of interests.

CARRIED 6/0

SUBSTANTIVE MOTION

CARRIED 4/2

FOR: CR YOUNG; CR HARKINS; MR SHARP AND MS KING

AGAINST: CR PYVIS AND CR BOULTER

4. DECLARATION OF INTERESTS

Nil

5. OTHER BUSINESS**5.1 Preparation of brief following circulation of comments on points for consideration****MOVED: MS KING****SECONDED: MR SHARP**

That the brief circulated with the Agenda document be endorsed by the committee for recommendation to Council.

CARRIED 4/2**FOR: CR HARKINS, CR YOUNG, MS KING AND MR SHARP****AGAINST: CR BOULTER AND CR PYVIS****6. GENERAL BUSINESS****MOVED: CR BOULTER****SECONDED: CR PYVIS**

That the CEO circulate all legal advices relating to Short stay accommodation as defined in LPS3, including legal advices relating to short stay prosecutions, with any personal or identifying information to be redacted prior to circulation, be circulated to all committee members.

LOST 2/4**FOR: CR PYVIS AND CR BOULTER****AGAINST: CR YOUNG; CR HARKINS; MR SHARP AND MS KING****MOVED: CR BOULTER****SECONDED: CR PYVIS**

That the CEO circulated all legal advices relating to Short stay accommodation as defined in LPS3, including legal advices relating to short stay prosecutions, with any personal or identifying information to be redacted prior to circulation, be circulated to all elected members on the committee.

LOST 2/4**FOR: CR PYVIS AND CR BOULTER****AGAINST: CR YOUNG; CR HARKINS; MR SHARP AND MS KING**

7. NEXT MEETING

The next proposed SSU Committed has been proposed to be held on Tuesday 18th September 2018 at 2.00pm.

8. MEETING CLOSURE

The Chair declared the meeting closed at 10.39am with all attendees present.

DRAFT