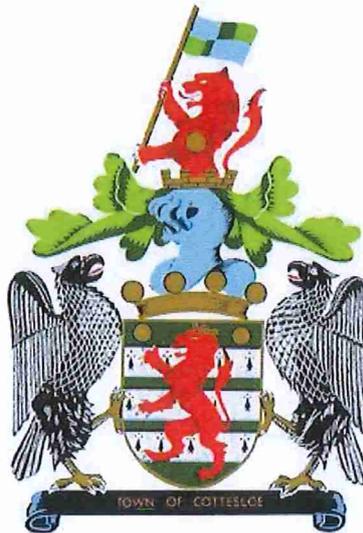


TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING

UNCONFIRMED MINUTES

SPECIAL COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
6:00 PM Tuesday, 10 February 2026

A handwritten signature in black ink, appearing to read "Mark Newman".

MARK NEWMAN
Chief Executive Officer

18 February 2026

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Members of the public should note that no action should be taken on any application or item discussed at a council meeting prior to written advice on the resolution of Council being received.

All formal Council Meetings will be audio visual recorded and livestreamed and will be publicly available via the Town of Cottesloe's website or social media platform.

Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 6:00 pm.

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The Presiding Member directed the public's attention to the Disclaimer.

3 ATTENDANCE**Elected Members**

Mayor Melissa Harkins

Cr Sonja Heath

Cr Lorraine Young

Cr Helen Sadler

Cr Chilla Bulbeck

Cr Brad Wylynko

via electronic means

Cr Jeffrey Irvine

Cr Michael Thomas

The Presiding Member advised that Cr Wylynko had declared that their method of remote attendance would allow the elected member to maintain communication and enable them to fully participate in the meeting and that they were able to maintain confidentiality for any part of the meeting that was closed.

Officers

Mr Mark Newman

Chief Executive Officer

Mrs Vicki Cobby

Director Corporate and Community Services

Mr Shaun Kan

Director Engineering Services

Mr Steve Cleaver

Director Development and Regulatory Services

Ms Jacquelyne Pilkington

Governance and Executive Office Coordinator

3.1 APOLOGIES

Nil

Officers Apologies

Nil

3.2 APPROVED LEAVE OF ABSENCE

Nil

3.3 APPLICATIONS FOR LEAVE OF ABSENCE**4 DECLARATION OF INTERESTS**

Cr Irvine declared an IMPARTIALITY INTEREST in item 12.1.1 by virtue “as I am a member of the Cottesloe Surf Life Saving Club and I will make a decision on its merits and vote accordingly”

5 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being livestreamed on the Town’s website this evening and the recording will remain on the website and available to the public. Anyone attending the meeting, particularly if they are speaking, may be captured on the livestream recording.

6 PUBLIC QUESTION TIME**6.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

6.2 PUBLIC QUESTIONS

Nil

7 PUBLIC STATEMENT TIME

Nil

8 PRESENTATIONS**8.1 PETITIONS**

Nil

8.2 PRESENTATIONS

Nil

8.3 DEPUTATIONS

Nil

9 REPORTS**9.1 REPORTS OF OFFICERS****10 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING BY:**11.1 ELECTED MEMBERS**

Nil

11.2 OFFICERS

Nil

12 MEETING CLOSED TO PUBLIC**12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

SCM001/2026

MOTION FOR BEHIND CLOSED DOORS

Moved Cr Young

Seconded Cr Irvine

That, in accordance with Section 5.23(4) (a), Council discuss the confidential reports behind closed doors.

Carried 8/0

For: Crs Young, Sadler, Mayor Harkins, Bulbeck, Wylenko, Irvine, Thomas and Heath

Against: Nil

The public and members of the media were requested to leave the meeting at 6:03 pm

The Presiding Member requested the recording equipment to be deactivated when going behind closed doors

12.1.1 REQUEST FOR APPROVAL TO EXECUTE SCULPTURE BY THE SEA INCORPORATED LICENCE AGREEMENT

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(4) (a) as it contains information relating to legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting.

SCM002/2026

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Irvine

Seconded Cr Young

THAT

1. **APPROVE** the grant of a licence to Sculpture by the Sea Incorporated for a term of three (3) years to expire on 31 December 2028, on terms and conditions as provided in the draft Licence Agreement at Confidential Attachment 12.1.1 (b).
2. Pursuant to s.9.49A(2) of the *Local Government Act 1995*, **AUTHORISES** the Chief Executive Officer to apply the common seal of the Town of Cottesloe to the Licence Agreement.

Carried 8/0

For: Crs Young, Sadler, Mayor Harkins, Bulbeck, Wylenko, Irvine, Thomas and Heath

Against: Nil

SCM003/2026

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Cr Bulbeck

Seconded Cr Sadler

In accordance with Section 5.23 that the meeting be re-opened to members of the public and media, and motions passed behind closed doors be read out if there are any public present.

Carried 8/0

For: Crs Young, Sadler, Mayor Harkins, Bulbeck, Wylenko, Irvine, Thomas and Heath

Against: Nil

The meeting was re-opened to the public at 6:08 pm, however no members of the public or media were in attendance.

The Presiding Member requested the recording equipment to be reactivated after coming out of closed doors.

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

**12.1.1 REQUEST FOR APPROVAL TO EXECUTE SCULPTURE BY THE SEA
INCORPORATED LICENCE AGREEMENT**

The resolution for item 12.1.1 was read aloud.

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 6:09 pm.