

TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING

MINUTES

SPECIAL COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
6:00pm Tuesday, 14 August 2018

MAT HUMFREY
Chief Executive Officer

14 August 2018

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Town for any act, omission, statement or intimation occurring during council meetings.

The Town of Cottesloe disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, statement or intimation occurring during council meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a council meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Town of Cottesloe during the course of any meeting is not intended to be and is not taken as notice of approval from the Town.

The Town of Cottesloe wishes to advise that any plans or documents contained within the agenda or minutes may be subject to copyright law provisions (*Copyright Act 1968*, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

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.

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

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS	4
2	DISCLAIMER	4
3	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION	4
4	PUBLIC QUESTION TIME	4
	4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	4
	4.2 PUBLIC QUESTIONS	4
5	PUBLIC STATEMENT TIME.....	4
6	ATTENDANCE	4
	6.1 APOLOGIES	5
	6.2 APPROVED LEAVE OF ABSENCE.....	5
	6.3 APPLICATIONS FOR LEAVE OF ABSENCE	5
7	DECLARATION OF INTERESTS.....	5
8	PRESENTATIONS	5
	8.1 PETITIONS	5
	8.2 PRESENTATIONS.....	5
	8.3 DEPUTATIONS	5
9	REPORTS.....	5
	9.1 REPORTS OF OFFICERS.....	5
10	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	5
12	MEETING CLOSED TO PUBLIC.....	6
	12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED.....	6
	12.1.1 INDIANA TEA HOUSE - UPDATED SUB-LEASE DOCUMENTATION	6
	12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC.....	8
13	MEETING CLOSURE	8

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 6:03pm.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Mayor announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

4 PUBLIC QUESTION TIME**4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

4.2 PUBLIC QUESTIONS

Nil

5 PUBLIC STATEMENT TIME

Nil

6 ATTENDANCE**Present**

Mayor Philip Angers
Cr Sandra Boulter
Cr Sally Pyvis
Cr Mark Rodda
Cr Rob Thomas
Cr Michael Tucak
Cr Melissa Harkins
Cr Helen Sadler
Cr Lorraine Young

Officers

Mr Mat Humfrey	Chief Executive Officer
Mr Garry Bird	Deputy Chief Executive Officer
Mr Shaun Kan	Manager Engineering Services
Ms Freya Ayliffe	Manager Compliance & Regulatory Services
Ms Ann-Marie Donkin	Governance Coordinator

6.1 APOLOGIES

Nil

Officers Apologies

Nil

6.2 APPROVED LEAVE OF ABSENCE

Nil

6.3 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 DECLARATION OF INTERESTS

Nil

8 PRESENTATIONS

8.1 PETITIONS

Nil

8.2 PRESENTATIONS

Nil

8.3 DEPUTATIONS

Nil

9 REPORTS

9.1 REPORTS OF OFFICERS

Nil

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:

Nil

12 MEETING CLOSED TO PUBLIC

At this point of the meeting there were no public or members of the media present, however to ensure consideration of the item remained confidential in accordance with the *Local Government Act 1995*, section 5.23 the meeting was closed.

12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED**MOTION FOR BEHIND CLOSED DOORS**

Moved Cr Thomas, seconded Cr Rodda

That, in accordance with Standing Orders 15.10, Council discuss the confidential reports behind closed doors.

Carried 7/2

For: Mayor Angers, Crs Rodda, Thomas, Tucak, Harkins, Sadler & Young
Against: Crs Boulter & Pyvis

12.1.1 INDIANA TEA HOUSE - UPDATED SUB-LEASE DOCUMENTATION

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

File Ref: SUB/2597

Attachments: 12.1.1(a) Deed of Extension of Sub-Lease - Public Facilities Cottesloe Beach Pavilion - with changes [CONFIDENTIAL]

Responsible Officer: Mat Humfrey, Chief Executive Officer

Author: Mat Humfrey, Chief Executive Officer

Author Disclosure of Interest: Nil

OFFICER RECOMMENDATION & COUNCIL RESOLUTION

Moved Cr Rodda, seconded Cr Young

THAT Council AUTHORISE the Mayor and Chief Executive Officer to execute the updated Surf Club Lease Extension documents as attached.

COUNCILLOR MOTION

Moved Cr Young, seconded Cr Rodda

That the Officer's recommendation be put to the vote.

Carried 7/2

For: Mayor Angers, Crs Rodda, Thomas, Tucak, Harkins, Sadler & Young
Against: Crs Boulter & Pyvis

SUBSTANTIVE MOTION

Carried 9/0

MOTION FOR BEHIND CLOSED DOORS

Moved Mayor Angers, seconded Cr Rodda

In accordance with Standing Orders 15.10 that the meeting be re-opened to members of the public and media.

Carried 9/0

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

12.1.1 INDIANA TEA HOUSE - UPDATED SUB-LEASE DOCUMENTATION

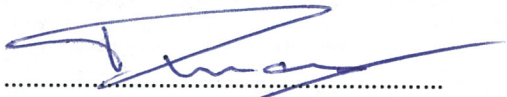
There were no public or members of the media present at the meeting.

13 MEETING CLOSURE

The Mayor announced the closure of the meeting at 6:13pm.

CONFIRMED MINUTES OF 14 AUGUST 2018 PAGES 1 - 8 INCLUSIVE.

PRESIDING MEMBER: Mayor Angers
POSITION: Mayor of the Town of Cottesloe



DATE: ~~14~~ / 9 / 2018