



# Town of Cottesloe

I hereby certify that the minutes of the Special Council meeting held  
on

**Tuesday, 18 June 2019**

were confirmed as a true and accurate record by Council resolution.

Signed:

A handwritten signature in blue ink, appearing to be 'Andrew', written over a horizontal line.

Presiding Member

Date:

20. 08. 2019

# TOWN OF COTTESLOE



## SPECIAL COUNCIL MEETING

# MINUTES

**SPECIAL COUNCIL MEETING  
HELD IN THE  
Council Chambers, Cottesloe Civic Centre  
109 Broome Street, Cottesloe  
6:00 PM Tuesday, 18 June 2019**

**MAT HUMFREY**  
Chief Executive Officer

19 June 2019

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**1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS**

Cr Rodda, Deputy Mayor advised that he would be sitting in as Presiding Member for the Mayor as the Mayor was unwell.

The Presiding Member announced the meeting opened at 6.02pm.

**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****Elected Members**

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

**Officers**

Mr Mat Humfrey	Chief Executive Officer
Mr Garry Bird	Deputy Chief Executive Officer
Ms Freya Ayliffe	Manager of Compliance and Regulatory Services
Mr Shaun Kan	Manager Engineering Services
Mr Ed Drewett	Coordinator Statutory Planning
Ms Jana Joubert	Coordinator Strategic Planning
Ms Mary-Ann Winnett	Governance Coordinator

**6.1 APOLOGIES**

Cr Helen Sadler

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:**

**11.1 ELECTED MEMBERS**

Nil

**11.2 OFFICERS**

Nil

**12 MEETING CLOSED TO PUBLIC****12.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED****MOTION FOR BEHIND CLOSED DOORS****Moved Cr Young** **Seconded Mayor Angers**

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

**Carried 6/1****For: Mayor Angers, Crs Rodda, Tucak, Young, Thomas and Harkins****Against: Cr Pyvis**

*The public and members of the media were requested to leave the meeting at 6:04pm.*

The Deputy CEO left the meeting at 6:04pm.

**12.1.1 PROTECTED SWIMMING ENCLOSURE TENDER AWARD**

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) and (e(i)) 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 and a matter that if disclosed, would reveal a trade secret.

**File Ref:** SUB/2792  
**Attachments:** Nil  
**Responsible Officer:** Mat Humfrey, Chief Executive Officer  
**Author:** Shaun Kan, Manager, Engineering Services  
**Author Disclosure of Interest:** Nil

The Deputy CEO returned to the meeting at 6:58pm.

**SUBSTANTIVE MOTION AND COUNCIL RESOLUTION****Moved Cr Young** **Seconded Cr Thomas****THAT Council:**

- 1. APPROVE the award of the Shark Barrier Supply, Installation and Five Year Maintenance Contract to Eco Shark Barrier Pty Ltd for a total contract price of \$835,000 made up of \$382,000 for the Supply and Installation of the Barrier and the balance being for the cost of maintenance over a five-year period.**
- 2. Approve an expenditure of \$382,000 for the installation of the Shark Barrier with:**
  - a. \$63,000 to be from the second phase of the Ocean Pool Feasibility Study with that expenditure account reduced accordingly;**
  - b. \$318,811 to be funded form a reserve transfer from the Depot funds reserve;**
  - c. Note that this will be carried forward into the 2019/2020 budget;**
  - d. The 2019/2020 Budget will need an allocation of \$120,000 which includes the first payment of the annual maintenance cost of \$90,000.**

3. Note that no purchase order for the Barrier supply or for its installation shall be issued until all statutory approvals have been obtained.
4. Request that the CEO as a matter of priority contact the State Government (including the Premier and the Minister of Tourism) to request financial assistance with the costs of this project.

Carried 5/2

For: Mayor Angers, Crs Rodda, Young, Thomas and Harkins

Against: Crs Tucak and Pyvis

#### MOTION FOR BEHIND CLOSED DOORS

Moved Cr Harkins

Seconded Cr Thomas

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

Carried 6/1

For: Mayor Angers, Crs Rodda, Tucak, Young, Thomas and Harkins

Against: Cr Pyvis

*The public and members of the media returned to the meeting at 7:05pm.*

#### 12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

##### 12.1.1 PROTECTED SWIMMING ENCLOSURE TENDER AWARD

The resolution for item 12.1.1 was read aloud.

#### 13 MEETING CLOSURE

The Mayor announced the closure of the meeting at 7:05pm.