

TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING

MINUTES

HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
2.30 PM, Friday, 7 September 2018

MAT HUMFREY
Chief Executive Officer

17 September 2018

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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 2:30pm.

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

Nil.

5 PUBLIC STATEMENT TIME

Nil.

6 ATTENDANCE**Present**

Mayor Phil Angers
Cr Mark Rodda (Deputy Mayor)
Cr Melissa Harkins
Cr Lorraine Young
Cr Rob Thomas
Cr Helen Sadler

Officers Present

Mr Mat Humfrey	Chief Executive Officer
Mr Garry Bird	Deputy Chief Executive Officer
Mr Shaun Kan	Manager Engineering Services
Ms Mary-Ann Winnett	Governance Coordinator

6.1 APOLOGIES

Cr Sandra Boulter
Cr Michael Tucak
Cr Sally Pyvis

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.

9.2 REPORT OF COMMITTEES

Nil.

10 ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

11 NEW BUSINESS OF AN URGENT NATURE**11.1 Elected Members**

Nil.

11.2 Officers

Nil.

12 MEETING CLOSED TO PUBLIC**MOTION FOR BEHIND CLOSED DOORS**

Moved Mayor Angers Seconded Cr Thomas

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

Carried 6/0

The meeting was closed to the media and public at 2:38pm.

The media and public vacated the gallery at 2:38pm.

12.1 SUBLEASE – PUBLIC TOILETS AT INDIANA TEA HOUSE

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: N/A
Attachments: Proposed Sub-lease (**CONFIDENTIAL**)
Responsible Officer: Mat Humfrey
Chief Executive Officer
Author: Mat Humfrey
Chief Executive Officer
Proposed Meeting Date: 07 September 2018
Author Disclosure of Interest: Nil

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Rodda Seconded Cr Thomas

That Council:

- 1. AUTHORISE the Mayor and Chief Executive Officer to execute the Sub Lease Document (confidential attachment) and any document required to register the Sub-Lease, subject to any minor changes required including those for Ministerial consent and registration (with such changes being the subject of legal advice and a legal opinion that they do not materially alter the operation of the lease); and**
- 2. AUTHORISE the Chief Executive Officer to enter into a preliminary agreement with the Lessee to operate the facilities as if the sublease had been finalised for a period not exceeding 3 months.**

Carried 6/0

MOTION FOR BEHIND CLOSED DOORS

Moved Mayor Angers Seconded Cr Sadler

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

The meeting reopened to the public at 2:33pm and members of the public and media returned to the Chambers.

12.2 PUBLIC READING OF RECOMMENDATIONS THAT MAY BE MADE PUBLIC

The CEO read out the resolutions passed behind closed doors.

13 MEETING CLOSURE

The Presiding Member declared the meeting closed at 2:35pm.

CONFIRMED MINUTES OF 7 September 2018 PAGES 1 – 4 INCLUSIVE.

PRESIDING MEMBER: Mayor Angers

POSITION: Mayor of the Town of Cottesloe



DATE: 2 / 10 / 2019