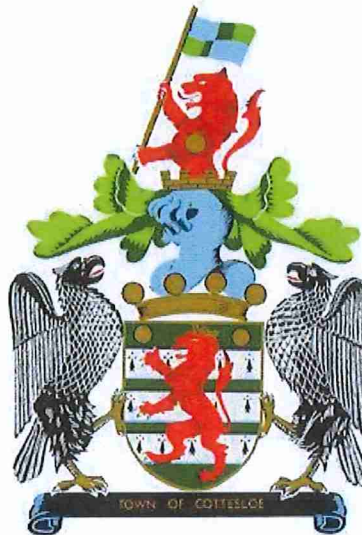


TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING UNCONFIRMED MINUTES

SPECIAL COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre
109 Broome Street, Cottesloe
5:30 PM Tuesday, 8 September 2026

A handwritten signature in black ink, appearing to read "V. Cobby", is positioned above the printed name.

VICKI COBBY
A/Chief Executive Officer

16 September 2026

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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 5:31 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 and the paragraph that advises that formal meetings of Council will be audio/visually recorded.

3 ATTENDANCE**Elected Members**

Mayor Melissa Harkins
Deputy Mayor Sonja Heath
Cr Lorraine Young
Cr Chilla Bulbeck
Cr Jeffrey Irvine (via electronic means)
Cr Michael Thomas
Cr Kirsty Barrett

The Presiding Member advised that Cr Irvine had declared that Cr Irvine's 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

Mrs Vicki Cobby	A/Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr Paul Neilson	A/Director Development and Regulatory Services
Mr Corey Parkinson	Coordinator Rangers Services
Ms Jacquelyne Pilkington	Governance and Executive Office Coordinator

Attendees

Ms Naomi Edwards	Manager Commercial Services – City of Fremantle
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3.1 APOLOGIES

Cr Brad Wylynko

Officers Apologies

Nil

3.2 APPROVED LEAVE OF ABSENCE

Cr Helen Sadler

3.3 APPLICATIONS FOR LEAVE OF ABSENCE

4 DECLARATION OF INTERESTS

Nil

5 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

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**

SCM012/2026

MOTION FOR BEHIND CLOSED DOORS

Moved Cr Young

Seconded Cr Thomas

That, in accordance with Section 5.23(2) (4)(d(iii)), Council discuss the confidential reports behind closed doors.

Carried 7/0

For: Mayor Harkins, Deputy Mayor Heath, Young, Bulbeck, Irvine, Thomas and Barrett

Against: Nil

The meeting was closed to the public at 5:34 pm, however no members of the public or media were in attendance.

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

12.1.1 T03/2026 - PAID PARKING SYSTEMS AND SUPPORT

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(4)(d(iii)) as it contains information relating to the making public of the information would be likely to have an adverse effect on the tenderer's business interests.

SCM013/2026

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved Cr Barrett

Seconded Deputy Mayor Heath

THAT Council,

- 1. AWARDS Tender T03/2026 for Paid Parking Systems and Support Tender to Tenderer D – EasyPark ANZ Pty LTD for an initial term of three years, with two separate**

optional renewal terms of two years (three plus two plus two);

2. AUTHORISES the:

- a. Chief Executive Officer to sign the Contract;**
- b. Chief Executive Officer or delegate to manage the contract, including minor variations that do not materially alter the scope; and**
- c. Mayor, Elected Members and the Town's Administration to disclose the identity of the successful Tenderer.**

Carried 7/0

For: Mayor Harkins, Deputy Mayor Heath, Young, Bulbeck, Irvine, Thomas and Barrett

Against: Nil

SCM014/2026

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Cr Young

Seconded Cr Thomas

In accordance with Section 5.23, the meeting was reopened to members of the public and media, and motions passed behind closed doors were read out if there were any public present.

Carried 7/0

For: Mayor Harkins, Deputy Mayor Heath, Young, Bulbeck, Irvine, Thomas and Barrett

Against: Nil

The meeting was re-opened to the public at 5:38pm, 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 T03/2026 - PAID PARKING SYSTEMS AND SUPPORT

The resolution for item 12.1.1 was read aloud for the purpose of livestreaming.

13 MEETING CLOSURE

The Presiding Member announced the closure of the meeting at 5:39 pm