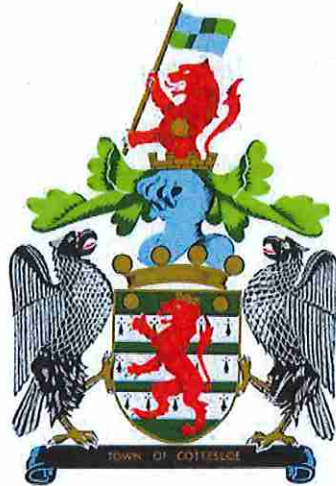


TOWN OF COTTESLOE



TASK FORCE ON RESIDENTIAL AND RECREATIONAL VERGE USES

MINUTES

TASK FORCE ON RESIDENTIAL AND RECREATIONAL VERGE USES

HELD IN THE

Mayor's Parlour, Cottesloe Civic Centre

109 Broome Street, Cottesloe

3.30pm Thursday, 9 June 2022

A handwritten signature in blue ink, appearing to read "Matthew Scott", is written over a blue horizontal line.

MATTHEW SCOTT
Chief Executive Officer

14 June 2022

1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 3.35pm.

1.1 ACKNOWLEDGEMENT OF COUNTRY

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 drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

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

4 ATTENDANCE**Members**

Cr Craig Masarei	Elected Member
Cr Chilla Bulbeck	Elected Member
Cr Kirsty Barrett	Elected Member
Mr John Mengler	Community Representative
Ms Kelly McManus	WALGA Representative (Teams)

Officers

Mr Matthew Scott	Chief Executive Officer
Ms Freya Ayliffe	Director Regional and Compliance Services
Mr Shaun Kan	Director Engineering Services
Mr David Lappan	Manager Projects and Assets
Ms Rachel Cranny	Executive Services Officer

Visitors

Mr Rob MacKenzie	LGIS (Teams)
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Apologies

Ms Freya Ayliffe	Director Regional and Compliance Services
Tracy Blaszkow – Kidsafe WA	Kidsafe WA Representative
Mr Damien Gaughan	LGIS

5 DECLARATION OF INTERESTS

Cr Masarei declared an IMPARTIALITY INTEREST in item 10.1.1 by virtue "knowing residents with play equipment on verges"

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

Carried 4/0

The public and members of the media were requested to leave the meeting at 3.45pm

Cr Bulbeck left the meeting at 5:00 pm and did not return.

residents using the attached letters.

4. The recommended fees, \$300/application and \$100/annum per permit issued.

Carried by Absolute Majority 3/0

COUNCILLOR RATIONALE:

After reviewing the advice provided by the Town's lawyers and insurers the Committee felt that the recommendation was more appropriate for the Cottesloe community.

004/2022

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Cr Barrett

Seconded Mr Mengler

In accordance with Standing Orders 15.10 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 3/0

The public and members of the media returned to the meeting at 5.15pm.

The recommendation for Item 10.1.1 was read aloud.

11 NEXT MEETING

TBA.

12 MEETING CLOSURE

The Presiding Member announced the meeting closed at 5.18pm.