



ORDINARY MEETING OF COUNCIL
MONDAY, 22 MAY 2023

MINUTES

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CITY OF ARMADALE

MINUTES

OF ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
ADMINISTRATION CENTRE, 7 ORCHARD AVENUE, ARMADALE ON MONDAY, 22
MAY 2023 AT 7.00PM.

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor, Cr Butterfield, declared the meeting open at 7.00 pm.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (previously approved)

PRESENT:

Mayor, Cr R Butterfield
presided over

River Ward

Deputy Mayor, Cr K Busby

Minnawarra Ward

Cr J Keogh

River Ward

Cr K Kamdar

Ranford Ward

Cr S Peter JP

Ranford Ward

Cr M S Northcott

Palomino Ward

Cr P A Hetherington

Palomino Ward

Cr M J Hancock

Heron Ward

Cr E J Flynn

Heron Ward

Cr G J Smith

Minnawarra Ward

Cr M Silver

Lake Ward

Cr S S Virk

Lake Ward

Cr S J Mosey

Hills Ward

IN ATTENDANCE:

Ms J Abbiss

Chief Executive Officer

Mr J Lyon

Executive Director Corporate Services

Mr P Sanders

Executive Director Development Services

Mr M Andrews

Executive Director Technical Services

Mrs S Van Aswegen

Executive Director Community Services

Mrs S D'Souza

CEO's Executive Assistant

Public: 3

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr G Nixon

APOLOGIES:

Nil

**3 ADVICE OF RESPONSE TO PREVIOUS PUBLIC QUESTIONS
 TAKEN ON NOTICE**

Nil

4 PUBLIC QUESTION TIME

1 Jeff Green - 27 Sixth Road, Armadale

I am a member of the Community Heritage Advisory Group (CHAG). Terry Holton and Kim Fletcher are also members and Kim mentioned that he has been getting quite a few questions about the appearance of the Dr Colyer house extension. I have been an architect for years along with Terry and we are aware of the sensitivity of doing anything. Do we have a design philosophy of that extension that would be available to the members of CHAG? Would also take this opportunity to say thank you for putting the RSL, Fire Brigade Building onto a heritage list.

Mayor: Thank you I would have expected that a design philosophy might have been something that came from CHAG to the City and would be something the Group would have given feedback on given the Group's experience. The architectural design and plans have been approved by Council so these should be publicly available and I believe you were at that meeting when these were considered. I will ask the Executive Director of Development Services (EDDS) to add further comment.

EDDS: The application was advertised for public comment and following Council's approval of the application, subject to conditions and requirements, works are commencing on site. We will investigate administratively as to what information is publicly available.

2 Mark Brzezinski - 13 Mader Crescent, Mt Nasura

I am a Retired optometrist, my father was a retired dentist and lived at 11 Mader Crescent next door. Returned to the area about 3 years ago to look after my parents who have now both passed away.

I grew up in the area and went to Armadale High School and coming back to my roots has been an interesting experience. I would like to compliment the Council on the great work that you are doing – Armadale is a beautiful place and you are doing great work for the area. During the last 3 years my parents and I went on relief walks and the trails around the hills area are some of the best in all of WA. However, the parking and access is poor so can I ask Council to develop these walking trails and promote Armadale as a day trip area?

The other point I want to make is about Albany Highway from Brookton Highway to the South West Highway intersection – you have done some improvements there and have added the trees. However, people drive up that part of the highway into the area and that section particularly by the hospital does need some improvement. Can the Council work with the hospital and the State Government to secure funding to improve this area?

The last point I would like to draw your attention to is by the Albany Highway and South West Highway intersection leading up towards Armadale High School where on the left hand side there is that incredibly ugly retaining wall – can something be done about this?

Mayor: Thank you for your comments and we are very aware of the points and ideas you have raised. We have worked with Main Roads WA on that median down Albany

Highway and we have finally got a management agreement with them so we can mow the area. Regarding the retaining wall on South West Highway the costs involved are in the millions but we are trying to find solutions. Thank you again for your astute observations and keep fighting the good fight for Armadale.

Question time declared closed at 7.13pm

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Request for Leave of Absence – Cr Kerry Busby

Request for leave of absence received from Cr Kerry Busby for the period Wednesday 31 May until Friday 2 June 2023 inclusive.

MOVED Cr M S Northcott

That Council grant leave of absence received from Cr Kerry Busby for the period Wednesday 31 May 2023 until Friday 2 June 2023 inclusive. (Does not include an Ordinary Meeting of Council)

MOTION not opposed, DECLARED CARRIED (13/0)

6 PETITIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 8 MAY 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 8 May 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (13/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1. Mayors Announcements

Thursday 11 May 2023

Cr Smith attended and launched the new artwork at the Gwynne Park Skate Park, on my behalf.

Friday 12 May 2023

Spoke at the opening of the Humans of Armadale, 'My Art, My Armadale' exhibition held at the Champion Centre. Councillors Keogh, Smith and Mosey also attended.

Attended the Armadale Art's Festival Event, (a performance featuring Beatles classics) at Studio 9 in Kelmscott. Councillors Mosey and Keogh also attended.

Saturday 13 May 2023

Spoke at the opening of the Extensions Exhibition event at the Arena on Townley Street Armadale. The exhibition is part of the Armadale Arts Festival and was hosted by the Armadale Society of Artists. Councillors Mosey, Keogh, and Smith were also in attendance.

Monday 15 May 2023

Met with Elders to discuss the Reconciliation Action Plan Working Group suggestions. Councillor's Flynn, Northcott and Mosey also attended as members of the RAP Working Group.

Attended a regular meeting with the CEO to discuss local issues.

Tuesday 16 May 2023

Attended the Ladies High Tea held at the Challis Primary School, for girls from years 4 to 6 to be able to spend special time with their Mother (in lieu of Mother's Day). Choir and instrumental students performed and the attendees were inspired by Sarah Ford who gave a motivational speech about exercise and positive mental health outcomes.

Wednesday 17 May 2023

Rebekah Milnes, Community Development Manager and I met with the Salvation Army representatives to discuss issues and opportunities around Armadale.

Attended a walk-through of the John Dunn Pavilion with officers and local sporting clubs. Councillor Keogh also attended.

Thursday 18 May 2023

Chaired the LEMC (Local Emergency Management Committee) meeting held in the Function room.

Friday 19 May 2023

Attended a meeting at the Champion Centre with Dr Anne Aly, the Federal Minister of Early Childhood Education and Matt Keogh Federal Member for Burt, the Early Years Partnership Board and associated Local Working Group. The Early Years Partnership is a 10-year initiative focused on improving school readiness of young children. The Minister wanted to visit the the Champion Centre which is the Armadale site for the program, to meet with Local Working Group. The City of Armadale is a stakeholder alongside state and federal government agencies and not for profit organisations. The City is a key partner as it is the recipient of \$300,000 per annum for three years (2022 – 2025) from the Federal Government's *Connected Beginnings* program allocated to the Early Years Partnership through the Minderoo Foundation.

The visit also included a tour of the Champion Centre where it was reiterated that the City's Aboriginal Development team together with the Centre as an accessible, neutral facility form an effective model for engagement with the Aboriginal and non-Aboriginal communities. The team's relationships with community and sector stakeholders; the innovation and flexibility of the programs offered both on-site and in an outreach capacity; the many external organisations providing services at the Centre; and the physical design of the facility means that the City is well placed to be an active stakeholder in a range of initiatives and funding opportunities.

Attended the City of Gosnells Community Art Exhibition and Awards held at the Agonis Centre.

Saturday 20 May 2023

Attended a regular interview in the studio of Heritage FM to talk about all things Armadale.

Presented Awards at the FOCUS Photo Competition Award Presentation held at the Armadale Library.

Monday 22 May 2023

Attended regular meeting with the CEO and Deputy Mayor to discuss local issues.

9 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN – WITHOUT DISCUSSION

Nil

10 REPORTS

10.1 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 15 May 2023.

MOVED Cr M J Hancock that the report be received.

MOTION not opposed, DECLARED CARRIED (13/0)

BUSINESS ARISING FROM REPORT

Recommendation D8/5/23 - Addition of Heritage Places and Modifications and Updates to Local Heritage Survey and Heritage List

MOVED Cr M J Hancock

That Council:

1. Adopt the proposed modifications to the Local Heritage Survey as follows:

- a. Transfer the Place Records for the RSL Hall and the Armadale Career Fire Brigade building from Appendix 1 of the Local Heritage Survey (LHS) 2020 to the Place Records section of the LHS document and the following Place Record numbers applied:**

118 RSL Hall;

119 Armadale Career Fire Brigade building.

- b. Modification of the Contents pages for the LHS to reflect the changes set out in a. above.**

- c. Modification of the Place Record for Place 117 (Dawkin's Place) to identify the current legal address for the place being Lot 809 (7) Corrigan Rise Wungong.**

- d. Modification of the Place Record for Place 011 (Dr Colyer's Residence**

- (former)) to add details of the change of use and development occurring on the site.
- e. **Modification to the Place Record for the Stations Master's Residence in Appendix 1 DevelopmentWA properties to correct the address of the place.**
 - f. **Replacement of the wording Metropolitan Development Authority (MRA) with DevelopmentWA (DWA) where required.**
 - g. **Adoption of the modified Local Heritage Survey 2023.**
2. **Adopt the proposed modified Heritage List attached to this report including the addition of Place 118 (RSL Hall) Lot 28 (1) Commerce Avenue, Armadale.**

MOTION not opposed, DECLARED CARRIED

(13/0)

Recommendation D9/5/23 - Development Application for Railway Viaduct in Armadale City Centre

Cr Northcott declared an impartial interest in Recommendation D9/5/23 on the basis that a family member has an association with the Armadale RSL. As a consequence, there may be a perception that her impartiality on the following matter may be affected, but declared that she would disregard this association, consider the matter on its merits and vote accordingly

MOVED Cr M J Hancock

That Council:

1. **Recommend that the Western Australian Planning Commission approve the development application for Railway Viaduct Works within Planning Control Area No.164 pursuant to section 116 of the *Planning and Development Act 2005* subject to the following conditions and advice:**
 1. **The submission of architectural design plans and a Schedule of Materials and Finishes showing visual screening in lieu of the monowills handrail, architectural features, gateway entry statements above Armadale Road, Forrest Road and Church Avenue and design treatments being applied to the viaduct shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale and Office of the Government Architect, prior to the commencement of relevant building works. Once approved, the plan is to be implemented in its entirety.**
 2. **A Schedule of Materials and Finishes showing design treatments being applied to the viaduct columns which shall, at a minimum be painting of those columns, being submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale and Office of the Government Architect, prior to the commencement of relevant building works. Once approved, the plan is to be implemented in its entirety.**
 3. **A public art plan being submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale and MetroNet office. Once approved, the plan shall be implemented in its entirety.**

4. A revised Tree Retention Strategy incorporating and updating the (ten) arborist's recommendations from the Visual Tree Assessment and Preliminary Report shall be progressed, submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of site works.
5. A detailed Landscape Plan including relocation of trees, reuse of trees that have been felled and the planting of new trees within the adjoining road reserve and rail reserve in accordance with the numbers and sizing specified in the Tree Retention Strategy, following its approval, shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of relevant building works. Once approved, the Landscape Plan is to be implemented in its entirety.
6. A Soil Management Strategy addressing the minimisation and management of soil compaction during construction to ensure that ground conditions allow and contribute towards plant/tree growth, and cultivation of any compacted areas following construction and prior to landscaping, shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of site works.
7. The two pedestrian crossings of the railway between Railway and Streich Avenues, and Wungong Road and Hobbs Drive, being replaced in suitable locations under the viaduct connecting to the existing path network to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale.
8. The proposed development is to be carried out in accordance with the attached plans by the Department of Planning, Lands and Heritage, subject to any modifications as required by the conditions of approval.
9. A revised Construction Management Plan shall be submitted and approved by the Western Australian Planning Commission including revised Tree Retention Strategy incorporating and being updated to be consistent with the (ten) arborist's recommendations from the Visual Tree Assessment and Preliminary Report on the advice of the City of Armadale, prior to the commencement of site works. Once approved, the Construction Management Plan is to be implemented in its entirety.
10. A revised Traffic Management Plan for construction shall be submitted and approved by the Western Australian Planning Commission, on the advice of the City of Armadale, prior to the commencement of site works. Once approved, the Traffic Management Plan is to be implemented in its entirety.
11. An updated Operational Noise and Vibration Report shall be submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale prior to the commencement of site works. Once approved, the Operational Noise and Vibration Report is to be implemented in its entirety to the satisfaction of the Western Australian Planning Commission.

12. A Drainage Management Plan shall be prepared to the satisfaction of the Western Australian Planning Commission on the advice of the Department of Water and Environmental Regulation and the City of Armadale, prior to the commencement of relevant building works. Once approved, the plan is to be implemented in its entirety.
13. A lighting plan for the viaduct structure and the area under that structure being submitted and approved to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale and MetroNet office. Once approved, the plan shall be implemented in its entirety.
14. All structures which are the subject of this application are to be applied with an anti-graffiti coating up to 2.5m above floor level immediately upon completion to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale. Any graffiti shall be removed as soon as possible by the management authority.
15. Any damage to trees that were not identified for removal in the Tree Retention Strategy or removal of vegetation located outside the development area and incurred during the construction process shall be replaced or repaired at the cost of the landowner/applicant, to the satisfaction of the Western Australian Planning Commission, on the advice of the City of Armadale.
16. A dilapidation survey of surrounding properties within the Zone of Influence and consultation with those residents/landowners being undertaken to the satisfaction of the WAPC on advice of the City of Armadale, prior to the commencement of any site works that may involve substantial earthworks, vibration and/or dewatering.
17. The protection and relocation of the artwork by Tony Jones: Signal Grove (2004) and the railway sleepers in front of the Armadale Station to the specification of the City and satisfaction of the Western Australian Planning Commission.

ADVICE NOTES

1. The applicant is advised that this is a development approval under the *Planning and Development Act 2005*. It is not an approval to commence or carry out development under any other law. It is the responsibility of the applicant to obtain any other necessary approvals, consents, permits and licences required under any other law, and to commence and carry out development in accordance with all the relevant laws. All requirements under Ministerial Statement 1183 under Section 45 of the *Environmental Protection Act 1986* are still a requirement of the Office of the Environmental Protection Authority.
2. All development should comply with the provisions of the Building Code of Australia, *Health Regulations*, *Public Building Regulations* and all other relevant *Acts*, *Regulations* and Local Laws, including obtaining any relevant permits and licences. Additional approvals/licences may be required to ensure compliance with State Government environmental legislation.

3. In relation to Condition 5, the Landscape Plan shall address:
 - a. A sun and shadow study to inform the landscape plan;
 - b. Landscaping layout and design;
 - c. Detailed plans illustrating responses to grade differences and transitions;
 - d. Landscaping of the drainage swales under the railway viaduct;
 - e. Additional trees to be incorporated for shade canopy and in the car park drainage swales;
 - f. Deep soil locations for shading trees;
 - g. Planting specifications to include a plant legend including botanical and common names, and the quantity of each species;
 - h. Cross-sections for car park drainage swales to include drainage function, plant species, and kerbing;
 - i. Furniture specification and locations;
 - j. Fencing specification and location;
 - k. Maintenance of landscape areas; and
 - l. Reticulation systems.
4. In relation to Condition 6 requiring a Soil Management Strategy, soil compaction is often responsible for poor performance or failure of plantings. The process of construction usually involves the removal of topsoil and grading of the subsoil. Greater axle loads lead to deeper compaction. Soil compaction has negative impacts on storm- water runoff, infiltration, and vegetative establishment and growth. Therefore, the Soil Management Strategy should address the following:
 - Controlling Traffic to restrict the amount of soil that is compacted, for example, using the same tracks across the site, restricting equipment within certain radius of specific areas and establishing a Tree Protection Zone for all trees.
 - Managing axle loads and tire pressure as heavy axle loads and wet soil conditions increase the depth of compaction, for example properly inflate tires as contact pressure between tire & soil affects subsoil compaction, requiring excavated soil to be tilled and renovated post-construction: all effects of compaction are to be reversed.
 - Aeration of soil with the aim of supplying oxygen to the soil and preparing the soil to support plants: methods include spike, core, liquid and Air (Soil is tilled with an air tool while adding soil amendments, beneficial bacteria/fungi, and organic granular fertilisation).
 - Ripping of the site prior to establishment to promote the best chance of survival for seeds and plantings in the first year.
 - Use of Additives and soil conditioners to aerate and provide drainage.
 - Vertical mulching which involves digging or drilling vertical holes in an area and then filling these holes with organic compost or mulch: this works via the same general principle that surface mulching does, except that it can improve the soil's condition more quickly, as the material is placed deep in the ground.
5. In relation to Condition 9, the revised Construction Management Plan is expected to include the site-specific management, mitigation and monitoring measures to manage the issues of surface water, groundwater, vegetation and

flora, geotechnical conditions, acid sulfate soils, aboriginal heritage, noise, vibration, dust and lighting or other matters as agreed by the environmental authorities and/or in consultation with the City of Armadale and the WAPC.

In addition, the Construction Management Plan is to address, but not be limited to, the following site specific matters:

- A staging plan;
- Storage of materials and equipment;
- Delivery of materials or equipment to the site;
- Parking arrangements for contractors and subcontractors;
- Waste management;
- Emergency evacuation plan;
- Bushfire Management requirements;
- Dust management;
- Hours of operation, timeframes and responsibility for tasks identified;
- Consultation and communication strategy;
- Any other matters likely to impact on surrounding properties and public areas;
- Signage of contact details (including after-hours contact details) at appropriate locations along the project; and
- Demolition and Staging Plans.

Construction Management Plans may be provided for separate works packages (i.e. forward works) prior to their commencement, provided each management plan contains an overview of staging and the relationship between works packages.

6. In relation to Condition 10, some of the full or partial road closures or deviations outlined in the draft SDCMP are unacceptable to the City and the revised Traffic Management Plan is to address:

- Amended full or partial road closures, deviations and/or traffic management including Armadale Rd, Neerigen Street and Aragon Court;
- Traffic volumes from proposed work/activities;
- Construction activities;
- Maintenance of access to adjacent private properties;
- Arrangements for general traffic detours;
- Process for modifying haulage routes or agreed management arrangements, including any departure outside of approved haulage operations timeframes;
- Evaluation of impacts on residents and businesses and measures to minimise those potential impacts; and
- Communications with landowners/businesses/residents and the wider community.

7. In relation to Condition 11, the finalised version of the Operational Noise and Vibration Report should include:

- Modelling and detailed discussion of LAeq Day and LAeq Night levels

as per SPP5.4 (including specific discussion on Streich Avenue, Armadale).

- Modelling and discussion on LAMax levels. Including for: Streich Avenue, Armadale (No.304A, 306), Railway Ave (No.357, 359, 361, 363), 76 Owtram Rd and the Armadale Shopping Centre area.
- Track type highlighted in a map/legend (ballast vs slab tracks) with mention of why/when each is required (noise mitigation or otherwise).
- Discussion on why specifically a 1.5m high noise wall is proposed and discussion on if a higher wall would offer better noise mitigation or not.
- A cross sectional figure showing the predicted noise propagation with a 1.5m noise wall (as per figure 8 in the SPP5.4 guidelines) is to be included.

A list and elaboration of any noise mitigation measures (including noise wall specifications, use of sound absorption materials, etc).

2. Advise MetCONNx and the State Government that the retaining walls which form part of the viaduct ramps and noise walls require visual and/or artistic treatment because they are highly visible and up to 6.8m high and will significantly impact nearby residents if they are not appropriately treated.
3. Request a Deputation by the City officers to the relevant Committee of the WAPC to present the City's Submission.
4. Advise MetCONNx and the State Government that the City is concerned about the impacts of road closures and pedestrian access on residents and businesses and there needs to be a greater emphasis on reducing potential impacts during the construction of the project on residents and businesses.

MOTION not opposed, DECLARED CARRIED

(13/0)

Recommendation D10/5/23 - Public Realm Strategies - Hilbert and Harrisdale District Centres (Councillor Referral Item)

MOVED Cr M J Hancock

That Council note that the City is progressing several Public Realm Strategies over the next few years and public realm works are planned by the developer of the Hilbert District Centre when the shopping centre is approved by DevelopmentWA and construction commences. Council to consider a proposal that includes the preparation of landscaping improvements for Yellowwood Avenue, Easthope Link and a portion of Nicholson Road, Harrisdale for consideration as part of its Long Term Financial Plan.

MOTION not opposed, DECLARED CARRIED

(13/0)

Recommendation D11/5/23 - Removal of Large Canopy Trees - Development Approval
(Councillor Referral Item)

MOVED Cr M J Hancock

That Council request a report regarding a proposal to obtain development approval for removal of large canopy trees on private land in all residential areas for its consideration.

MOTION not opposed, DECLARED CARRIED (13/0)

10.2 CORPORATE SERVICES COMMITTEE MEETING

Report of the Corporate Services Committee held on 16 May 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (13/0)

BUSINESS ARISING FROM REPORT

Recommendation CS15/5/23 - List of Accounts Paid - March 2023

MOVED Cr K Busby

That Council note the List of Accounts paid as presented in the attachment to this report and summarised as follows:

Municipal Fund

Accounts paid totalling \$13,302,106.56 on transactions 6280 to 7231 and Payrolls dated 5 March and 19 March 2023.

Credit Card

Accounts Paid totalling \$7,655.68 for the period ended March 2023.

MOTION not opposed, DECLARED CARRIED (13/0)

Recommendation CS16/5/23 - Statement of Financial Activity - March 2023

MOVED Cr K Busby

That Council pursuant to Regulation 34 of the *Local Government (Financial Management) Regulations 1996* (Financial Activity Statement Report) accept the Statement of Financial Activity for the nine (9) month period ended 31 March 2023; and:

- i. Note that there are reportable actual to budget material variances for the period**
- ii. Note the \$187.09 small rates debts written off under Primary Delegation 1.0 and Secondary Delegation CORPS 1.1.**

MOTION not opposed, DECLARED CARRIED (13/0)

10.3 CHIEF EXECUTIVE OFFICER'S REPORT

Report of the Chief Executive Officer.

MOVED Cr M S Northcott that the report be received.

MOTION not opposed, DECLARED CARRIED (13/0)

BUSINESS ARISING FROM REPORT

Recommendation CEO3/5/23 - Councillors Information Bulletin - Issue No 7/2023

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue 7/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (13/0)

Recommendation CEO4/5/23 - Contract of Employment - Senior Employee

MOVED Cr K Busby that the meeting be closed to members of the public as discussion of this matter in an open meeting would on balance be contrary to the public interest because the matter relates to an employee of Council. [Section 5.32(2)(a) of the *Local Government Act 1995*]

Motion Carried (13-0)

Mr Lyon, Mr Sanders, Mr Andrews, Mrs van Aswegen and members of the public left the meeting.

Meeting declared closed at 7.22pm

MOVED Cr E J Flynn

That Council adopt the recommendation as detailed in the Confidential Report.

MOTION not opposed, DECLARED CARRIED (13/0)

MOVED Cr E J Flynn that the meeting be opened to members of the public.

Motion Carried (13-0)

Meeting declared open at 7.42pm. No officers or members of the public returned to the meeting.

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

**13 MATTERS FOR REFERRAL TO STANDING COMMITTEES –
WITHOUT DISCUSSION**

1 Rates on Vacant Land (Cr Scott Mosey)

That the matter of an increase in rates for vacant land for the next budget be referred to the Corporate Services Committee

2 Review of Social Media Policy (Cr Shanavas Peter)

That the matter of a review of the Social Media Policy be referred to the Corporate Services Committee.

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7.44pm

MINUTES CONFIRMED THIS 12 JUNE 2023

MAYOR