



ORDINARY MEETING OF COUNCIL
MONDAY, 26 JUNE 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, 26
JUNE 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 E J Flynn

Heron Ward

Cr G J Smith

Minnawarra 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

Mr C Halpin

A/Executive Director Community Services

Mrs S D'Souza

CEO's Executive Assistant

Public: 1

LEAVE OF ABSENCE:

Leave of Absence previously granted to Cr G Nixon

APOLOGIES:

Apology received from Cr M Hancock, Cr S Virk and Cr M Silver.

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

The following questions were taken on notice at the Ordinary Meeting of Council on Monday 12 June 2023 and responses (summarized below) forwarded in a letter by the Chief Executive Officer.

Adam Marshall – Clifton Street, Kelmscott

Q1 Would the City permit installation of a metered power outlet at Alfred Skeet Oval to run Better Beans Coffee trailer? This will reduce our carbon footprint significantly in line with City's Strategic Community Plan's objective to minimise corporate and community carbon footprints within the City.

Mayor: The question will be taken on notice and a response provided in writing. The point of contact in regard to this matter will be the Executive Director Technical Services, Mike Andrews.

Response

As previously advised, the City has complex considerations where requests are for commercial interests on community sites, and on this basis would generally not proceed with this type of request. The City has no obligation to provide a metered power outlet at Alfred Skeet Oval to run a traders permit from and City officers believe there may be other options available that are within the trader's own reach to reduce his carbon footprint.

Q2 In regard to the Forrestdale Hub Redevelopment, can we please be considered by the planning department when planning the route of trucks and various other activity so that our operation at Alfred Skeet Oval may not be disrupted?

Mayor: Safety is paramount when it comes to access and egress of machinery. The question will be taken on notice and a response provided in writing.

Response

Better Beans operates in front of Alfred Skeet at present. As previously advised, the City will keep you informed of any activities that may prevent the ongoing operation of your trailer during the construction period. If there is conflict when the project progresses, the City may consider whether there are any alternate temporary locations available for you to operate from.

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

1 Request for Leave of Absence (Cr S Virk, Cr K Busby, Cr Keogh and Cr Flynn)

Request for leave of absence received from:

- Cr Virk for the period Tuesday 27 June to Monday 31 July 2023 inclusive;
- Cr Busby for the period Thursday 29 June to Friday 7 July 2023 inclusive;
- Cr Keogh for Monday 24 July 2023; and
- Cr Flynn from Tuesday 4 July to Thursday 6 July 2023 inclusive

MOVED Cr S J Mosey

That Council grant leave of absence to:

- **Cr Virk for the period Tuesday 27 June to Monday 31 July 2023 inclusive (includes 2 Ordinary Council meetings – 10 July and 24 July);**
- **Cr Busby for the period Thursday 29 June to Friday 7 July 2023 (does not include an Ordinary Council meeting);**
- **Cr Keogh for Monday 24 July 2023 (includes 1 Ordinary Council meeting – 24 July); and**
- **Cr Flynn for the period Tuesday 4 July to Thursday 6 July 2023 (does not include an Ordinary Council meeting)**

MOTION not opposed, DECLARED CARRIED (10/0)

6 PETITIONS

1 Surfacing Carpark area at Armadale Golf Course (Cr Kerry Busby)

A petition signed by 184 residents was tabled by Cr Busby, the prayer of which reads:

We the undersigned request that the Council surfaces the car parking area of Armadale Golf Course with a suitable bituminous material in line with all the other Council owned sporting establishments. The existing car park surface is extremely sub-standard in comparison to the car parks of other Perth Metropolitan Council owned golf courses.

MOVED Cr K Busby

That Council receive the petition and refer it to the Technical Services Committee.

MOTION not opposed, DECLARED CARRIED (10/0)

7 CONFIRMATION OF MINUTES

7.1 PREVIOUS ORDINARY COUNCIL MEETING HELD ON 12 JUNE 2023.

MOVED Cr E J Flynn that the Minutes of the Ordinary Council Meeting held on 12 June 2023 be confirmed as a true and accurate record.

MOTION not opposed, DECLARED CARRIED (10/0)

8 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

1. Mayor's Announcements

Tuesday 13 June – Friday 16 June 2023

Attended the 2023 National General Assembly and Australian Council of Local Government Conference in Canberra.

Deputy Mayor, Cr Kerry Busby attended the 70th Anniversary of the Armadale Senior High School on my behalf.

Saturday 17 June 2023

Deputy Mayor, Cr Kerry Busby attended the regular Heritage FM interview in the studio, on my behalf.

Wednesday 21 June 2023

Attended a meeting with the SECCA Mayor's and CEO's. We were given an update on the way the new Aboriginal Heritage Act will operate, by David Collard, CEO of the Whadjuk Aboriginal Corporation.

Attended a meeting at the City of Gosnells, with Mayor Teresa Lynes and Technical Staff to discuss the Principal Shared Path program. Discussed the shared advocacy position to have the remaining PSP's run through the railway reserve, due to the constraints on local government land and to avoid mass tree loss.

Attended a WALGA South East Metro Zone meeting at the City of Gosnells, where items regarding WALGA policy positions. These included several items aimed at increasing funding and planning for Perth's Urban Forest. Changes to the State Government's Livable Neighbourhoods planning document to enable verges to be wide enough to plant a tree in. Reforms are also being sought regarding the way the Auditor General audits Local Governments. Issues regarding the timeliness, cost schedules, improved communication and the application of the 'Fair Value' principle have been raised.

Friday 23 June 2023

Cr Melissa Northcott attended the 20th Anniversary of the Birtwistle Library on my behalf.

Saturday 24 June 2023

Attended the City of Gosnells Civic Dinner. Deputy Mayor, Cr Kerry Busby also attended.

Monday 26 June 2023

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

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

Nil

10 REPORTS

10.1 CITY AUDIT COMMITTEE MEETING

Report of the City Audit Committee held on 15 June 2023.

MOVED Cr E J Flynn that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CA4/6/23 - External Audit Plan 2022/23

MOVED Cr E J Flynn

That Council endorses the External Audit Plan 2022/23.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CA5/6/23 - Integrity Framework Review 2023/24

MOVED Cr E J Flynn

That Council note the completed Integrity Framework Maturity Self-Assessment Tool.

MOTION not opposed, DECLARED CARRIED (10/0)

10.2 DEVELOPMENT SERVICES COMMITTEE MEETING

Report of the Development Services Committee held on 19 June 2023.

MOVED Cr S J Mosey that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation D12/6/23 - Mosquito Management Options

MOVED Cr S J Mosey

That Council:

1. List for Council's consideration as part of the 2023/24 budget and Long Term Financial Plan a proposal for the City to amend its Mosquito Management Plan to include some State Government owned land, which would include:

- a) Funding up to \$100,000 for first year (including a vehicle, equipment, chemical, analysis, PPE and a comprehensive audit of the City's mosquito**

breeding areas to determine priority treatment areas) and annual funding up to \$64,000 thereafter; and

- b) An additional 1.0FTE – Environmental Health Technician/Mosquito Management Officer (up to \$105,701p.a including on costs).**
- 2. Support the City making an application to join the South Metropolitan Contiguous Local Authority Group and authorise the CEO to enter into a Memorandum of Understanding (MOU).**

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D13/6/23 - Economic Development Strategy 2023 - 2028

MOVED Cr S J Mosey

That Council endorse the proposed Economic Development Strategy 2023-2028.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D14/6/23 - Tourism Strategy 2023 - 2028

Committee Recommendation

That Council endorse the proposed Tourism Strategy 2023-2028.

MOVED Cr J Keogh

That Council endorse the proposed Tourism Strategy 2023-2028 subject to the following:

- (i) Change any reference to Greenthumb Tourism to Garden Tourism**
- (ii) Add Narrogin Inn under Provedore on page 10**
- (iii) Add the word “actively” into the following action on page 18 “Work with local tourism operators and businesses to develop a signature ‘food and wine’ event or actively work with neighbouring LGAs to expand existing events i.e. Bickley Harvest Festival.**
- (iv) Amend the priority on page 37 relating to the Signage Strategy from Low to High**

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D15/6/23 - Confidential Report cover page - Proposed Armadale Regional Health and Medical Precinct Business Case

MOVED Cr S Peter

That Council adopt the recommendation as outlined in the Confidential report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation D16/6/23 - Proposed Basic Amendment No.122 to Town Planning Scheme No.4 - Omnibus No.8

MOVED Cr S J Mosey

That Council:

- 1. Pursuant to Part 5 of the *Planning and Development Act 2005* to adopt, without modification, Amendment No.122 to Town Planning Scheme No.4 as a “*Basic Amendment*” in accordance with Part 5 Clause 34 – Basic Amendment subsections a), b), f) and g) of the *Planning and Development (Local Planning Schemes) Regulations 2015* to:**
 - a. Amend the Scheme Maps in accordance with “*Amendment No.122 - Proposal 1 - Map 1*” to “*Amendment No.122 - Proposal 1 – Map 3*” as per the adopted Structure Plans;**
 - i. Rezone portions of Lots 9000 and 107 adjoining Shephard Court, Harrisdale from “*Urban Development*” to “*Local Centre*”;**
 - ii. Rezone Lots 1, 1102, 1017, 1018, 1019 and 1020, Piara Waters from “*Residential*” to “*Local Centre*”;**
 - iii. Rezone Lot 101 and 502 Nicholson Road from “*Urban Development*” to “*Local Centre*”, Piara Waters; and**
 - iv. Rezone Lot 104 Armadale Road and a portion of Lot 8005 Greywacke Entrance, Piara Waters from “*Urban Development*” to “*Public Purpose*”.**
 - b. Modify the Description of Land for Additional Use No.35 under Schedule 2 from “*Part of Lot 114 Warton Road and part of Lot 3 Nicholson Road, Forrestdale comprising the CY O’Connor ERADE (Education, Research and Development and Employment) Village being the area identified on Scheme Map.*” to state “*Lots 1, 1102, 1017, 1018, 1019 and 1020, Piara Waters comprising the CY O’Connor ERADE (Education, Research and Development Employment) Village.*”;**
 - c. Modify the Description of Land for Restricted Use No.4 under Schedule 3 from “*Lots 2, 3 & 4 Nicholson Road, Piara Waters.*” to state “*Lot 101 and 502 Nicholson Road, Piara Waters.*”**
 - d. Amend the Scheme Maps in accordance with “*Amendment No.122 - Proposal 2 - Map 1*” to “*Amendment No.122 - Proposal 2 – Map 4*” as per the adopted Structure Plans:**
 - i. Rezone Residential areas from the “*Urban Development*” zone to the “*Residential*” zone including the R-Codes; and**
 - ii. Rezone Reserves from the “*Urban Development*” zone to the “*Parks and Recreation*” or “*Public Purpose*” Reservations.**
 - e. Amend the Scheme Maps to modify the Special Control Area No.3 boundaries as shown on “*Amendment No.122 – Proposal 3* for “*Development Area (Structure Plan) (Schedule 8)*”;**
 - f. Amend the Scheme Maps in accordance with “*Amendment No.122 - Proposal 4 - Map 1*” to “*Amendment No.122 - Proposal 4 – Map 12*” as follows:**
 - i. Rezone portions of Lot 9000 Ashworth Way, Brookdale from “*Residential*” zone to “*Unzoned*”;**

- ii. **Rezone Lot 2598 Millen Street, Mount Nasura and a portion of Lot 155 Sherwood Court, Armadale from “Parks and Recreation (Local)” Reservation to “Residential” zone;**
 - iii. **Rezone of the following lots from “Unzoned” to “Residential” zone:**
A portion of Lot 1104, Pomelo Way, Seville Grove;
A portion of Lot 558 Felgate Loop and Lot 555 Becket Court, Camillo;
A portion of Lot 1187 Armada Drive and Lot 555 O’Sullivan Drive, Camillo;
A portion of Lots 1 and 2 Possum Place, Kelmscott;
A portion of Lot 1678 Berala Court, Camillo;
A portion of Lot 280 Drayton Court, Kelmscott;
A portion of Lot 250 Carringal Place, Armadale;
A portion of Lot 100, Clybucca Place and Lot 1719 Urana Road, Armadale;
 - iv. **Rezone Lot 55 Shepard Court, Harrisdale from “Unzoned” to “Urban Development” zone;**
 - g. **Modify the top row of the Zoning Table from “ZONES (Note 6 and Note 7)” to “ZONES (Note 3 and Note 4)”.**
2. **Refer the above Amendment to Town Planning Scheme No.4 to the Environmental Protection Authority (EPA) pursuant to Section 81 of the *Planning and Development Act 2005*.**
 3. **Authorise the Mayor and the Chief Executive Officer to execute the Amendment documents.**
 4. **Forward a copy of the amendment to the Western Australian Planning Commission for its consideration and request the Hon Minister for Planning; Lands; Housing; Homelessness grant final approval to the amendment.**
 5. **Authorise the Mayor and Chief Executive Officer to execute modified Amendment documents, should the Hon Minister for Planning; Lands; Housing; Homelessness grant final approval to the Amendment subject to minor modifications.**
 6. **Should the Western Australian Planning Commission or Hon Minister for Planning; Lands; Housing; Homelessness require any of the proposal(s) included in this Scheme Amendment to be advertised, then Council supports the deletion of such proposal(s) from Amendment No.122 to enable this Scheme Amendment to proceed.**

MOTION not opposed, DECLARED CARRIED

(10/0)

Recommendation D17/6/23 - Development Services Directorate - review of delegation - s. 3.25 Local Government Act 1995 powers

MOVED Cr S J Mosey

That Council:

In accordance with section 5.42(1) of the *Local Government Act 1995*, delegate to the Chief Executive Officer the exercise of the powers and duties prescribed in the instrument of delegation specified by the Attachment 4.1.1 of this report, and that –

1. Pursuant to section 5.45(1)(a) of the *Local Government Act 1995*, the instrument of delegation has effect from 7 August 2023;
2. Upon the coming into effect of the instrument of delegation on 7 August 2023, and in accordance with section 5.45(1)(b) of the *Local Government Act 1995*, instrument of delegation specified by Attachment 4.1.2 of this report is revoked in its totality;
3. Authorise the Chief Executive Officer to correct any identified minor grammatical, formatting or punctuation errors to the delegation once adopted, provided the correction does not represent a change to the function or power delegated.

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (10/0)

10.3 CORPORATE SERVICES COMMITTEE MEETING
Report of the Corporate Services Committee held on 20 June 2023.

MOVED Cr K Busby that the report be received.

MOTION not opposed, DECLARED CARRIED (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CS17/6/23 - List of Accounts Paid - April 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 totaling \$12,036,541.36 on cheque numbers 178 to 188, transactions 7232 to 8212 and Payrolls dated 2 April, 16 April and 30 April 2023.

Credit Card

Accounts Paid totalling \$6,268.75 for the period ended April 2023.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS18/6/23 - Statement of Financial Activity - April 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 ten (10) month period ended 30 April 2023; and:

- i. Note that there are reportable actual to budget material variances for the period
- ii. Note the \$281.30 small rates debts written off under Primary Delegation 1.0 and Secondary Delegation CORPS 1.1.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS19/6/23 - Adoption of Value for Reporting Material Variances

MOVED Cr K Busby

That Council, pursuant to Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, adopt the following values for reporting material variances and budget variations in the monthly Statements of Financial Activity during the 2022/23 financial year. There is no change recommended to the material variances threshold, a \$10,000 increase from \$40,000 to \$50,000 for Capital to Capital Budget Variations and \$80,000 to \$100,000 for Operating to Operating Budget Variations from the previous year, ie:

- 1. Revenues - material variances will be identified where, for each Management Area, for the period being reported, the actual varies to budget by an amount of (+) or (-) \$100,000.**
- 2. Expenses - material variances will be identified where, for each Management Area, for the period being reported, the actual varies to budget by an amount of (+) or (-) \$100,000.**
- 3. Authorise the Chief Executive Officer to vary the budget, except in the following circumstances, which require the proposed variations to be presented to Council for authorisation by “Absolute Majority”:**
 - Capital to Operating or vice versa**
 - Capital to Capital, unless:**
 - the value is less than \$50,000 within the same sub program and does not extend the original scope of works approved; or**
 - the increases to a capital budget is fully funded by external sources and is commensurate with an increase in funding, and does not necessarily change scope**
 - Operating to Operating for amounts greater than 5% or \$100,000 (whichever is greater) or where funds are moved to a different program and nature and type**
 - Where no budget is provided for an additional purpose (s6.8 of the *Local Government Act 1995*)**

MOTION not opposed, DECLARED CARRIED

(10/0)

Recommendation CS20/6/23 - Corporate Services Directorate - Review of Delegations

MOVED Cr K Busby

That Council in accordance with section 5.42(1) of the *Local Government Act 1995*, delegate to the CEO the exercise of the powers and duties prescribed in the instruments of delegation specified by Attachment 1 of this report, and that –

- 1. Pursuant to section 5.45(1)(a) of the *Local Government Act 1995*, the instruments of delegation have effect from 7 August 2023;**
- 2. Upon the coming into effect of the instruments of delegation on 7 August 2023, and in accordance with section 5.45(1)(b) of the *Local Government Act 1995*, instruments of delegation specified by Attachment 2 of this report are revoked in their totality;**

3. Note that, for the purposes of compliance with section 5.46(2) of the *Local Government Act 1995*, the following delegations are reviewed and further assessment is required –
- a) CORPS 11.0 Disposal of Property
 - b) CORPS 6.0 Legal Representation for Councillors and Employees
 - c) CORPS 7.0 Recognition of Service by Councillors
 - d) NEW TBC Action, notices, proceedings, prosecutions and withdrawals – any other written law
 - e) DS 3.0 Sale of Land Assets
 - f) DS 27.0 Execution of Documents – Landgate
 - g) NEW TBC Authorised to sign Memorandums of Understanding
 - h) NEW TBC Planning, building and other development related applications where the City is the applicant/land owner
4. Authorise the CEO to correct any identified minor grammatical, formatting or punctuation errors to the delegations once adopted, provided the correction does not represent a change to the function or power delegated.

MOTION DECLARED CARRIED BY AN ABSOLUTE MAJORITY RESOLUTION OF COUNCIL (10/0)

Recommendation CS21/6/23 - Project Management Framework - Update

MOVED Cr K Busby

That Council note the update report on the Project Management Framework project.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS22/6/23 - Annual Budget - Rates (Referral Item)

MOVED Cr K Busby

That Council note the officer's report and consider affordable rates setting in the Long Term Financial Plan.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS23/6/23 - Media Strategies - Examiner Newspapers (Referral Item)

MOVED Cr K Busby

That Council note the officer's comment in this report and request an update be circulated administratively.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS24/6/23 - Feasibility Study for Cable Car Project (Referral Item)

Committee Recommendation

That Council continue to consider the opportunity of a cable car and similar projects in an advocacy role as it arises, which engages in developing new tourist attractions and activities to promote the City's economic growth.

MOVED Cr E Flynn, SECONDED Cr K Busby
OPPOSED Cr S Peter

That Council note the officer's comments.

MOTION DECLARED CARRIED (9/1)

Recommendation CS25/6/23 - Leasing: 145 Jull Street - VET (WA) Ministerial Corporation (Trading as South Metro TAFE)

MOVED Cr K Busby

That Council approve the recommendation as detailed in the attached Confidential Report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS26/6/23 - Leasing: Telecommunications Tower - Amplitel

MOVED Cr K Busby

That Council approve the recommendation as detailed in the attached Confidential Report, as amended.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS27/6/23 - Information Communication Technology (ICT) Strategic Plan - Update

MOVED Cr S Peter

That Council approve the recommendation as detailed in the attached Confidential Report.

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CS28/6/23 – Councillor Items

MOVED Cr K Busby

That Council refers the following Councillor Item:

- **Costs of Preparing Reports to Council**
to the relevant Directorate for action and/or report to the appropriate Committee

MOTION not opposed, DECLARED CARRIED (10/0)

10.4 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 (10/0)

BUSINESS ARISING FROM REPORT

Recommendation CEO2/6/23 - Councillors Information Bulletin - Issue No 9/2023

MOVED Cr M S Northcott

That Council acknowledge receipt of Issue 9/2023 of the Information Bulletin

MOTION not opposed, DECLARED CARRIED (10/0)

Recommendation CEO3/6/23 - Proposed Differential Rates 2023/24 Budget Year

MOVED Cr K Busby, SECONDED Cr E Flynn

OPPOSED Cr S Peter

That Council:

1. pursuant to s.6.36(4) of the *Local Government Act 1995*, **CONSIDER** the public submission/s received, which respond to the local public notice on Council’s intent to impose differential rates provided by the City; and
2. **AGREE** to include in the *draft 2023/24 Annual Budget* without modification, the following differential rates and general rates:

<u>Gross Rental Value Properties</u>		
Differential Rate Category	Rate in the \$ (cents)	Minimum Rate \$
Vacant Land	14.5778	1,175
Residential Improved	9.4040	1,356
Business Improved	9.8134	1,577
<u>Unimproved Value Properties</u>		
General & Minimum Rate	0.4755	1,624

3. Pursuant to s.6.35(5) of the *Local Government Act 1995*, **AGREE** to seek the approval on the Minister for Local Government to impose a minimum payment on vacant land of \$1,175, that does comply with subsections (2), (3) or (4) of Section 6.35 of the *Local Government Act 1995*.

MOTION DECLARED CARRIED (8/2)

Recommendation CEO4/6/23 - Variations to the Waste to Energy Project Waste Supply Agreement

MOVED Cr S Peter that Standing Orders be suspended (Clause 9.5-Limitation of Number of Speeches and 9.6-Limitation of Duration of Speeches).

Motion Carried (10/0)

MOVED Cr S Peter that Standing Orders be resumed (Clause 9.5-Limitation of Number of Speeches and 9.6-Limitation of Duration of Speeches).

Motion Carried (10/0)

MOVED Cr K Busby

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

MOTION not opposed, DECLARED CARRIED (10/0)

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

Nil

14 MATTERS REQUIRING CONFIDENTIAL CONSIDERATION

Nil

15 CLOSURE

The Mayor, Cr Butterfield, declared the meeting closed at 7.49pm

MINUTES CONFIRMED THIS 10 JULY 2023

MAYOR