

# AGENDA

D2024/33434

## Special Meeting of Council 19 December 2024

### Notice of Meeting

Dear Councillors

I wish to advise that a Special Meeting of Council will be held on Thursday, 19 December 2024 at the EMRC Administration Office, 1<sup>st</sup> Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6:00pm.

This Special Meeting of Council meeting will be held to address a confidential matter - Strategic Discussion, for which the meeting will be closed to the public in accordance with s.5.23(2) of the *Local Government Act 1995*.



Matthew MacPherson | Chief Executive Officer

19 December 2024

### Please Note

If any Councillor has a query regarding a report item or requires additional information in relation to a report item, please contact the responsible officer (SOURCE OF REPORT) prior to the meeting.

The meeting will be audio recorded and that part of the meeting which is not confidential will be available through the EMRC's website at [www.emrc.org.au](http://www.emrc.org.au).

Public question time will continue as usual at the next Ordinary Meeting of Council on 27 February 2025 and questions may be submitted electronically prior to the meeting, no later than 4.00pm on the day of the meeting to [CouncilEnquiry@emrc.org.au](mailto:CouncilEnquiry@emrc.org.au).



## EMRC Council Members

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Aaron Bowman	Deputy Chairperson	City of Swan
Cr Tallan Ames	EMRC Member	Town of Bassendean
Cr Paul Poliwka	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Luke Ellery	EMRC Member	Shire of Mundaring
Cr Doug Jeans	EMRC Member	Shire of Mundaring
Cr Jennifer Catalano	EMRC Member	City of Swan

## EMRC Council Deputies

Cr Kathryn Hamilton	EMRC Deputy Member	Town of Bassendean
Cr Giorgia Johnson	EMRC Deputy Member	City of Bayswater
Cr John Daw	EMRC Deputy Member	Shire of Mundaring
Cr Ian Johnson	EMRC Deputy Member	City of Swan



## **Special Meeting of Council 19 December 2024**

### **Table of Contents**

<b>1</b>	<b>DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS</b>	<b>1</b>
	1.1 ACKNOWLEDGEMENT OF COUNTRY	1
<b>2</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)</b>	<b>1</b>
<b>3</b>	<b>DISCLOSURE OF INTEREST</b>	<b>1</b>
<b>4</b>	<b>ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER</b>	<b>1</b>
<b>5</b>	<b>ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC</b>	<b>1</b>
<b>6</b>	<b>EMPLOYEE REPORTS</b>	<b>1</b>
<b>7</b>	<b>CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b>	<b>2</b>
	7.1 STRATEGIC DISCUSSION (D2024/33434)	2
<b>8</b>	<b>FUTURE MEETINGS OF COUNCIL</b>	<b>3</b>
<b>9</b>	<b>DECLARATION OF CLOSURE OF MEETING</b>	<b>3</b>

## **1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

### **1.1 ACKNOWLEDGEMENT OF COUNTRY**

We wish to acknowledge the traditional custodians of the land, the Whadjuk people of the Noongar Nation and to pay our respects to elders past, present and emerging.

## **2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

## **3 DISCLOSURE OF INTEREST**

## **4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER**

## **5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC**

NOTE: Section 5.23(2) of the *Local Government Act 1995*, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following confidential reports are covered in Section 7 of this agenda:

- STRATEGIC DISCUSSION (D2024/33434)

## **6 EMPLOYEE REPORTS**

Nil

**7 CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

**RECOMMENDATION (Closing Meeting to the Public)**

That with the exception of ....., the meeting be closed to members of the public in accordance with Section 5.23(2) of the *Local Government Act 1995* for the purpose of dealing with matters of a confidential nature.

**COUNCIL RESOLUTION(S)**

MOVED

SECONDED

**7.1 STRATEGIC DISCUSSION (D2024/33434)**

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

See Confidential Item circulated with the Agenda under Separate Cover.

**RECOMMENDATION (Meeting Re-Opened to the Public)**

That the meeting be re-opened, the members of the public be invited to return to the meeting and the recommendations passed behind closed doors be recorded.

**COUNCIL RESOLUTION(S)**

MOVED

SECONDED

Recording of the resolutions passed behind closed doors, namely:

7.1 STRATEGIC DISCUSSION (D2024/33434)

**COUNCIL RESOLUTION(S)**

MOVED

SECONDED

**8 FUTURE MEETINGS OF COUNCIL**

The next meeting of Council will be held on Thursday, 27 February 2025 at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6.00pm.

**Future Meetings 2025**

Thursday	27 February		at	EMRC Administration Office
Thursday	27 March		at	EMRC Administration Office
Thursday	24 April	(if required)	at	EMRC Administration Office
Thursday	22 May	(if required)	at	EMRC Administration Office
Thursday	26 June		at	EMRC Administration Office
Thursday	24 July	(if required)	at	EMRC Administration Office
Thursday	28 August	(if required)	at	EMRC Administration Office
Thursday	25 September	(if required)	at	EMRC Administration Office
Thursday	27 November		at	EMRC Administration Office

**9 DECLARATION OF CLOSURE OF MEETING**