

Certification of Confirmation
Special Meeting of Council
Minutes

19 December 2024

I, Cr DOUG JEANS, hereby certify that the minutes from the Special Meeting of Council held on 19 December 2024 pages (1) to (4) were confirmed at the Ordinary Meeting of Council held on 27 February 2025.

Signature
Presiding Member



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

A Special Meeting of Council was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 on **Thursday 19 December 2024**. The meeting commenced at **6:05pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairperson opened the meeting at 6:05pm.

The Chairperson welcomed Mayor Kathryn Hamilton, Town of Bassendean.

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)

Councillor Attendance

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Tallan Ames (<i>via Teams</i>)	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

Apology

Cr Aaron Bowman	Deputy Chairperson	City of Swan
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Deputy Councillor Attendance

Cr Kathryn Hamilton	EMRC Deputy Member	Town of Bassendean
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EMRC Officers

Mr Matthew MacPherson	Chief Executive Officer
Mr Hua Jer Liew	Chief Financial Officer (Minutes)

EMRC Observers

Mr Chris Snook	Information Services Support Officer
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3 DISCLOSURE OF INTEREST

Nil

4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER

Nil

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 (D2024/33435)

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 CR ELLERY

SECONDED CR JEANS

THAT WITH THE EXCEPTION OF CHIEF EXECUTIVE OFFICER AND THE CHIEF FINANCIAL OFFICER (MINUTES) 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.

CARRIED UNANIMOUSLY

The doors of the meeting were closed at 6:07pm.

The Chief Executive Officer and the Chief Financial Officer (minutes) remained in Council Chambers.

7.1 STRATEGIC DISCUSSION (D2024/33435)

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 CR SUTHERLAND

SECONDED CR JEANS

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.

CARRIED UNANIMOUSLY

The doors of the meeting were opened at 6:43pm.

Recording of the resolutions passed behind closed doors, namely:

7.1 STRATEGIC DISCUSSION (D2024/33435)

COUNCIL RESOLUTION(S)

MOVED CR PIFFARETTI

SECONDED CR POLIWKA

Council voted in favour of an amended recommendation. The resolution will remain confidential until such time the Chief Executive Officer decides it should be made public.

FOR: CR PIFFARETTI, AMES, POLIWKA, SUTHERLAND, JEANS, CATALANO
AGAINST: CR ELLERY
CARRIED 6/1

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

The meeting closed at 6:43pm.