

Certification of Confirmation
Special Meeting of Council
Minutes
12 May 2025

I, Cr Filomena Piffaretti, hereby certify that the minutes from the Special Meeting of Council held on 12 May 2025 pages (1) to (5) were confirmed at the Ordinary Meeting of Council held on 22 May 2025.



Signature
Cr Filomena Piffaretti
Presiding Member

CONFIRMED MINUTES

D2025/10102

**Special Meeting of Council
12 May 2025**



EMRC Council Members

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Paul Poliwka	Deputy Chairperson	Town of Bassendean
Cr Tallan Ames	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
Cr Charlie Zannino	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

12 May 2025

A Special Meeting of Council was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 on **Monday, 12 May 2025**. The meeting commenced at **6:00pm**.

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Deputy Chairperson opened the meeting at 6:00pm.

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 Paul Poliwka	Deputy Chairperson	Town of Bassendean
Cr Kathryn Hamilton (deputising for Cr Ames)	EMRC Deputy Member	Town of Bassendean
Cr Giorgia Johnson (deputising for Cr Piffaretti)	EMRC Deputy Member	City of Bayswater
Cr John Daw (deputising for Cr Ellery)	EMRC Deputy Member	Shire of Mundaring
Cr Doug Jeans	EMRC Member	Shire of Mundaring
Cr Jennifer Catalano (via Teams)	EMRC Member	City of Swan
Cr Charlie Zannino	EMRC Member	City of Swan

Apologies

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Tallan Ames	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Luke Ellery	EMRC Member	Shire of Mundaring
Cr I Johnson	EMRC Deputy Member	City of Swan

EMRC Officers

Mr Hua Jer Liew	Chief Financial Officer
Mr David Schmidt	Manager Information Services
Mr Christopher Snook	Information Services Support Officer
Ms Theresa Eckstein	Executive Assistant to the Chief Executive Officer (Minutes)

3 DISCLOSURE OF INTEREST

Nil

4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER

Nil

5 PUBLIC QUESTION TIME

Nil

6 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 8 of this agenda:

- ESTABLISHMENT AGREEMENT REVIEW

7 EMPLOYEE REPORTS

Nil

8 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 ZANNINO

SECONDED CR DAW

THAT 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 6:02pm.

8.1 ESTABLISHMENT AGREEMENT REVIEW (D2025/09612)

This item is recommended to be confidential because it contains legal advice.

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 HAMILTON

SECONDED CR G JOHNSON

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 6:22pm.

Recording of the resolutions passed behind closed doors, namely:

8.1 ESTABLISHMENT AGREEMENT REVIEW (D2025/09612)

COUNCIL RESOLUTION(S)

MOVED CR G JOHNSON

SECONDED CR DAW

THAT:

1. COUNCIL ENDORSES THE DRAFT AMENDMENT DEED FORMING CONFIDENTIAL ATTACHMENT 2 TO THIS REPORT.
2. COUNCIL REQUESTS THAT ALL MEMBER COUNCILS AS PARTICIPANTS OF THE EMRC REVIEW AND EXECUTE THE AMENDMENT DEED FORMING CONFIDENTIAL ATTACHMENT 2 TO THIS REPORT.
3. THE REPORT AND THE ATTACHMENTS BE MADE AVAILABLE ON A CONFIDENTIAL BASIS TO MEMBER COUNCIL CEOS FOR INCLUSION IN THEIR RESPECTIVE COUNCILS' AGENDA FOR THEIR COUNCILS' CONSIDERATION.
4. THE REPORT AND THE ATTACHMENTS REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND CEO.

CARRIED UNANIMOUSLY

9 FUTURE MEETINGS OF COUNCIL

The next meeting of Council will be held on Thursday, 22 May 2025 at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6.00pm.

Future Meetings 2025

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

10 DECLARATION OF CLOSURE OF MEETING

The Deputy Chairperson declared the meeting closed at 6:24pm.