



City of Perth

Special Council Meeting

MINUTES

17 September 2020, 2.30pm | via videoconference



Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby certified as confirmed

Presiding member's Signature: _____ Date: _____

Vibrant, Connected, Progressive.

This is the community's vision for Perth and the City of Perth.



Order of Business

Item

1. Prayer/Acknowledgement of country
2. Declaration of opening
3. Apologies
4. Question time for the public and notification of deputations
5. Disclosures of members interests
6. Matters for which the meeting may be closed

Item No.	Item Title	Reason
7.1	Confidential Item - Major Infrastructure Projects	S5.23(2)(e)(ii)

7. Reports

Item No.	Item Title	Page No.
7.1	Confidential Item - Major Infrastructure Projects	6

8. Closure

Minutes of the Special Council Meeting of the City of Perth held via videoconference on Thursday, 17 September 2020.

Members in attendance

Chair Commissioner Andrew Hammond Presiding Member
Deputy Chair Commissioner Gaye McMath
Commissioner Len Kosova

Officers in attendance

Ms Michelle Reynolds	Chief Executive Officer
Mr Bill Parker	General Manager Corporate Services
Mr Jayson Miragliotta	General Manager Planning and Economic Development
Mr Chris Kopec	General Manager Infrastructure and Operations
Mr Andrew Corke	Governance Coordinator
Ms Ashlee Rutigliano	Governance Officer

1. Acknowledgment of Country/Prayer

The Presiding Member read the Acknowledgement of Country.

The Chief Executive Officer read the prayer.

2. Declaration of opening

2.36pm The Presiding Member declared the meeting open.

3. Apologies

Nil

4. Question time for the public and notification of deputations

4.1 Question time for the public

Nil

4.2 Notification of deputations

Nil

5. Disclosures of members interests

Nil

6. Matters for which the meeting may be closed

In accordance with section 5.23(2) of the *Local Government Act 1995*, to preserve the confidentiality of Confidential Item 7.1, it was recommended that the meeting be closed to the public prior to consideration of the matter.

Item No.	Item Title	Reason
7.1	Confidential Item - Major Infrastructure Projects	S5.23(2)(e)(ii)

Motion to close the meeting to the public

Moved: Commissioner McMath
Seconded: Commissioner Kosova

That Council RESOLVES to CLOSE the meeting to the public to consider Confidential Item 7.1 in accordance with section 5.23(2) of the *Local Government Act 1995*.

CARRIED 3 / 0

For:
 Commissioner Hammond
 Commissioner McMath
 Commissioner Kosova

Against:
 Nil

2.35pm The livestream was closed to the public

Reports

Confidential Item 7.1 – Major Infrastructure Projects

File reference	P1008337-22
Report author	Michelle Reynolds, Chief Executive Officer
Other contributors	Nil
Reporting Service Unit and Alliance	Chief Executive Officer Alliance
Report author disclosure of interest	Nil
Date of report	16 September 2020
Nature of Council’s role	Executive
Voting requirement	Simple Majority
Attachment/s	Nil

In accordance with Section 5.23(2)(e)(ii) of the *Local Government Act 1995*, this item is confidential and was distributed to Commissioners under separate cover.

Motion to re-open the meeting
<p>Moved: Commissioner Kosova Seconded: Commissioner McMath</p> <p>That Council <u>OPEN</u> the meeting to the public.</p> <p>CARRIED 3 / 0</p> <p>For: Commissioner Hammond Commissioner McMath Commissioner Kosova</p> <p>Against: Nil</p>

2.57pm The livestream recommenced and the meeting was re-opened to the public.

Council Resolution

Moved: Commissioner McMath
Seconded: Commissioner Kosova

That Council RESOLVES the subject matter will remain confidential until such time as certain announcements are made in a public forum.

CARRIED 3 / 0

For:
Commissioner Hammond
Commissioner McMath
Commissioner Kosova

Against:
Nil

7. Closure

The Presiding Member declared the meeting closed at 2.59pm.