

## Minutes of Committee of Council Meeting

Held on

**Tuesday 12 October 2021 at 5.30pm**

**Held at Council Chamber, 83 Mandurah Terrace Mandurah**

### PRESENT:

COUNCILLOR	P JACKSON [Chairperson}	NORTH WARD
COUNCILLOR	M DARCY	COASTAL WARD
COUNCILLOR	J GREEN	COASTAL WARD
COUNCILLOR	C KNIGHT	NORTH WARD
COUNCILLOR	L RODGERS	EAST WARD
COUNCILLOR	P ROGERS	TOWN WARD
MAYOR	R WILLIAMS	

MR	M NEWMAN	CHIEF EXECUTIVE OFFICER
MRS	L SLAYFORD	MINUTE OFFICER

### 1. OPENING OF MEETING

Prior to commencement of this electronic meeting Committee Member connections by electronic means were tested and confirmed.

The Chairperson declared the meeting open at 5.30pm.

### 2. APOLOGIES

Leave of Absence  
Councillor C Di Prinzio

Apology  
Councillor D Pember  
Councillor A Zilani

### 3. IMPORTANT NOTE

As there were no items from this Committee meeting to be presented to Council there was no requirement to address the important note

### 4. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

### 5. PUBLIC QUESTION TIME

Nil.

### 6. AMENDMENT TO STANDING ORDERS

#### CC.1/10/21 STANDING ORDERS LOCAL LAW 2016

The Chairperson advised the meeting that the *City of Mandurah Standing Orders Local Law 2016* will be modified to ensure Committee Members and the public can participate in and follow the meeting as it progresses.

#### MOTION

Moved: Councillor P Jackson

Seconded: Councillor L Rodgers

That the Committee of Council:

1. Suspend the operation of the following provision of the *City of Mandurah Standing Orders Local Law 2016* for the duration of this meeting:

- 1.1. Agree under Standing Orders 8.1(1) and 12.2, that instead of requiring a show of hands, a vote will be conducted by exception with the Presiding Member calling for those Members against each motion. If no response is received the motion will be declared carried and minuted accordingly.

CARRIED: 7/0

### 7. PRESENTATIONS

Nil.

### 8. DEPUTATIONS

Nil.

**9. CONFIRMATION OF MINUTES**

**CC.2/10/21 CONFIRMATION OF MINUTES TUESDAY 14 SEPTEMBER 2021**

**MOTION**

**Moved: Councillor M Darcy**

**Seconded: Councillor P Rogers**

**That the Minutes of the Committee of Council meeting of Tuesday 14 September 2021 be confirmed.**

CARRIED: 7/0

**10. DECLARATIONS OF INTERESTS**

Nil.

**11. QUESTIONS FROM COMMITTEE MEMBERS**

Questions of Which Due Notice Has Been Given

Nil.

Questions of Which Notice Has Not Been Given

Nil.

**12. BUSINESS LEFT OVER FROM PREVIOUS MEETING**

Nil.

**13. REPORTS**

Nil.

**14. LATE AND URGENT BUSINESS ITEMS**

Nil.

**15. CONFIDENTIAL ITEMS**

Nil.

**16. CLOSE OF MEETING**

There being no further business, the Chairperson declared the meeting closed at 5.32pm.

CONFIRMED: .....[CHAIRPERSON]

CONFIRMED

**NOTICE OF MEETING****COMMITTEE OF COUNCIL**

Members of the Committee of Council are advised that a meeting of the Committee will be held in the Council Chambers, 83 Mandurah Terrace, Mandurah on:

**TUESDAY 12 OCTOBER 2021  
at 5.30pm**

**MARK R NEWMAN**  
Chief Executive Officer  
7 October 2021

**Committee Members**

Councillor P Jackson [Chairperson]  
Councillor M Darcy  
Councillor C Knight  
Councillor L Rodgers  
Councillor A Zilani

Councillor J Green  
Councillor Di Prinzie  
Councillor D Pember  
Councillor P Rogers  
Mayor R Williams

# AGENDA

**1 OPENING OF MEETING AND ANNOUNCEMENT OF VISITORS**

**2 APOLOGIES**

**3 IMPORTANT NOTE**

**4 RESPONSES TO QUESTIONS TAKEN ON NOTICE**

**5 PUBLIC QUESTION TIME**

Public Question Time provides an opportunity for members of the public to ask a question of Council. For more information regarding Public Question Time please visit the City's website [mandurah.wa.gov.au](http://mandurah.wa.gov.au) or telephone 9550 3787.

**6 AMENDMENT TO STANDING ORDERS**

Modification to *Standing Orders Local Law 2016* - electronic attendance at meeting.

**7 PRESENTATIONS**

**8 DEPUTATIONS**

**9 CONFIRMATION OF MINUTES: 14 SEPTEMBER 2021**

Minutes available on the City's website via [mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes](http://mandurah.wa.gov.au/council/council-meetings/agendas-and-minutes)

**10 DECLARATIONS OF FINANCIAL, PROXIMITY AND IMPARTIALITY INTERESTS**

**11 QUESTIONS FROM COMMITTEE MEMBERS WITHOUT DISCUSSION**

11.1 Questions of which due notice has been given

11.2 Questions of which notice has not been given

**12 BUSINESS LEFT OVER FROM PREVIOUS MEETING**

**13 REPORTS**

**14 LATE AND URGENT BUSINESS ITEMS**

**15 CONFIDENTIAL ITEMS**

**16 CLOSE OF MEETING**