

MINUTES

SPECIAL COUNCIL MEETING Tuesday, 6 February 2024 at 6:00 PM

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CONTENTS

| 1 | | OFFICIAL OPENING | 3 |
|---|-----|--|---|
| 2 | | ACKNOWLEDGEMENT OF COUNTRY | 3 |
| 3 | | ANNOUNCEMENT TO GALLERY | 3 |
| 4 | | RECORD OF ATTENDANCE | 3 |
| | 4.1 | ATTENDANCE | 3 |
| | 4.2 | APOLOGIES | 3 |
| | 4.3 | APPROVED | 3 |
| 5 | | DISCLOSURES OF INTEREST | 4 |
| | 5.1 | FINANCIAL | 4 |
| | 5.2 | PROXIMITY | 4 |
| | 5.3 | IMPARTIALITY | 4 |
| 6 | | PUBLIC QUESTION TIME | 4 |
| | 6.1 | PUBLIC QUESTION TIME | 4 |
| | 6.2 | DEPUTATIONS | 4 |
| 7 | | MATTERS BEHIND CLOSED DOORS | 4 |
| | 7.1 | NAMING OF CAFE - EAST FREMANTLE COMMUNITY PARK | 4 |
| 8 | | CLOSURE | 5 |
| | | | |



MINUTES

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON TUESDAY 6 FEBRUARY 2024.

1 OFFICIAL OPENING

The Presiding Member opened the meeting at 6.00pm.

2 ACKNOWLEDGEMENT OF COUNTRY

"On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging."

3 ANNOUNCEMENT TO GALLERY

"Members of the gallery are advised that no Council decision from tonight's meeting will be communicated or implemented until 12 noon on the first clear working day after this meeting, unless Council, by resolution carried at this meeting, requested the CEO to take immediate action to implement the decision."

4 RECORD OF ATTENDANCE

4.1 ATTENDANCE

The following members were in attendance:

Mayor J O'Neill Cr C Collinson Cr K Donovan Cr J Harrington Cr L Maywood Cr A McPhail Cr M Wilson Cr A White

The following staff were in attendance:

| Mr J Throssell | Chief Executive Officer (CEO) |
|----------------|--|
| Mr A Malone | Executive Manager Regulatory Services (EMRS) |
| Ms J May | Minute Secretary |

Presiding Member

There were no members of the public in attendance.

4.2 APOLOGIES

Cr A Natale

4.3 APPROVED

Nil



5 DISCLOSURES OF INTEREST

5.1 FINANCIAL

Nil

5.2 PROXIMITY

Nil

5.3 IMPARTIALITY

5.3.1 7.1 NAMING OF CAFÉ – EAST FREMANTLE COMMUNITY PARK

Mayor O'Neill made an impartiality declaration in this item as he lives opposite the East Fremantle Community Park.

6 PUBLIC QUESTION TIME

6.1 PUBLIC QUESTION TIME

Nil

6.2 DEPUTATIONS

Nil

7 MATTERS BEHIND CLOSED DOORS

PROCEDURE MOTION

Moved Cr McPhail, seconded Cr White

That the meeting be closed to the public to discuss confidential item "Naming of Café – East Fremantle Community Park" under the terms of the Local Government Act 1995, Section 5.23(2)(e).

(CARRIED UNANIMOUSLY 8:0)

For:Mayor O'Neill, Crs Wilson, Donovan, Harrington, McPhail, Maywood, White and CollinsonAgainst:Nil

7.1 NAMING OF CAFE - EAST FREMANTLE COMMUNITY PARK

(Confidential Report)

OFFICER'S RECOMMENDATION

Moved Cr White, seconded Cr McPhail

That Council notes the name of the hospitality brand (including café, restaurant, bar, and function space) at East Fremantle Community Park will be "The Mabel".

EMRS provided provided feedback from Belgravia regarding possible alternate names suggested.

The recommendation supporting the officer's recommendation was put.



Moved Cr White, seconded Cr McPhail

That Council notes the name of the hospitality brand (including café, restaurant, bar, and function space) at East Fremantle Community Park will be "The Mabel".

(LOST 3:5)

For Crs Wilson, White & McPhail

Against : Mayor O'Neill, Crs Harrington, Donovan, Collinson & Maywood

Council Resolution 010602

ALTERNATIVE RECOMMENDATION

Moved Mayor O'Neill, seconded Cr Harrington

That Council supports and prefers the name of the hospitality brand (including café, restaurant, bar, and function space) at East Fremantle Community Park be "Carnaby's".

(CARRIED UNANIMOUSLY 8:0)

For:Mayor O'Neill, Crs Donovan, Harrington, Maywood, Collinson, Wilson, McPhail & WhiteAgainst:Nil

Reason for not supporting Officer's recommendation

The alternate name aligns and reflects in practice with Strategic Priority 4: Natural Environment.

- 4.1 Conserve maintain and enhance the Town's open space.
- 4.2 Enhance environmental values and sustainable resource use.
- 4.3 Acknowledge the change in our climate and understand the impact of those changes.

PROCEDURAL MOTION

Moved Cr McPhail, seconded Cr White

That the meeting be reopened to members of the public at 6.31pm.

(CARRIED UNANIMOUSLY 8:0)

For:Mayor O'Neill, Crs Wilson, Donovan, Harrington, McPhail, Maywood, White & Collinson.Against:Nil

8 CLOSURE

There being no further business, the Presiding Member declared the meeting closed at 6.32pm

I hereby certify that the Minutes of the special meeting of the **Council** of the Town of East Fremantle, held on **6 February 2024**, Minute Book reference **1**. to 8. were confirmed at the meeting of the Council on

20 FEBRUARY 2024

Presiding Member