



AGENDA

SPECIAL COUNCIL MEETING Thursday, 1 June 2023 at 5:30 PM

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting. Persons should be aware that the provisions of the Local Government Act 1995 (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Town of East Fremantle expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

Copyright

The Town wishes to advise that any plans or documents contained within this Agenda may be subject to copyright law provisions (Copyright Act 1968, as amended) and that the express permission of the copyright owner(s) should be sought prior to their reproduction.

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	FREMANTLE SOCCER CLUB - CONSTRUCT 360	4
7.2	CHIEF EXECUTIVE OFFICER RECRUITMENT	4
8	CLOSURE	4

NOTICE OF MEETING

Elected Members

A Special Council Meeting of the Council will be held on 1 June 2023 at 5:30 PM in the Council Chamber, 135 Canning Highway, East Fremantle and your attendance is requested.



ANDREW MALONE
Acting Chief Executive Officer
29 May 2023

AGENDA

1 OFFICIAL OPENING

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

4.2 APOLOGIES

4.3 APPROVED

5 DISCLOSURES OF INTEREST

5.1 FINANCIAL

5.2 PROXIMITY

5.3 IMPARTIALITY

6 PUBLIC QUESTION TIME

6.1 PUBLIC QUESTION TIME

6.2 DEPUTATIONS

7 MATTERS BEHIND CLOSED DOORS

PROCEDURAL MOTION

That the meeting be closed to the public to discuss confidential items “Fremantle Soccer Club – Construct 360” under the terms of Local Government Act 1995, Section 5.23(2)(c), (d) & (e) and “Chief Executive Officer Recruitment” under the terms of the Local Government Act 1995, Section 5.23 (2)(a), (c) and (e).

7.1 FREMANTLE SOCCER CLUB - CONSTRUCT 360

(Confidential Report)

7.2 CHIEF EXECUTIVE OFFICER RECRUITMENT

(Confidential Report)

8 CLOSURE