

# **Special Council Meeting**

**AGENDA** 

17 September 2020 2.30pm



Notice is hereby given that a Special Council Meeting of the City of Perth will be held via videoconference on Thursday, 17 September 2020 at 2.30pm.

Michelle Reynolds | Chief Executive Officer | 17 September 2020

#### INFORMATION FOR THE PUBLIC PARTICIPATING IN COUNCIL MEETINGS

Welcome to this evening's Council meeting. This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact a member of the City's Governance team via <a href="mailto:governance@cityofperth.wa.gov.au">governance@cityofperth.wa.gov.au</a>.

### **Question Time for the Public**

- An opportunity is available at Council meetings for members of the public to ask a question about any issue relating to the City. This time is available only for asking questions and not for making statements. Complex questions requiring research should be submitted as early as possible in order to allow the City sufficient time to prepare a response.
- The Presiding Person may nominate a member of staff to answer the question and may also determine that any complex question requiring research be answered in writing. No debate or discussion is allowed to take place on any question or answer.
- To ask a question, please complete the Public Question Time form available on the City's website <a href="https://www.perth.wa.gov.au/council/council-meetings">https://www.perth.wa.gov.au/council/council-meetings</a>. Questions should be forwarded to the City of Perth prior to the meeting via <a href="mailto:governance@cityofperth.wa.gov.au">governance@cityofperth.wa.gov.au</a>

### **Deputations**

• To submit a deputation request, please complete the Deputation Request form available on the City's website <a href="https://www.perth.wa.gov.au/council/council-meetings">https://www.perth.wa.gov.au/council/council-meetings</a>. Deputation requests should be forwarded to the City of Perth by midday on the day of the meeting via governance@cityofperth.wa.gov.au

#### **Disclaimer**

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any Commissioner or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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### **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 interest
- 6. Matters for which the meeting may be closed

Item No. and Title	Reason
Confidential Item 7.1 - Major Infrastructure Projects	s5.23(2)(e)(ii)

### 7. Reports

Item Title	Page No.
Confidential Item 7.1 - Major Infrastructure Projects	1

### 8. Closure

## Page 1 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 will be distributed to Commissioners under separate cover.