

# minutes

Special Elected Members Briefing  
Session



Please be advised that the Special Elected Members Briefing Session commenced at **6.00pm** on **Tuesday 26 August 2014** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read "A. Vuleta".

**MR ANTHONY VULETA**  
**A/CHIEF EXECUTIVE OFFICER**

26 August 2014

## 1 OPENING

Mayor Vaughan opened the meeting at 6:00pm.

## 2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

## 3 ATTENDANCE

<b>Mayor:</b>	Mr T (Trevor) Vaughan
<b>Banksia Ward:</b>	Cr C (Claire) Anderson (Deputy Mayor) Cr J (John) Bissett Cr K (Keith) Hayes Cr M (Mark) Windram
<b>Jarrah Ward:</b>	Cr V (Vince) Maxwell Cr D V (Vin) Nairn Cr B (Brian) Oliver Cr V (Vicki) Potter
<b>A/Chief Executive Officer:</b>	Mr A (Anthony) Vuleta
<b>Directors:</b>	Ms T (Tina) Ackerman Mr N (Nathan) Cain Ms R (Rochelle) Lavery
<b>A/Director:</b>	Mr W (Warren) Bow
<b>Secretary:</b>	Mrs A (Alison) Podmore
<b>Public:</b>	0

### 3.1 Apologies

Nil

### 3.2 Approved Leave of Absence

Nil

#### 4 DECLARATIONS OF INTEREST

Declarations of interest are to be made in writing prior to the commencement of the Meeting, (a form to assist Elected Members and Staff is attached at the end of this Agenda).

##### Declaration of Financial Interests

Nil

##### Declaration of Proximity Interest

Nil

##### Declaration of Interest affecting impartiality

Name/Position	<b>Mayor Trevor Vaughan</b>
Item No/Subject	7.1 - Proposed Agreement For Lease and Lease to West Coast Eagles at Lathlain Park
Nature of Interest	Member of the West Coast Eagles
Extent of Interest	Impartiality

Name/Position	<b>Cr Vin Nairn</b>
Item No/Subject	7.1 - Proposed Agreement For Lease and Lease to West Coast Eagles at Lathlain Park
Nature of Interest	Member of Perth Football Club and Sponsor
Extent of Interest	Impartiality

#### 5 PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

#### 6 PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

## 7 REPORTS

### Section 1

No questions were asked in relation to the following:

N/A

### Section 2

Council Agenda Modifications; Additional Information Sought and Questions – in relation to the following:

7.1 Proposed Agreement for Lease and Lease to West Coast Eagles at Lathlain Park

#### Council Agenda Modifications:

Nil

#### Additional Information Sought:

Nil

#### Questions:

- Social obligation – what does the administration think Social Obligation is? What do you want the West Coast Eagles to do for us?
- Why is going to take 12 months to two years to get the Community Benefit Strategy done?
- Where does this appear in this document?
- What does the Community Benefit Strategy mean? Can anyone say what the Town thinks the strategy is?
- There are no guidelines in what we're looking for, what are we looking for?
- WCE are only taking a portion of the site, how much is remaining – what's our dollar input in maintaining that on a yearly basis?
- Wouldn't taking over the maintenance of the area be one of their social obligations? Why is the Town going in and not them?
- Is the 2 X FTE's locked in the lease?
- Why did we go down this track of in kind instead of charging the commercial rate?
- What type of rates will the Eagles pay when they're set up?

*The Director Business Life Program, Mr Nathan Cain, left the Council Chambers at 6:24pm and returned at 6:26pm.*

- Can a charitable organisation could rent and lease back to WCE?
- If the Town is charging the Eagles rates for their commercial floor area and the Perth Football club isn't paying rates, is there a problem with precedence?

**8 PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)**

Nil

**9 PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)**

Nil

**10 MEETING CLOSED TO PUBLIC**

**10.1 Matters for Which the Meeting May be Closed**

Nil

**10.2 Public Reading of Resolutions That May be Made Public**

Nil

**11 CLOSURE**

There being no further business, Mayor Vaughan declared the meeting closed at 6:29pm.