

MINUTES Special Council Meeting Tuesday, 21st October 2025

Date:

Tuesday, 21 October 2025

Time:

5.30PM

Location:

Council Chamber at the Shire of Peppermint Grove

1 Leake Street

Peppermint Grove



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SPECIAL COUNCIL MEETING MINUTES

DECLARATION OF OFFICE BY NEWLY ELECTED MEMBERS

Officiated by the A/Chief Executive Officer, Jeremy Clapham.

Swearing in of newly elected Councillors.

1

I, Karen Farley SC of 51 Leake Street Peppermint Grove, having been elected to the office of Councillor of the Shire of Peppermint Grove declare that I take the office upon myself and will duly, faithfully, honestly and with integrity fulfill the duties of the office for the people in the district according to the best of my judgement and ability and will observe the Code of Conduct adopted by the Shire of Peppermint Grove under section 5.104 of the *Local Government Act 1995*.

I, Charles Hohnen of 43 Bedford Avenue Subiaco, having been elected to the office of Councillor of the Shire of Peppermint Grove declare that I take the office upon myself and will duly, faithfully, honestly and with integrity fulfill the duties of the office for the people in the district according to the best of my judgement and ability and will observe the Code of Conduct adopted by the Shire of Peppermint Grove under section 5.104 of the *Local Government Act 1995*.

I, Patrick Dawkins of 3 Hurstford Close Peppermint Grove, having been elected to the office of Councillor of the Shire of Peppermint Grove declare that I take the office upon myself and will duly, faithfully, honestly and with integrity fulfill the duties of the office for the people in the district according to the best of my judgement and ability and will observe the Code of Conduct adopted by the Shire of Peppermint Grove under section 5.104 of the *Local Government Act 1995*.

2 DECLARATION OF OFFICIAL OPENING

At 5.32pm, the A/Chief Executive Officer declared the meeting open and requested the recording of attendance and apologies.

3. RECORDING OF ATTENDANCE, APOLOGIES AND LEAVES OF ABSENCE

3.1 ATTENDANCE

Elected Member Cr Farley SC
Elected Member Cr Dawkins
Elected Member Cr Macintosh
Elected Member Cr Hohnen
Elected Member Cr Bond
Elected Member Cr Mahony

A/Chief Executive Officer

Mr Jeremy Clapham

Manager Development Services

Mr J Gajic

3.2 APOLOGIES

Chief Executive Officer

Mr Don Burnett

Gallery

Ms Rachel Thomas, Freeman of the Shire of Peppermint Grove

Nil Members of the Public Nil Members of the Press

4.0 ELECTION OF SHIRE PRESIDENT

Councillors were to submit nominations in writing to the A/Chief Executive Officer. A Councillor nominated by another Councillor was to advise the A/Chief Executive Officer, either orally or in writing, that they are willing to be nominated.

4.1 NOMINATION OF SHIRE PRESIDENT

The A/Chief Executive Officer Jeremy Clapham received two nominations for Cr Farley for the position of the Shire President, who was elected unopposed.

4.2 SWEARING IN OF SHIRE PRESIDENT

The A/Chief Executive Officer officiated the following swearing in of the Shire President.

I, Karen Farley of 51 Leake Street Peppermint Grove having been elected to the office of President of the Shire of Peppermint Grove declare that I take the office upon myself and will duly, faithfully, honestly and with integrity fulfill the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the Code of Conduct adopted by the Shire of Peppermint Grove under section 5.104 of the *Local Government Act 1995*.

The Shire President assumed the chair and Presided over the meeting.

4.3 ACKNOWLEGMENT OF COUNTRY

The Shire President made the following statement:

As we commence the next two year of session of Council, the Shire of Peppermint Grove acknowledges the custodians of this land, the Whadjuk people of the Noongar nation and their elder's past, present and emerging. The Shire acknowledges and respects their continuing culture and the contribution they make to the life of this region.

4.4 PUBLIC QUESTION TIME

The Presiding Member opened council for public question time by asking the gallery if there were any questions or deputation for council. The

- Agenda;
- · Question to Council Forms; and
- Deputation Forms

were placed at the end of the Council Meeting table in front of the public gallery for the public as well as on the Shire Website.

There were no public members present, so the Presiding Member dispensed with Public Question Time.

Rules for Council Meeting Public Question Time

- a. Public Question Time provides the public with an opportunity to put questions to the Council. Questions should only relate to the business of the Council and should not be a statement or personal opinion.
- b. During the Special Council meeting, after Public Question Time no member of the public may interrupt the meeting's proceedings or enter into conversation.
- c. Whenever possible, questions should be submitted in writing at least 48 hours prior to the start of the meeting.
- d. All questions should be directed to the President and only questions relating to matters affecting Council may be answered at an Ordinary meeting, and at a Special meeting only questions that relate to the purpose of the meeting may be answered. Questions may be taken on notice and responded to after the meeting, at the discretion of the President.
- e. The person presiding will control Public Question Time and ensure that each person wishing to ask a question should state his or her name and address before asking the question. If the question relates to an item on the agenda, the item number should also be stated. In general, persons seeking to ask a question will be given 2 minutes within which to address their question to the Council. The person presiding may shorten or lengthen this time in their discretion.

5.0 ELECTION OF DEPUTY SHIRE PRESIDENT

5.1 NOMINATION OF DEPUTY SHIRE PRESIDENT

The Shire President called for nominations for the Deputy Shire President. One nomination was received, Cr Dawkins and he was elected unopposed.

5.2 SWEARING IN OF DEPUTY SHIRE PRESIDENT

The Shire President officiated on the swearing in of the Deputy President.

I, Patrick Dawkins of 3 Hurstford Close, Peppermint Grove having been elected to the Office of Deputy President of the Shire of Peppermint Grove declare that I take the office upon myself and will duly, faithfully, honestly and with integrity fulfill the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the Code of Conduct adopted by the Shire of Peppermint Grove under section 5.104 of the *Local Government Act 1995*.

6.0 COMMITTEE REPRESENTATIVES/APPOINTMENT OF COMMITTEES

6.1 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Meets at least twice a year. A chair is to be elected and appointed at the first meeting after the Special Council Meeting and an independent chair will need to be appointed once the new regulations have come into effect. The committee must have at least three members, inclusive of the presiding member.

Required

Three members (minimum)

Current

Cr J Mahony

Cr C Hohnen

Cr P Dawkins

Cr P Macintosh

6.2 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PANEL

Meets annually to review the Chief Executive Officers' Performance.

Required

All Members

6.3 COTTESLOE, PEPPERMINT GROVE MOSMAN PARK LIBRARY WORKING GROUP

Meets 3-4 times a year to review the strategic delivery of library services and adopt the library budget.

Required

One Member
One Deputy

Current

Cr C Hohnen

Cr Bond (Deputy)

6.4 JOINT DEVELOPMENT ASSESSMENT PANEL (JDAP)

Meets as required to determine applications." Refer to following links

DG-2025-2387 – Circular to LG CEOs – LG DAP Member Nominations.pdf

DG-2025-2387 - Attachment 1 - LG DAP Member Nomination Form.pdf

DG-2025-2387 – Attachment 2 – LG DAP Member – Nomination Form FAQ.pdf

DG-2025-2387 – Attachment 3 – Local Government Contact List 2025.pdf

Required:

2 Members

2 Deputies

Current:

Cr P Dawkins

Cr C Hohnen

Cr P Macintosh (Deputy)

Cr J Mahony (Deputy)

6.5 WA LOCAL GOVERNMENT ASSOCIATION CENTRAL ZONE

Meets five times a year to consider the WALGA agenda. Council can appoint both voting delegates and alternative delegates Alternatives can attend zone meetings and vote only if the voting delegate is absent. Only Elected Members are permitted to be voting delegates at WALGA Zones ad State Council. Refer to following links:

FW Zone Delegate Appointments.msg

Template Agenda item Zone Delegates – Central Metro (ID 848530).doc

Required

One Member One Deputy

Current

Cr C Hohnen Cr K Farley SC

6.6 WESTERN METROPOLITAN REGIONAL COUNCIL (WMRC)

Meets every two months. This is a regional council to manage waste disposal.

Required

One Member
One Deputy

Current

Cr P Macintosh Cr E Bond (Deputy)

6.7 WESTERN SUBURBS ALLIANCE (WSA) FORMERLY KNOWN AS WESROC

Meets annually for informal discussion and the Mayoral Meeting.

Required

Shire President Deputy Shire President

Current

Cr K Farley SC Cr P Dawkins

6.8 COTTESLOE VILLAGE PRECINCT STRUCTURE PLAN STEERING GROUP (CVPSP).

Group to guide the Precinct Structure Plan for the Shire of Peppermint Grove and the Town of Cottesloe.

Required

Two Members

Current:

Cr C Hohnen

Cr P Dawkins

6.9 DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS (SWAN RIVER TRUST).

One Member

Current:

Cr D Jackson

6.10 METROPOLITAN REGIONAL ROAD GROUP (MRRG)

Meets as required to determine MRRG funding for the western suburbs.

Required

One Member

Current:

Cr D Jackson

6.11 RECONCILAITON ACTION PLAN (RAP)

RAP Group to guide the development of the Reconciliation Action Plan for the Shire.

Required

Two Members

Current:

Cr Farley SC

Cr D Jackson

OFFICER RECOMMENDATION/COUNCIL DECISION

Moved: Cr Dawkins Seconded: Cr Hohnen

That Council confirm the committee and external group representation as follows:

1 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Cr Dawkins (Member)

Cr Mahony (Member)

Cr Macintosh (Member)

Cr Hohnen (Member)

2 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW PANEL

All Members

3 COTTESLOE, PEPPERMINT GROVE MOSMAN PARK COMBINED LIBRARY WORKING GROUP

Cr Hohnen (Member)
Cr Bond (Deputy)

4 JOINT DEVELOPMENT ASSESSMENT PANEL (JDAP)

Cr Dawkins (Member)

Cr Hohnen (Member)

Cr Macintosh (Deputy)

Cr Mahony (Deputy)

5 WA LOCAL GOVERNMENT ASSOCIATION CENTRAL ZONE

Cr Hohnen (Member)
Cr Farley (Member)

6. WESTERN METROPOLITAN REGIONAL COUNCIL (WMRC)

Cr Macintosh (Member)

Cr Bond (Deputy)

7. WESTERN SUBURBS ALLIANCE (WSA)

Cr Farley (President)

Cr Dawkins (Deputy President)

8 COTTESLOE VILLAGE PRECINT STRUCTURE PLAN STEERING GROUP (CVPSP)

Cr Hohnen (Member)

Cr Dawkins (Member)

9 DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS (SWAN RIVER TRUST)

Cr Dawkins (Member)

10 METROPOLITAN REGIONAL ROAD GROUP (MRRG)

Cr Mahony (Member)

11 RECONCILIATION ACTION PLAN (RAP)

Cr Farley (Member Cr Bond (Member)

CARRIED 6/0

For: Councillors' Karen Farley SC, Patrick Dawkins, Charles Hohnen, Emerald Bond, Peter Macintosh, and Jessamy Mahony.

Against: Nil.

7.0 CEO Management/Governance/Policy

7.1 2026 Council Meeting Schedule

| ATTACHMENT DETAILS | Nil | | | | |
|------------------------|---|--|--|--|--|
| Voting Requirement | Simple Majority | | | | |
| Subject Index | Council Meeting Dates | | | | |
| Disclosure of Interest | Nil | | | | |
| Responsible Officer | Jennifer Court, Projects and Policy Officer | | | | |
| Authorising Officer | Jeremy Clapham, A/Chief Executive Officer | | | | |

PURPOSE OF REPORT

The purpose of this report is to adopt the meeting dates for the Agenda Briefing Forum and Ordinary Council Meetings for 2026.

SUMMARY AND KEY ISSUES

Notification of planed Council meeting dates for 2026.

BACKGROUND

Legislation requires that Council provide public notice of their date and times of its meetings to allow for public participation and attendance.

CONSULTATION

Consultation was not undertaken.

STRATEGIC IMPLICATIONS

There are no strategic implications evident at this time.

POLICY IMPLICATIONS

There are no policy implications evident at this time.

STATUTORY IMPLICATIONS

The Local Government Act 1995, Part 5, Division 2, s5.3.

FINANCIAL IMPLICATIONS

There are no financial implications evident at this time.

OFFICER COMMENTS

The proposed dates for council meetings are provided in the table below. These dates indicate that Agenda Briefing forums will take place on the second Tuesday of each month, and Ordinary Council meetings will be held on the fourth Tuesday of each month. However, there are a couple of exceptions:

- o In January, Council is in recess.
- O The Ordinary Council Meeting in December 2026, will be held on the third Tuesday of the month to accommodate the Christmas holidays.

OFFICER RECOMMENDATION/ COUNCIL DECISION ITEM NO 7.1

Moved: Cr Bond Seconded: Cr Mahony

That Council adopt the following meeting dates for 2026:

| Agenda Briefing Forum | Ordinary Council Meetings | | |
|---|---|--|--|
| Held on the 2 nd Tuesday of each month at 5.30pm, excluding January when Council is in recess. | Held on the 4 th Tuesday of each month at 5.30pm, except in December – 3 rd Tuesday, and January when Council is in recess. | | |
| 10 th February 2026 | 24 th February 2026 | | |
| 10 th March 2026 | 24 th March 2026 | | |
| 14 th April 2026 | 28 th April 2026 | | |
| 12 th May 2026 | 26 th May 2026 | | |
| 9 th June 2026 | 23 rd June 2026 | | |
| 14th July 2026 | 28 th July 2026 | | |
| 11 th August 2026 | 25 th August 2026 | | |
| 8 th September 2026 | 22 nd September 2026 | | |
| 13 th October 2026 | 27 th October 2026 | | |
| 10 th November 2026 | 24 th November 2026 | | |
| 8 th December 2026 | 15 th December 2026 | | |

CARRIED 6/0

For: Councillors' Karen Farley SC, Patrick Dawkins, Charles Hohnen, Emerald Bond, Peter Macintosh, and Jessamy Mahony.

Against: Nil.

8. Closure

At 5,48pm, the meeting closed.

Confirmed by lase Faler this 25th day of November 2025.

PRESIDING MEMBER