



Special Council Meeting

Minutes

1 November 2023

CONFIRMED

MINUTES

Minutes of a meeting of the Busselton City Council held in the Council Chambers, Administration Building, Southern Drive, Busselton, on 1 November 2023 at 5:00pm.

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1. OFFICIAL OPENING

The meeting opened at 5:26pm.

The Presiding Member welcomed Councillors, staff, guests and members of the public to the Special Council Meeting of 1 November 2023.

The Presiding Member acknowledged the Wadandi and Bibbulmun people as the traditional custodians of this region and paid respects to Elders past and present.

This meeting was audio recorded for minute taking purposes. The meeting was also live streamed on the City of Busselton YouTube channel, and will be available for three months from the meeting date.

2. PURPOSE OF MEETING

The purpose of this meeting was for consideration of a commercial proposal - Busselton Margaret River Airport.

3. ATTENDANCE

PRESIDING MEMBER	MEMBERS
Mayor Phill Cronin	Cr Anne Ryan Deputy Mayor
	Cr Cherise Woodhams
	Cr Andrew Macnish
	Cr Mikayla Love
	Cr Kate Cox
	Cr Jarrod Kennedy
	Cr Sue Riccelli

OFFICERS	
Mr Tony Nottle	Chief Executive Officer
Mr Oliver Darby	Director Infrastructure and Environment
Ms Jo Wilson	Manager Planning and Development
Ms Maxine Palmer	Director Economic and Business Development
Ms Sarah Pierson	Director Corporate Strategy and Performance
Ms Jennifer May	Manager Airport
Ms Jo Barrett-Lennard	Governance Officer

APOLOGIES

Cr Jodie Richards	<i>Until 5:27pm</i>
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LEAVE OF ABSENCE

Cr Jodie Richards	<i>From 5:27pm</i>
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APPLICATION FOR LEAVE OF ABSENCE

MEDIA

Nil	
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PUBLIC

Nil	
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COUNCIL DECISION

C2311/155 Moved Cr Mikayla Love, seconded Cr Sue Riccelli

That Cr Jodie Richards be granted a Leave of Absence for the meeting.

CARRIED 8 / 0

**FOR: Mayor Phill Cronin, Cr Andrew Macnish, Cr Jarrod Kennedy, Cr Anne Ryan,
Cr Kate Cox, Cr Sue Riccelli, Cr Mikayla Love and Cr Cherise Woodhams**

AGAINST: Nil

4. DISCLOSURES OF INTEREST

DISCLOSURES OF FINANCIAL INTEREST

Nil

DISCLOSURES OF IMPARTIALITY INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6. PRESENTATIONS BY PARTIES WITH AN INTEREST

Nil

7. CONFIDENTIAL MATTERS

The Presiding Member called on a member to move a motion to close the meeting to the public.

The motion was moved and carried.

COUNCIL DECISION

C2311/156 Moved Cr Kate Cox, seconded Cr Sue Riccelli

That the meeting is closed to members of the public to discuss an item which is confidential under section 5.23(2) (c) of the *Local Government Act 1995*.

CARRIED 8 / 0

**FOR: Mayor Phill Cronin, Cr Andrew Macnish, Cr Jarrod Kennedy, Cr Anne Ryan,
Cr Kate Cox, Cr Sue Riccelli, Cr Mikayla Love and Cr Cherise Woodhams**

AGAINST: Nil

5:28pm: At this time, the meeting moved into a closed session and the live streaming of the meeting ceased.

7.1 Route Development - Busselton Margaret River Airport

Strategic Theme:	Key Theme 3: Opportunity 3.4 Develop aviation opportunities at the Busselton Margaret River Airport
Directorate:	Economic and Business Development
Reporting Officer:	Manager Airport – Jennifer May
Authorised By:	Director Economic and Business Development – Maxine Palmer
Nature of Decision:	Contractual: To enter into a contract e.g. a lease or the award of a tender etc.
Voting Requirements:	Absolute Majority
Disclosures of Interest:	No officers preparing this item have an interest to declare
Attachments:	1. Confidential Attachment 1 [7.1.1 – 1 page]

This item is confidential in accordance with section 5.23(2) (c) of the *Local Government Act 1995*, as it contains information relating to a contract entered into, or which may be entered into, by the local government.

COUNCIL DECISION

C2311/157 Moved Cr Anne Ryan, seconded Cr Sue Riccelli

That the Council endorses the amended officer recommendation outlined in confidential attachment 1.

CARRIED 8 / 0

FOR: Mayor Phill Cronin Cr Andrew Macnish, Cr Jarrod Kennedy, Cr Anne Ryan, Cr Kate Cox, Cr Sue Riccelli, Cr Mikayla Love and Cr Cherise Woodhams

AGAINST: Nil

The Presiding Member called on a member to move a motion to re-open the meeting to the public.

The motion was moved and carried.

COUNCIL DECISION

C2311/158 Moved Cr Anne Ryan, seconded Cr Andrew Macnish

That the meeting be re-opened to the public.

CARRIED 8 / 0

**FOR: Mayor Phill Cronin, Cr Andrew Macnish, Cr Jarrod Kennedy, Cr Anne Ryan,
Cr Kate Cox, Cr Sue Riccelli, Cr Mikayla Love and Cr Cherise Woodhams**

AGAINST: Nil

5:50pm: At this time, the meeting was re-opened to the public and the livestream recommenced. The Presiding Member read the decision to the Gallery.

8. CLOSURE

The Presiding Member closed the meeting at 5:50pm.

The minutes of the Special Council Meeting held 1 November 2023 were confirmed as a true and correct record on

Date: 13.12.23

Presiding Member:

