

# Minutes

## Special Council Meeting

**Wednesday 25 June 2025**

*By signing these minutes I certify that they were confirmed at the Ordinary Council Meeting held on Tuesday, 22 July 2025 by resolution of Council*

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**Mayor Filomena Piffaretti**  
**PRESIDING MEMBER**

**Meeting Procedures**

1. All Council meetings are open to the public, except for matters dealt with under 'Confidential Items'.
2. Members of the public who are unfamiliar with meeting proceedings are invited to seek advice prior to the meeting from a City Staff Member.
3. Members of the public may ask a question during 'Public Question Time'. At a Special Council Meeting, public questions must relate to the purpose of the meeting.
4. Meeting procedures are in accordance with the City's *Standing Orders Local Law 2021*.
5. To facilitate smooth running of the meeting, silence is to be observed in the public gallery at all times, except for 'Public Question Time'.
6. Persons are not permitted to record (visual or audio) at the Council meeting without prior approval of the Council.
7. Council meetings will be livestreamed in accordance with the resolution of 24 August 2021. Images and voices may be captured and streamed. If you have any issues or concerns regarding the live streaming and recording of meetings, please contact the City's Governance team.
8. In the event of an emergency, please follow the instructions of City of Bayswater Staff.

**City of Bayswater**

61 Broun Avenue  
Morley WA 6062

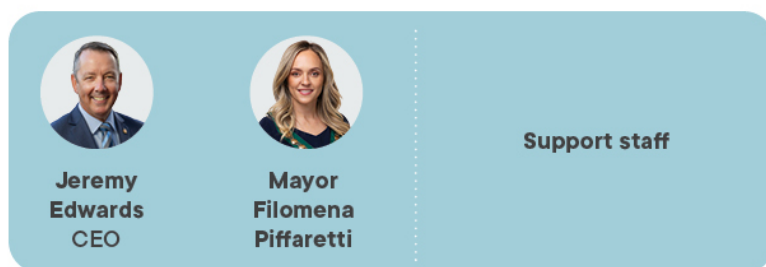
Postal Address:  
PO Box 467  
Morley WA 6943

[www.bayswater.wa.gov.au](http://www.bayswater.wa.gov.au)

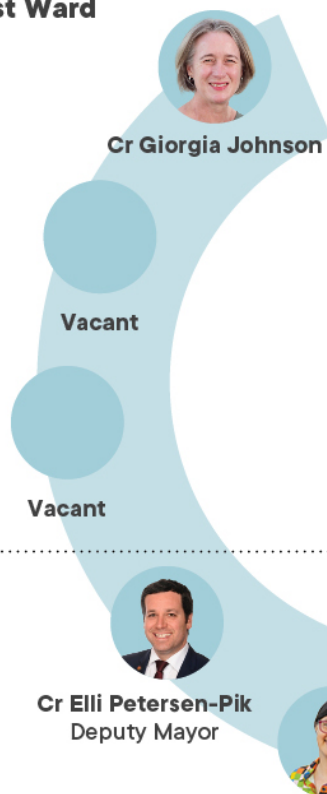
Telephone: 08 9272 0622  
FAX: 08 9272 0665

Email: [mail@bayswater.wa.gov.au](mailto:mail@bayswater.wa.gov.au)

# Council Chambers Seating Plan



## West Ward



## South Ward

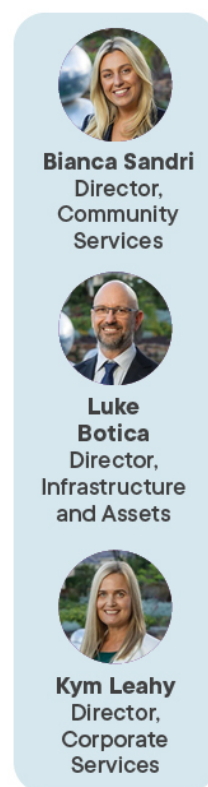
Cr Nat Latter

## Central Ward



Cr Michelle Sutherland

## North Ward



Public Gallery (including press)

**Nature of Council's Role in Decision Making**

<b>Advocacy:</b>	<b>When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.</b>
<b>Executive/Strategic:</b>	<b>The substantial direction setting and oversight role of the Council, e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.</b>
<b>Legislative:</b>	<b>Includes adopting local law, town planning schemes and policies.</b>
<b>Review:</b>	<b>When Council reviews decisions made by officers</b>
<b>Quasi-Judicial:</b>	<b>When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.</b>

Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits/licenses (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.

*City of Bayswater Standing Orders Local Law 2021***6.9 DEPUTATIONS**

- (1) Allowance has been established for deputations to be heard at Agenda Briefing Forums the week prior to the Ordinary Council Meeting by any person or group wishing to be received. A deputation may be heard at the Council meeting, Agenda Briefing Forum or a Committee meeting open to the public at the discretion of Council, and the depute is to either-
  - (a) apply, before the meeting, to the CEO for approval and can be considered in both a verbal and written format;
  - (b) with the approval of the Presiding Member, at the meeting; and-
  - (c) are to be received by 1.30pm on the day of the forum receiving the deputation.
- (2) Upon receipt of a request for a deputation the CEO must refer the request to the relevant Council meeting, Agenda Briefing Forum or a Committee meeting.
- (3) Unless the Presiding Member allows, a depute invited to attend the meeting is not to address the meeting for a period exceeding 5 minutes.
- (4) Unless given leave by the Presiding Member, only two members of the deputation may address the meeting, although others may respond to specific questions from Members.
- (5) For the purposes of this clause, unless Council, Agenda Briefing Forum or the Committee determines otherwise, a deputation is taken to comprise all those people either in favour of, or opposed to, the matter which is the subject of the deputation.
- (6) Unless Council, Agenda Briefing Forum or the Committee resolves otherwise, any matter which is the subject of a deputation to the Council, Agenda Briefing Forum or a Committee open to the public is not to be decided by Council, Agenda Briefing Forum or the Committee until the deputation has completed its presentation.
- (7) The Presiding Member may require deputations to leave the meeting while other deputations are being heard in relation to that matter.
- (8) A member of the public who makes a deputation is to state his or her name and address, however only the name will be published in the minutes.

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**Minutes** of the Special Council Meeting of the Bayswater City Council which took place in the Council Chambers, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on Wednesday 25 June 2025.

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## 1 OFFICIAL OPENING

The Presiding Member, Cr Elli Petersen-Pik - Deputy Mayor, declared the meeting open at 8:00pm.

## 2 ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member will deliver the Acknowledgement of Country.

Noongar Language

*Ngalla City of Bayswater kaatanginy baalapa Noongar Boodja baaranginy, Wadjuk moort Noongar moort, boordiar's koora koora, boordiar's ye yay ba boordiar's boordawyn wah.*

English Language Interpretation

*We acknowledge the Traditional Custodians of the Land, the Whadjuk people of the Noongar Nation, and pay our respects to Elders past, present and emerging.*

The Presiding Member, Cr Elli Petersen-Pik - Deputy Mayor acknowledged the Traditional Custodians of the land, the Whadjuk people of the Noongar nation, and paid respects to Elders past, present and emerging.

## 3 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

## 4 ATTENDANCE

In accordance with r14C(2)(b) of the *Local Government (Administration) Regulations 1996*, and the City's *Electronic Attendance Policy*, Mayor Piffaretti gave approval for Cr Ostaszewskyj and herself to attend the meeting via electronic means.

**Members**

Mayor Filomena Piffaretti (via electronic means)

South Ward

Cr Elli Petersen-Pik – Deputy Mayor (Presiding Member)  
Cr Nat Latter

Central Ward

Cr Assunta Meleca  
Cr Steven Ostaszewskyj (via electronic means)

North Ward

Cr Josh Eveson  
Cr Sally Palmer  
Cr Michelle Sutherland

West Ward

Cr Giorgia Johnson

**Officers**

Jeremy Edwards	Chief Executive Officer (via electronic means)
Luke Botica	Director Infrastructure and Assets
Bianca Sandri	Director Community Services
Kym Leahy	Director Corporate Services
Amanda Albrecht	Manager Governance and Strategy
Stuart Monks	Manager Financial Services
Karen D'Cunha	Coordinator Governance (minute-taker)

**Observers**

Press - 0  
Public - 0

**Leave of Absence**

Nil.

**4.1 Apologies**

Nil.

**4.2 Approved Leave of Absence**

Councillor	Date of Leave	Approved by Council
Cr Steven Ostaszewskyj	23 June 2025 to 27 June 2025 inclusive	Ordinary Council Meeting: 27 May 2025

**4.3 Applications for Leave of Absence**

Nil.

**5 DISCLOSURE OF INTEREST SUMMARY**

In accordance with section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

No disclosures of interest were made at the meeting.

## 6 PUBLIC QUESTION TIME

In accordance with the *Local Government Act 1995*, the *Local Government (Administration) Regulations 1996* and the *City of Bayswater Standing Orders Local Law 2021* the following procedures relate to public question time:

1. **At a Special Council Meeting, public questions must relate to the purpose of the meeting.**
2. A member of the public who raises a question during question time, is to state his or her name and address.
3. Each member of the public with a question is entitled to ask up to 3 questions before other members of the public are invited to ask their questions. If there is sufficient time, the Presiding Member may allow additional questions if there are no more questions from other members of the public.
4. The minimum time to be allocated for public question time is 15 minutes.
5. Questions from the public must relate to a matter affecting the local government. Questions relating to matters of business listed on the agenda will be considered in the first instance, followed by questions relating to Council business not listed on the agenda.
6. A summary of each question raised by members of the public at the meeting and a summary of the response to the question will be included in the minutes of the meeting.
7. Where a question is taken on notice at the meeting, a summary of the response to the question will be provided in writing to the member of public and included in the agenda for the following meeting.

### 6.1 Public Question Time

Public Question Time opened at 8:01pm, and as no members of the public were present at the meeting, closed at 8:01pm.

## 7 PRESENTATIONS

### 7.1 Deputations

Nil.

## 8 REPORTS

Nil.



## 9 MEETING CLOSED TO THE PUBLIC

### 9.1 Matters for Which the Meeting May be Closed

Mayor Filomena Piffaretti declared that she, Cr Ostaszewskyj and Jeremy Edwards, Chief Executive Officer could maintain confidentiality while behind closed doors, in accordance with regulation 14CA (5) of the *Local Government (Administration) Regulations 1996* and the City of Bayswater Electronic Attendance Policy.

#### PROCEDURAL MOTION

That the meeting be closed to the public.

Cr Assunta Meleca Moved, Cr Sally Palmer Seconded

CARRIED UNANIMOUSLY: 9/0

**For:** Mayor Filomena Piffaretti, Cr Assunta Meleca, Cr Steven Ostaszewskyj, Cr Josh Eveson, Cr Sally Palmer, Cr Michelle Sutherland, Cr Nat Latter, Cr Elli Petersen-Pik - Deputy Mayor and Cr Giorgia Johnson.

**Against:** Nil.

At 8:03pm, the meeting closed to the public and the live-streaming suspended.

#### 9.1.1 Eastern Metropolitan Regional Council

<b>Responsible Branch:</b>	Governance and Strategy
<b>Responsible Directorate:</b>	Office of the CEO
<b>Authority/Discretion:</b>	Executive/Strategic
<b>Voting Requirement:</b>	Simple Majority Required
<b>Attachments:</b>	Nil
<b>Refer:</b>	Item: 14.1.2 OCM: 24.09.2024 Item: 9.1.1 SCM: 01.10.2024 Item: 14.1.1 OCM: 19.11.2024 Item: 13.2 OCM: 10.12.2024 Item 9.1.1 SCM: 10.06.2025
<b>Officer Declaration:</b>	The officers involved in drafting and reviewing this report do not have any interests to declare in the item.

This item is confidential in accordance with Section 5.23(2) of the *Local Government Act 1995*, which permits the meeting to be closed to the public for business relating to:

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (e) a matter that if disclosed, would reveal –
  - (i) a trade secret; or
  - (ii) information that has a commercial value to a person; or
  - (iii) information about the business, professional, commercial or financial affairs of a person,

where the trade secret or information is held by, or is about, a person other than the local government.

**OFFICER'S RECOMMENDATION**

That the recommendation as contained in the "Confidential Report" be adopted.

**MOTION**

That, in accordance with Regulation 10 of the *Local Government (Administration) Regulations* the Council adopts an alternative motion to change its previous decisions, as contained in the "Confidential Report".

Mayor Filomena Piffaretti Moved, Cr Josh Eveson, Cr Sally Palmer, Cr Nat Latter, Cr Assunta Meleca and Cr Steven Ostaszewskyj Seconded

*Cr Josh Eveson proposed an amendment to the motion. The mover of the motion did not accept the amendment, and Cr Eveson thereafter withdrew it.*

**COUNCIL RESOLUTION**

That, in accordance with Regulation 10 of the *Local Government (Administration) Regulations* the Council adopts an alternative motion to change its previous decisions, as contained in the "Confidential Report".

Mayor Filomena Piffaretti Moved, Cr Josh Eveson, Cr Sally Palmer, Cr Nat Latter, Cr Assunta Meleca and Cr Steven Ostaszewskyj Seconded

**CARRIED: 7/2**

**For:** Mayor Filomena Piffaretti, Cr Assunta Meleca, Cr Steven Ostaszewskyj, Cr Josh Eveson, Cr Sally Palmer, Cr Nat Latter and Cr Georgia Johnson.

**Against:** Cr Michelle Sutherland and Cr Elli Petersen-Pik - Deputy Mayor.

**MOTION**

That the meeting be reopened to the public.

Cr Georgia Johnson Moved, Cr Assunta Meleca Seconded

**CARRIED UNANIMOUSLY: 9/0**

**For:** Mayor Filomena Piffaretti, Cr Assunta Meleca, Cr Steven Ostaszewskyj, Cr Josh Eveson, Cr Sally Palmer, Cr Michelle Sutherland, Cr Nat Latter, Cr Elli Petersen-Pik - Deputy Mayor and Cr Georgia Johnson.

**Against:** Nil.

*At 8:49pm, the meeting reopened to the public and the live-streaming resumed.*

**10 CLOSURE**

There being no further business to discuss, the Presiding Member, Cr Elli Petersen-Pik - Deputy Mayor, declared the meeting closed at 8:49pm.