



CITY OF VINCENT

MINUTES

Special Council Meeting

27 March 2018

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**MINUTES OF CITY OF VINCENT
SPECIAL COUNCIL MEETING
HELD AT THE ADMINISTRATION AND CIVIC CENTRE
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 27 MARCH 2018 AT 6PM**

PRESENT:	Presiding Member Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Dan Loden	North Ward
	Cr Jimmy Murphy	South Ward
	Cr Joshua Topelberg	South Ward
IN ATTENDANCE:	Len Kosova	CEO
	John Corbellini	Director Development Services
	Andrew Murphy	Director Engineering
	John Paton	Director Corporate Services
	Michael Quirk	Director Community Engagement
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance and Council Support Officer
	Mark Thornber	Governance and Council Support Officer
	Media:	Nil
Public:	Approximately 6 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole, declared the meeting open at 6.05pm and read the following Acknowledgement of Country statement:

“The City of Vincent would like to acknowledge the Traditional Owners of the land, the Whadjuk people of the Noongar nation and pay our respects to Elders past, present and emerging”

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

Nil

4 CORPORATE SERVICES

4.1 REPORT FROM AUDIT COMMITTEE MEETING OF 20 MARCH 2018

TRIM Ref: D18/41979

Author: Tim Evans, Manager Governance and Risk

Authoriser: Kerryn Batten, Director Corporate Services

Attachments: 1. Minutes of the Audit Committee meeting held 20 March 2018 
2. Agenda of the Audit Committee meeting held on 20 March 2018 - Confidential (under separate cover)

RECOMMENDATION:

That Council:

1. RECEIVES this report from the Audit Committee meeting of 20 March 2018 and the minutes of that meeting as Attachment 1;
2. RECEIVES a copy of the Chief Executive Officer's Report on Regulation 17 of the *Local Government (Audit) Regulations 1996* from the Audit Committee in accordance with Regulation 16(c) included as pages within Attachment 2; and
3. NOTES the recommendations of the Audit Committee in respect to the Compliance Audit Return 2017 which is the subject of a separate item on this Council agenda.

Mayor Cole announced that the recommendation would be considered and voted on in two parts, namely recommendation 1 separately and recommendation 2 and 3 together.

Moved: Cr Loden, Seconded: Cr Topelberg

1. RECEIVES this report from the Audit Committee meeting of 20 March 2018 and the minutes of that meeting as Attachment 1;

CARRIED UNANIMOUSLY (8-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

Moved: Cr Loden, Seconded: Cr Hallett

That Council:

2. RECEIVES a copy of the Chief Executive Officer's Report on Regulation 17 of the *Local Government (Audit) Regulations 1996* from the Audit Committee in accordance with Regulation 16(c) included as pages within Attachment 2; and
3. NOTES the recommendations of the Audit Committee in respect to the Compliance Audit Return 2017 which is the subject of a separate item on this Council agenda.

CARRIED UNANIMOUSLY (8-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

4.2 LOCAL GOVERNMENT STATUTORY COMPLIANCE AUDIT RETURN 2017

TRIM Ref: D18/42533
Author: Tim Evans, Manager Governance and Risk
Authoriser: Kerryn Batten, Director Corporate Services
Attachments: 1. Compliance Audit Return 2017 

RECOMMENDATION:

That Council:

- 1. ADOPTS** the Local Government Statutory Compliance Audit Return for the period 1 January 2017 to 31 December 2017 noting the single area of non-compliance reported.
- 2. AUTHORISES** the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the *Local Government (Audit) Regulations 1996*.

Moved: Cr Loden, **Seconded:** Cr Gontaszewski

That the recommendation be adopted.

CARRIED UNANIMOUSLY (9-0)

For: Presiding Member Mayor Emma Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Hallett, Cr Loden, Cr Murphy and Cr Topelberg

Against: Nil

5 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.10pm with the following persons present:

PRESENT:	Presiding Member Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Dan Loden	North Ward
	Cr Jimmy Murphy	South Ward
	Cr Joshua Topelberg	South Ward
IN ATTENDANCE:	Len Kosova	CEO
	John Corbellini	Director Development Services
	Andrew Murphy	Director Engineering
	John Paton	Director Corporate Services
	Michael Quirk	Director Community Engagement
	Tim Evans	Manager Governance and Risk
	Emma Simmons	Governance and Council Support Officer
	Mark Thornber	Governance and Council Support Officer

Media: Nil

Public: Approximately 6 members of the public.

These Minutes were confirmed by Council as a true and accurate record of the Special Meeting of the Council held on 27 March 2018.

Signed: Mayor Emma Cole

Dated this day of2018