



**CITY OF VINCENT**

# **MINUTES**

**Special Council Meeting**

**15 May 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, 15 MAY 2018 AT 6PM**

<b>PRESENT:</b>	<b>Presiding Member Mayor Emma Cole</b>	<b>Presiding Member</b>
	<b>Cr Susan Gontaszewski</b>	<b>South Ward</b>
	<b>Cr Alex Castle</b>	<b>North Ward</b>
	<b>Cr Joanne Fotakis</b>	<b>North Ward</b>
	<b>Cr Jonathan Hallett</b>	<b>South Ward</b>
	<b>Cr Dan Loden</b>	<b>North Ward</b>
	<b>Cr Jimmy Murphy</b>	<b>South Ward</b>
	<b>Cr Joshua Topelberg</b>	<b>South Ward</b>
<b>IN ATTENDANCE:</b>	<b>Len Kosova</b>	<b>CEO</b>
	<b>Kerryn Batten</b>	<b>Director Corporate Services</b>
	<b>John Corbellini</b>	<b>Director Development Services</b>
	<b>Andrew Murphy</b>	<b>Director Engineering</b>
	<b>Tim Evans</b>	<b>Manager Governance and Risk</b>
	<b>Emma Simmons</b>	<b>Governance &amp; Council Support Officer</b>
<b>Media:</b>	<b>Nil</b>	
<b>Public:</b>	<b>Approximately 4 members of the public.</b>	

## **1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY**

The Presiding Member, Emma Cole, declared the meeting open at 6.02pm 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**

Cr Roslyn Harley

## **3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS**

Nil

## **4 DECLARATIONS OF INTEREST**

- 4.1** Chief Executive Officer, Mr Len Kosova, declared an Impartiality Interest in Item 6.1 – Appointment of a CEO Performance Review Consultant. The extent this interest being that the report relates to the appointment of a performance review consultant for the position of CEO which he currently holds.





## 5 DEVELOPMENT SERVICES

### 5.1 DELEGATED AUTHORITY REGISTER - LOCAL PLANNING SCHEME NO. 2

TRIM Ref: D18/57510

Author: Jordan Korovesi, Coordinator Policy & Place

Authoriser: John Corbellini, Director Development Services

- Attachments:
1. Attachment 1 - Existing Delegated Authority Register 2017-2018 (Planning Delegations) 
  2. Attachment 2 - Summary of Existing and Proposed Delegated Functions 
  3. Attachment 3 - Planning Delegations under Local Planning Scheme 2 (with tracked changes) 
  4. Attachment 4 - Planning Delegations under Local Planning Scheme 2 (Final) 

#### RECOMMENDATION:

That Council:

1. RESCINDS the existing delegations 6.1 to 6.13 as shown in Attachment 1; and
2. DELEGATES BY ABSOLUTE MAJORITY the local government functions listed in Attachment 4, pursuant to s. 5.24 of the *Local Government Act 1995* and cl. 82 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

Moved: Cr Topelberg, Seconded: Cr Gontaszewski

That the recommendation be adopted.

#### PROPOSED AMENDMENT

Moved: Cr Hallett, Seconded: Cr Fotakis

That Recommendation 2 be amended as follows:

2. DELEGATES BY ABSOLUTE MAJORITY the local government functions listed in Attachment 4, pursuant to s. 5.24 of the *Local Government Act 1995* and cl. 82 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to Delegation No 6.2 condition and reporting requirement No 12 being amended as follows:

“12. This delegation does not extend to applications to amend or cancel a development approval that was determined by Council, except if it is an application to extend the period within which the development must be substantially commenced; and”

**AMENDMENT CARRIED (8-0)**

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

**Against:** Nil

(Cr Harley was an apology for the Meeting.)

**COUNCIL DECISION ITEM 5.1**

**Moved: Cr Topelberg, Seconded: Cr Gontaszewski**

**That Council:**

1. **RESCINDS** the existing delegations 6.1 to 6.13 as shown in Attachment 1; and
2. **DELEGATES BY ABSOLUTE MAJORITY** the local government functions listed in Attachment 4, pursuant to s. 5.24 of the *Local Government Act 1995* and cl. 82 of Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, subject to Delegation No 6.2 condition and reporting requirement No 12 being amended as follows:

*“12. This delegation does not extend to applications to amend or cancel a development approval that was determined by Council, ~~except if it is an application to extend the period within which the development must be substantially commenced; and~~”*

**CARRIED BY ABSOLUTE MAJORITY (8-0)**

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

**Against:** Nil

**(Cr Harley was an apology for the Meeting.)**

**6 CHIEF EXECUTIVE OFFICER****6.1 APPOINTMENT OF A CEO PERFORMANCE REVIEW CONSULTANT**

TRIM Ref: D18/67870

Author: Emma Cole, Mayor

Authoriser: Michael Quirk, A/Chief Executive Officer

Attachments: 1. Confidential Attachment 1 - Summary of Quotations Received - Confidential  
2. Confidential Attachment 2 - Submissions Received for CEO Performance Review - Confidential

**RECOMMENDATION:**

That Council APPOINTS Price Consulting Pty Ltd to conduct the Chief Executive Officer's Performance Reviews for 2017/18 and 2018/19 in accordance with Policy 4.2.16 – CEO Annual Performance Review.

**COUNCIL DECISION ITEM 6.1**

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

That the recommendation be adopted.

**CARRIED UNANIMOUSLY (8-0)**

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

**Against:** Nil

**(Cr Harley was an apology for the Meeting.)**

**7 CLOSURE**

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.32pm with the following persons present:

<b>PRESENT:</b>	Presiding Member Mayor Emma Cole Cr Susan Gontaszewski Cr Alex Castle Cr Joanne Fotakis Cr Jonathan Hallett Cr Dan Loden Cr Jimmy Murphy Cr Joshua Topelberg	Presiding Member South Ward North Ward North Ward South Ward North Ward South Ward South Ward
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<b>IN ATTENDANCE:</b>	Len Kosova Kerryn Batten John Corbellini Andrew Murphy Tim Evans Emma Simmons	CEO Director Corporate Services Director Development Services Director Engineering Manager Governance and Risk Governance & Council Support Officer
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**Media:** Nil

**Public:** Nil

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 15 May 2018.

Signed: ..... Mayor Emma Cole

Dated this ..... day of .....2017