



CITY OF VINCENT

MINUTES

Special Council Meeting

22 October 2019

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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, 22 OCTOBER 2019 AT 6.30PM**

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Dan Loden	North Ward
	Cr Sally Smith	North Ward
	Cr Joshua Topelberg	South Ward
	Cr Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Andrew Murphy	Executive Director Infrastructure & Environment
	Stephanie Smith	A/Executive Director Planning & Place
	Rosslyn Ellis	A/Executive Director Community & Business Services
	Meluka Bancroft	Manager Governance, Property & Contracts
	Steve Tweedie	Governance Advisor
	Sharron Kent	Governance and Council Liaison Officer
Media:	Nil.	
Public:	Approximately 2 members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.32pm 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 Jonathan Hallett is on an approved leave of absence from 20 October 2019 to 25 October 2019.

3 PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

Nil.

4 DECLARATIONS OF INTEREST

Nil.

5 CHIEF EXECUTIVE OFFICER

5.1 ELECTION OF DEPUTY MAYOR

TRIM Ref: D19/131252

Author: Sharron Kent, Governance and Council Liaison Officer

Authoriser: Meluka Bancroft, Manager Governance, Property and Contracts

Attachments: 1. Nomination Form - Deputy Mayor 
2. Form 7 - Declaration by Elected Member of Council 

RECOMMENDATION:

That Council elects _____ as Deputy Mayor for a term expiring at the start of the first meeting of Council following the next ordinary local government election, which will be on 16 October 2021.

COUNCIL DECISION ITEM 5.1

Mayor Emma Cole advised Council that only one nomination had been received for the position of Deputy Mayor, from Cr Susan Gontaszewski. Mayor Emma Cole called for any further nominations but none were forthcoming. Mayor Emma Cole accepted the nomination and Cr Susan Gontaszewski was therefore elected unopposed to the position of Deputy Mayor.

Moved: Cr Alex Castle, Seconded: Cr Joanne Fotakis

That Council elects Cr Susan Gontaszewski as Deputy Mayor for a term expiring at the start of the first meeting of Council following the next ordinary local government election, which will be on 16 October 2021.

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Loden, Cr Smith, Cr Topelberg and Cr Wallace

Against: Nil

(Cr Hallett was on approved leave of absence for the Meeting.)

Cr Susan Gontaszewski then read aloud and signed the Declaration by Elected Member of Council for the position of Deputy Mayor.

5.2 APPOINTMENT OF MINDARIE REGIONAL COUNCIL AND TAMALA PARK REGIONAL COUNCIL REPRESENTATIVES

TRIM Ref: D19/131355

Author: Sharron Kent, Governance and Council Liaison Officer

Authoriser: Meluka Bancroft, Manager Governance, Property and Contracts

Attachments: Nil

RECOMMENDATION:

That Council:

1. **APPOINTS** the following Elected Member to represent the City of Vincent on the Mindarie Regional Council for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Member:

1.;

2. **APPOINTS** the following Elected Members to represent the City of Vincent on the Tamala Park Regional Council for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Member:

1.;

Alternative Member:

1.;

COUNCIL DECISION ITEM 5.2

The Chief Executive Officer advised Council that only one nomination was received for the position of Member to the Mindarie Regional Council, from Mayor Emma Cole. Mayor Emma Cole called for further nominations but none were forthcoming. Mayor Emma Cole was therefore elected unopposed to the position of Member to the Mindarie Regional Council.

The Chief Executive Officer advised Council that only one nomination was received for the position of Member to the Tamala Park Regional Council, from Mayor Emma Cole. Mayor Emma Cole called for further nominations but none were forthcoming. Mayor Emma Cole was therefore elected unopposed to the position of Member to the Tamala Park Regional Council.

The Chief Executive Officer advised Council that only one nomination was received for the position of Alternative Member to the Tamala Park Regional Council, from Cr Joanne Fotakis. Mayor Emma Cole called for further nominations but none were forthcoming. Cr Joanne Fotakis was therefore elected unopposed to the position of Alternative Member to the Tamala Park Regional Council.

Moved: Cr Joshua Topelberg, **Seconded:** Cr Alex Castle

That Council:

1. **APPOINTS** the following Elected Member to represent the City of Vincent on the Mindarie Regional Council for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Member:

1. Mayor Emma Cole

2. **APPOINTS** the following Elected Members to represent the City of Vincent on the Tamala Park Regional Council for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Member:

1. **Mayor Emma Cole**

Alternative Member:

1. **Cr Joanne Fotakis**

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Loden, Cr Smith, Cr Topelberg and Cr Wallace

Against: Nil

(Cr Hallett was on approved leave of absence for the Meeting.)

5.3 APPOINTMENT OF THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) - CENTRAL METROPOLITAN ZONE - COUNCIL REPRESENTATIVES

TRIM Ref: D19/156863

Author: Sharron Kent, Governance and Council Liaison Officer

Authoriser: Meluka Bancroft, Manager Governance, Property and Contracts

Attachments: 1. Letter from WALGA CEO regarding election of Zone delegates and State Councillors - October 2019 
2. WALGA Elected Member Prospectus 

RECOMMENDATION:

That Council:

1. **APPOINTS** the following Elected Members to represent the City of Vincent on the Western Australian Local Government Association (WALGA) – Central Metropolitan Zone for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Members:

1.;
2.;

Deputies:

1.;
2.;

COUNCIL DECISION ITEM 5.3

The Chief Executive Officer advised Council that two nominations had been received for the position of Member of the Western Australian Local Government Associate (WALGA) – Central Metropolitan Zone, from Cr Joanne Fotakis and Cr Ashley Wallace. Mayor Emma Cole called for any further nominations but none were forthcoming. Cr Joanne Fotakis and Cr Ashley Wallace were therefore elected unopposed to the position of Member of the Western Australian Local Government Associate (WALGA) – Central Metropolitan Zone.

The Chief Executive Officer advised Council that no nominations had been received for the position of Deputy Member of the Western Australian Local Government Associate (WALGA) – Central Metropolitan Zone. Mayor Emma Cole called for any further nominations but none were forthcoming and therefore no Deputy Members were elected.

Moved: Cr Daniel Loden, Seconded: Cr Alex Castle

That Council:

1. **APPOINTS** the following Elected Members to represent the City of Vincent on the Western Australian Local Government Association (WALGA) – Central Metropolitan Zone for the term 22 October 2019 to the next ordinary local government election, being 16 October 2021:

Members:

1. Cr Joanne Fotakis
2. Cr Ashley Wallace

Deputies:

1. -
2. -

CARRIED UNANIMOUSLY (8-0)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Fotakis, Cr Loden, Cr Smith, Cr Topelberg and Cr Wallace

Against: Nil

(Cr Hallett was on approved leave of absence for the Meeting.)

6 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.39pm with the following persons present:

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Alex Castle	North Ward
	Cr Joanne Fotakis	North Ward
	Cr Dan Loden	North Ward
	Cr Sally Smith	North Ward
	Cr Joshua Topelberg	South Ward
	Cr Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Andrew Murphy	Executive Director Infrastructure & Environment
	Stephanie Smith	A/Executive Director Planning & Place
	Rossllyn Ellis	A/Executive Director Community & Business Services
	Meluka Bancroft	Manager Governance, Property & Contracts
	Steve Tweedie	Governance Advisor
	Sharron Kent	Governance and Council Liaison Officer
Media:	Nil.	
Public:	Approximately 2 members of the public.	

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 22 October 2019.

Signed:



Mayor Emma Cole

Dated: 12 November 2019