



**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**

<b>PRESENT:</b>	<b>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 Dan Loden</b>	<b>North Ward</b>
	<b>Cr Sally Smith</b>	<b>North Ward</b>
	<b>Cr Joshua Topelberg</b>	<b>South Ward</b>
	<b>Cr Ashley Wallace</b>	<b>South Ward</b>
<b>IN ATTENDANCE:</b>	<b>David MacLennan</b>	<b>Chief Executive Officer</b>
	<b>Andrew Murphy</b>	<b>Executive Director Infrastructure &amp; Environment</b>
	<b>Stephanie Smith</b>	<b>A/Executive Director Planning &amp; Place</b>
	<b>Rosslyn Ellis</b>	<b>A/Executive Director Community &amp; Business Services</b>
	<b>Meluka Bancroft</b>	<b>Manager Governance, Property &amp; Contracts</b>
	<b>Steve Tweedie</b>	<b>Governance Advisor</b>
	<b>Sharron Kent</b>	<b>Governance and Council Liaison Officer</b>
<b>Media:</b>	Nil.	
<b>Public:</b>	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:

<b>PRESENT:</b>	<b>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 Dan Loden</b>	<b>North Ward</b>
	<b>Cr Sally Smith</b>	<b>North Ward</b>
	<b>Cr Joshua Topelberg</b>	<b>South Ward</b>
	<b>Cr Ashley Wallace</b>	<b>South Ward</b>
<b>IN ATTENDANCE:</b>	<b>David MacLennan</b>	<b>Chief Executive Officer</b>
	<b>Andrew Murphy</b>	<b>Executive Director Infrastructure &amp; Environment</b>
	<b>Stephanie Smith</b>	<b>A/Executive Director Planning &amp; Place</b>
	<b>Roslyn Ellis</b>	<b>A/Executive Director Community &amp; Business Services</b>
	<b>Meluka Bancroft</b>	<b>Manager Governance, Property &amp; Contracts</b>
	<b>Steve Tweedie</b>	<b>Governance Advisor</b>
	<b>Sharron Kent</b>	<b>Governance and Council Liaison Officer</b>
<b>Media:</b>	Nil.	
<b>Public:</b>	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 this ..... day of .....2019