MINUTES

Special Council Meeting

22 October 2019
Table of Contents

1 Declaration of Opening / Acknowledgement of Country ................................................................. 3
2 Apologies / Members on Leave of Absence .................................................................................... 3
3 Public Question Time and Receiving of Public Statements ........................................................ 3
4 Declarations of Interest .................................................................................................................. 3
5 Chief Executive Officer .................................................................................................................. 4
   5.1 Election of Deputy Mayor ......................................................................................................... 4
   5.2 Appointment of Mindarie Regional Council and Tamala Park Regional Council representatives .......................................................................................................................... 5
   5.3 Appointment of the Western Australian Local Government Association (WALGA) - Central Metropolitan Zone - Council Representatives .............................................................................. 7
6 Closure .............................................................................................................................................. 8
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:           Alternative Member:
   1. ……………………………;   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:

<table>
<thead>
<tr>
<th>Member:</th>
<th>Alternative Member:</th>
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<tbody>
<tr>
<td>1. Mayor Emma Cole</td>
<td>1. Cr Joanne Fotakis</td>
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</tbody>
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**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:            Deputies:
   1. ……………………….; 1. ……………………….;
   2. ……………………….; 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:            Deputies:
   1. Cr Joanne Fotakis  1. -
   2. Cr Ashley Wallace  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
                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.

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