



CITY OF VINCENT

MINUTES

Special Council Meeting

19 October 2021

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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, 19 OCTOBER 2021 AT 6.30PM**

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Ron Alexander	North Ward
	Cr Alex Castle	North Ward
	Cr Dan Loden	North Ward
	Cr Suzanne Worner	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ross Ioppolo	South Ward
	Cr Ashley Wallace	South Ward
IN ATTENDANCE:		David MacLennan Chief Executive Officer
	Andrew Murphy	Executive Director Infrastructure & Environment
	Virginia Miltrup	Executive Director Community & Business Services
	Mark Fallows	A/Executive Director Strategy & Development
	Peter Varris	Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Council Liaison Officer

Public: Approximately twelve members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Emma Cole, declared the meeting open at 6.28pm 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

There being no speakers, Public Question Time closed at approximately 6.29pm.

4 DECLARATIONS OF INTEREST

Nil

5 CHIEF EXECUTIVE OFFICER

5.1 ELECTION OF DEPUTY MAYOR

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

RECOMMENDATION:

That Council elects Cr as Deputy Mayor for a term expiring at the start of the first meeting of Council following the next ordinary local government election.

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 declared Cr Susan Gontaszewski elected unopposed to the position of Deputy Mayor.

Moved: Cr Hallett, Seconded: Cr Castle

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.

CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Alexander, Cr Castle, Cr Loden, Cr Worner, Cr Hallett, Cr Ioppolo and Cr Wallace

Against: Nil

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

Attachments: Nil

RECOMMENDATION:

That Council APPOINTS the following Elected Members to represent the City of Vincent on the Western Australian Local Government Association (WALGA) – Central Metropolitan Zone and as voting delegates/proxy delegates for WALGA Annual General Meetings for the term 19 October 2021 to the next ordinary local government election, being 21 October 2023:

Members/Voting Delegate:	Deputies/Proxies:
1.;	1.;
2.;	2.;

COUNCIL DECISION ITEM 5.2

Mayor Emma Cole advised Council that four positions are available, two members or voting delegates and two deputies or proxies. Mayor Emma Cole advised a nominations had been received for the position of Member of the Western Australian Local Government Associate (WALGA) – Central Metropolitan Zone, from Cr Ross Ioppolo. Mayor Emma Cole called for any further nominations and Cr Ashley Wallace nominated. No nominations were received for deputies/proxies.

Moved: Cr Gontaszewski, Seconded: Cr Castle

That Council APPOINTS the following Elected Members to represent the City of Vincent on the Western Australian Local Government Association (WALGA) – Central Metropolitan Zone and as voting delegates/proxy delegates for WALGA Annual General Meetings for the term 19 October 2021 to the next ordinary local government election, being 21 October 2023:

Members/Voting Delegate:	Deputies/Proxies:
1. Cr Ross Ioppolo	1.
2. Cr Ashley Wallace	2.

CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Alexander, Cr Castle, Cr Loden, Cr Worner, Cr Hallett, Cr Ioppolo and Cr Wallace

Against: Nil

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

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 19 October 2021 to the next ordinary local government election, being 21 October 2023:

Member:

1.;

2. **APPOINTS** the following Elected Members to represent the City of Vincent on the Tamala Park Regional Council for the term 19 October 2021 to the next ordinary local government election, being 21 October 2023:

Member:

1.;

Alternative Member:

1.;

COUNCIL DECISION ITEM 5.3

Mayor Emma Cole advised Council that only one nomination was received for the position of Member to the Mindarie Regional Council, from Cr Alex Castle and two nominations had been received for the position of Member to the Tamala Park Regional Council, from Cr Ron Alexander and Cr Ashley Wallace. Mayor Emma Cole called for further nominations but none were forthcoming.

As a vote would be required for the Tamala Park Regional Council, Mayor Emma Cole split the recommendations and dealt with them separately.

Moved: Cr Gontaszewski, Seconded: Cr Loden

That Council:

1. **APPOINTS** the following Elected Member to represent the City of Vincent on the Mindarie Regional Council for the term 19 October 2021 to the next ordinary local government election, being 21 October 2023:

Member:

1. Cr Alex Castle

CARRIED (9-0)

For: Mayor Cole, Cr Gontaszewski, Cr Alexander, Cr Castle, Cr Loden, Cr Worner, Cr Hallett, Cr Ioppolo and Cr Wallace

Against: Nil

Mayor Emma Cole called for further nominations but none were forthcoming. Mayor Emma Cole asked if either of the nominees would act as alternative member instead, but both declined. A secret ballot was then undertaken. The Chief Executive Officer announced that the results of the ballot were 7 for Cr Ashley Wallace and 2 for Cr Ron Alexander. Cr Jonathan Hallett nominated as alternative member.

COUNCIL DECISION ITEM 5.3

Moved: Cr Castle, Seconded: Cr Loden

That Council:

- 2. APPOINTS the following Elected Members to represent the City of Vincent on the Tamala Park Regional Council for the term 19 October 2021 to the next ordinary local government election, being 21 October 2023:**

Member:

- 1. Cr Ashley Wallace**

Alternative Member:

- 1. Jonathan Hallett**

CARRIED (7-2)

For: Mayor Cole, Cr Gontaszewski, Cr Castle, Cr Loden, Cr Worner, Cr Hallett, and Cr Wallace

Against: Cr Alexander and Cr Ioppolo

6 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.40pm with the following persons present:

Mayor Emma Cole	Presiding Member	
	Cr Susan Gontaszewski	South Ward
	Cr Ron Alexander	North Ward
	Cr Alex Castle	North Ward
	Cr Dan Loden	North Ward
	Cr Suzanne Worner	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ross Ioppolo	South Ward
	Cr Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Andrew Murphy	Executive Director Infrastructure & Environment
	Virginia Miltrup	Executive Director Community & Business Services
	Mark Fallows	A/Executive Director Strategy & Development
	Peter Varris	Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Council Liaison Officer

Public: Approximately twelve members of the public.

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of Council held on 19 October 2021.

Signed: Mayor Emma Cole

Dated