



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

19 September 2023

Table of Contents

1	Declaration of Opening / Acknowledgement of Country.....	3
2	Apologies / Members on Leave of Absence.....	3
3	(A) Public Question Time and Receiving of Public Statements	3
	(B) Response to Previous Public Questions Taken On Notice.....	4
4	Applications for Leave of Absence	6
5	The Receiving of Petitions, Deputations and Presentations	6
6	Confirmation of Minutes	6
7	Announcements by the Presiding Member (Without Discussion)	7
	7.1 Events	7
	7.2 Awards	7
8	Declarations of Interest	7
	Reports	7
	Items Approved "En Bloc":	8
	9.1 No. 109 (Lot: 1; S/P: 51676) Alma Road, North Perth - Proposed Alterations and Additions to Grouped Dwelling.....	9
	9.2 No. 188 (Lot: 1; D/P: 33790) Vincent Street, North Perth - Proposed Alterations and Additions to Place of Worship (Amendment to Approved).....	10
	9.4 Advertising of Proposed Revocation - Local Planning Policy No. 7.4.2 - Aged or Dependent Persons' Dwellings	11
	11.1 Financial Statements as at 31 July 2023	12
	11.2 Authorisation of Expenditure for the Period 01 July 2023 to 31 July 2023.....	13
	11.3 Investment Report as at 31 July 2023	14
	11.4 Advertising of new policy - Child Safe Awareness.....	15
	12.1 Report and Minutes of the Audit Committee Meeting held on 31 August 2023.....	16
	12.2 Information Bulletin	17
	17.1 Declaration of Secondary Employment - Chief Executive Officer (Amendment to Approved).....	18
	9.3 Community Sporting and Recreation Facilities Fund - Annual and Forward Planning Round Application	19
13	Motions of Which Previous Notice Has Been Given.....	20
14	Questions by Members of Which Due Notice Has Been Given (Without Discussion).....	20
15	Representation on Committees and Public Bodies	20
16	Urgent Business	20
17	Confidential Items/Matters For Which the Meeting May be Closed.....	20
18	Closure	20

**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AS E-MEETING AND AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 19 SEPTEMBER 2023 AT 6.00PM**

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Ron Alexander Cr Alex Castle Cr Suzanne Worner Cr Jonathan Hallett	Presiding Member South Ward North Ward North Ward North Ward South Ward
IN ATTENDANCE:	David MacLennan John Corbellini Peter Varris Rhys Taylor Jay Naidoo Joslin Colli Wendy Barnard	Chief Executive Officer Executive Director Strategy & Development (electronically) Executive Director Infrastructure & Environment Chief Financial Officer (electronically) Manager Development & Design Executive Manager Corporate Strategy & Governance Council Liaison Officer
Public:	Approximately two members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 6.00pm 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 and present”.

The Presiding Member, Emma Cole, mentioned that it was an incredible experience to join the Walk for Yes on Sunday, thousands of people lifting the spirits and making everything seem possible. It was wonderful to see so many Vincent residents and Councillors joining in.

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Cr Dan Loden on approved leave of absence from 12 September 2023 to 08 October 2023.

Cr Ross Ioppolo on approved leave of absence from 26 July 2023 to 30 September 2023.

Cr Ashley Wallace is an apology for this meeting.

3 (A) PUBLIC QUESTION TIME AND RECEIVING OF PUBLIC STATEMENTS

The following questions and statements were received at the meeting. This is not a verbatim record of questions and statements made at the meeting.

3.1 Lesley Florey of Mt Hawthorn

- Requested that Council consider her current situation, and asked the following questions:
 - What would you do if you had a 900mm City owned stormwater drain found running through your property? This stormwater pipe severely impacts the use and value of your property.
 - What would you do, as a City and a local government decision makers decides to deny all liability for the failure to keep records of their own major assets?

- What would you do if the City then denies you procedural fairness, denies you the right to reply to their decision, denies you a fair, formal hearing, as per the State Ombudsman's advice?
- What would you do if the City then, without a formal hearing, refers this serious matter to their insurance company, LGIS, a multinational company with a team of lawyers?
- Would you expect the CEO, the Mayor and the Deputy Mayor, Governance and Councillors to support you, assist you and represent you as a member of the community and as a ratepayer for over 40 years?
- Requested a formal meeting with the decision makers, the CEO and the Mayor, to arrange a formal hearing and the right to put her case forward to reply in line with the rules of procedural fairness.

The Presiding Member, Emma Cole, thanked Ms Florey for her comments, and advised that the City will be in contact regarding her request.

No questions or statements were submitted prior to the Meeting.

Administrations' responses will be provided in the Agenda for the 17 October 2023 Ordinary Council Meeting, as required.

There being no further speakers, Public Question Time closed at approximately 6.03pm.

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Dudley Maier of Highgate – Item 7.1

1. The original budget for Interim Rates in 2022-2023 was \$300,000. This was changed to \$370,000 at the Mid-Year Budget Review on 14 March 2023.

The monthly financial statements for 2023 show the actual interim rates received at the end of each month as:

January	\$471,885
February	\$496,281
March	\$503,379
April	\$448,111
May	\$327,894
June	\$432,457

Given that the actual Interim Rates received at the end of February were \$496,000 why did the administration recommend only amending the annual budget to \$370,000 in the March review?

Why were the April, May and June figures lower than the January, February and March totals – how can YTD Interim Rates reduce?

At the time of preparing the March Mid-Year-Budget Review Administration was aware of a potential large rates exemption application which was factored into the revised Annual budget amount of \$370,000. This exemption was subsequently received and approved in April contributing to the reduction in interim rates for that month.

The reduction of interim rates in May was largely due to a system issue which was rectified in June.

Interim rates are difficult to estimate and can increase through organic growth and decrease through approved rates exemptions.

2. The Fees and Charges which were approved along with the 2023-2024 Budget contains a provision for Vincent ratepayers to pay a lower parking fee in the Leederville car parks subject to Public Notice being given. When will this be introduced? What mechanism will be used to ensure that only Vincent ratepayers get the discount? How much will it cost to implement this mechanism? If no efficient, cost-effective mechanism has been identified as yet, why did the staff propose the change before knowing how they would implement it?

The City is currently investigating through EasyPark and other service providers ways of enabling Vincent Ratepayers to obtain the first hour free when parking in the either of the two Leederville carparks. The aim is to select the most efficient and cost-effective way of achieving the desired outcome for both ratepayers and the City. This is anticipated to be available prior to Christmas.

3. The response to my question from last month's meeting concerning e-waste said that the "Administration, in liaison with Council, decided to schedule two temporary e-waste drop off events". Exactly when did the council have input to this decision, and which council members were involved?

Council Members were informed of Administration's intended approach to the E-Waste Drop Off Trial at the Budget Workshop held 30 May 2023. Feedback was invited and was supportive of the intended approach. The subsequent E-Waste Drop Off Day was highly successful.

4. The list of expenditure for June shows two payments, one of \$800 to 'A. A. M*****' for 'Payment for attending FIFA and WWC Mural lunch event' and one of \$2,300 to 'B. A. T****' for 'Payment for attending event'. What event is the second payment for? What roles did these two individuals play at each of the events, and what is the basis for those payments?

*The payment to A.A.M*** was for delivery of a Welcome to Country at a launch event for the unveiling of the FIFA Women's World Cup Mural.*

*The payment to B. A. T*** was a combined fee for delivery of two Welcome to Country's at a NAIDOC Week event and Harmony Day event and for participation in filming of a City of Vincent Aboriginal Elders video.*

3.2 Lesley Florey of Mt Hawthorn

- Stated that the City provided information on the Drainage Technical Memorandum, whereby the City was to spend \$425,000 for GHD to capture drainage data and that there was a procurement process to undergo in respect to the project work and a report would be available in March/April 2023. This report has not yet been made publicly available
- What are the results from the findings of the GHD data collected?

The Manager Engineering has previously discussed and communicated that the City of Vincent engaged GHD to complete a "Drainage Technical memorandum" which was confidential at the request of the consultant. The cost of this 'strategy informing document' was not \$425,000 and did not include capturing drainage data. GHD has not completed any data collection work for the City.

- What project work will take place to rectify the failing stormwater pipes and drainage system?

The drainage data capture project has been awarded to Talis consultants who will commence work within the coming months. This will inform the priorities and design for the project work to address drainage infrastructure requirements.

- When will the City inform residents and ratepayers of how serious this matter is?

The Council report dated 06 December 2022 details the seriousness of flooding, including the map showing 200 hotspot areas.

Work has been undertaken to address 'as required' and annual maintenance needs of the drainage system.

- Stated that as mentioned in the Drainage Technical Memorandum the risk is high as "there is a large amount of drainage infrastructure which runs through private property, some of which is not accessible". Is the City going to contact the residents who have stormwater pipes running through and across their properties?

The City, through the data collection undertaken by Talis consultants, will confirm the extent of properties encumbered and will notify the owners accordingly.

- Mentioned that she has incurred an easement cost, and enquired if the City will reimburse the cost for the creation of an easement over the City owned stormwater pipe running through her property, which was created to protect a City asset. If not, would the City object to the cancellation of this easement?

The easement cannot be cancelled. The easement is on private property and recognition of the encumbrance is a cost to the landowner.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Castle, Seconded: Cr Hallett

That the minutes of the Ordinary Meeting held on 22 August 2023 be confirmed.

CARRIED (6-0)

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

Against: Nil

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

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

(Cr Wallace was an apology for the Meeting.)

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Emma Cole made the following announcement:

7.1 EVENTS

The Pickle District are having their After Dark 4.0 event this Friday, which is the fourth event for After Dark, and for those that have ventured down to the Pickle District, which is between Leederville and Northbridge, it is an incredible opportunity to discover this creative hub in Vincent. I think this time will be an even more intrepid journey than normal, as they are taking people through the underpass to the parkland between the freeway, so it will be a real adventure for those that like to go on an Art Crawl. It is highly recommended, this Friday from 6.30pm.

7.2 AWARDS

The City is seeking submissions for two awards at the moment, the Local History Awards 2023, written and photographic entries are being sought by Friday 29 September 2023. Residents are also invited to put forward their gardens for the Greening Vincent Garden competition, with a closing date of 13 October 2023. A video has been released of a previous winner talking about her garden and the effect it has on biodiversity and people enjoying it as they walk past her house. Residents are encouraged to enter their garden.

8 DECLARATIONS OF INTEREST

Nil

REPORTS

The Presiding Member, Mayor Emma Cole, advised the meeting of:

- (a) **Items which are the subject of a question, comment or deputation from Members of the Public, being:**

Nil

- (b) **Items which require an Absolute Majority decision which have not already been the subject of a public question/comment, being:**

Nil

- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**

Nil

The Presiding Member, Mayor Emma Cole, requested Council Members to indicate:

- (d) **Items which Council Members wish to discuss which have not already been the subject of a public question/comment or require an absolute majority decision and the following was advised:**

COUNCIL MEMBER	ITEMS TO BE DISCUSSED
Mayor Cole	9.3

The Presiding Member, Mayor Emma Cole therefore requested the Chief Executive Officer, David MacLennan, to advise the meeting of:

- (e) **Unopposed items which will be moved “En Bloc”, being:**

Items 9.1, 9.2, 9.4, 11.1, 11.2, 11.3, 11.4, 12.1, 12.2 and 17.1

- (f) **Confidential Reports which will be considered behind closed doors, being:**

Items 17.1

ITEMS APPROVED "EN BLOC":

The following Items were adopted unopposed and without discussion "*En Bloc*", as recommended:

COUNCIL DECISION

Moved: Cr Worner, Seconded: Cr Castle

**That the following unopposed items be adopted "En Bloc", as recommended:
Items 9.1, 9.2, 9.4, 11.1, 11.2, 11.3, 11.4, 12.1, 12.2 and 17.1**

CARRIED (6-0)

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

Against: Nil

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

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

(Cr Wallace was an apology for the Meeting.)

9.1 NO. 109 (LOT: 1; S/P: 51676) ALMA ROAD, NORTH PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO GROUPED DWELLING**Ward:** South

- Attachments:**
1. Location Plan 
 2. Development Plans 
 3. Determination Advice Notes 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, **APPROVES** the application for Alterations and Additions to Grouped Dwelling at No. 109 (Lot: 1; S/P: 51676) Alma Road, North Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions, with the associated determination advice notes in Attachment 3:

1. Development Plans

This approval is for Alterations and Additions to Grouped Dwelling as shown on the approved plans dated 20 June 2023. No other development forms part of this approval;

2. External Fixtures

All external fixtures, such as television antennas (of a non-standard type), radio and other antennae, satellite dishes, solar panels, external hot water heaters, air conditioners, and the like, shall not be visible from the street(s), are designed integrally with the building, and be located so as not to be visually obtrusive to the satisfaction of the City;

3. Colours and Materials

The colours, materials and finishes of the development shall be in accordance with the details and annotations as indicated on the approved plans which forms part of this approval, to the satisfaction of the City; and

4. Stormwater

Stormwater from all roofed and paved areas shall be collected and contained on site. Stormwater must not affect or be allowed to flow onto or into any other property or road reserve.

COUNCIL DECISION ITEM 9.1

Moved: Cr Worner, **Seconded:** Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

9.2 NO. 188 (LOT: 1; D/P: 33790) VINCENT STREET, NORTH PERTH - PROPOSED ALTERATIONS AND ADDITIONS TO PLACE OF WORSHIP (AMENDMENT TO APPROVED)**Ward:** South

- Attachments:**
1. Consultation and Location Plan 
 2. Development Plans 
 3. Heritage Impact Statement 
 4. Photographs of Existing Outbuildings 
 5. Summary of Submissions - Administration Response 

RECOMMENDATION:

That Council, in accordance with the provisions of the City of Vincent Local Planning Scheme No. 2 and the Metropolitan Region Scheme, APPROVES the application for Alterations and Additions to Place of Worship (Amendment to Approved) at No. 188 (Lot: 1; D/P: 33790) Vincent Street, North Perth, in accordance with the plans shown in Attachment 2, subject to the following conditions:

1. All conditions, requirements and advice notes detailed on the development approval 5.2022.280.1 granted on 13 December 2022 continue to apply to this approval, except as follows:
 - 1.1 Condition 1 is modified as follows:
 1. This approval is for Alterations and Additions to Place of Worship as shown on the approved plans dated 11 November 2022, 16 November 2022 (excluding drawing no. DA101) and 29 August 2023 (drawing nos. DA101, DA228 and DA229). No other development forms part of this approval; and
 - 1.2 Advice Note 9 is added as follows:
 9. The plant equipment to be housed within the approved outbuilding should be relocated within new buildings as part of future stages of development works on the site. These future stages of works would be the subject of separate approval that would first need to be obtained. This would enable the proposed outbuilding to be demolished at that time to allow this area of the site to be landscaped.

COUNCIL DECISION ITEM 9.2**Moved: Cr Worner, Seconded: Cr Castle**

That the recommendation be adopted.



CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

9.4 ADVERTISING OF PROPOSED REVOCATION - LOCAL PLANNING POLICY NO. 7.4.2 - AGED OR DEPENDENT PERSONS' DWELLINGS

- Attachments:
1. Local Planning Policy No. 7.4.2 - Aged or Dependent Persons' Dwellings 
 2. Local Planning Policy No. 7.4.2 - Aged or Dependent Persons' Dwellings Comparison with the R-Codes 

RECOMMENDATION

That Council:

1. PREPARES a notice of revocation of Local Planning Policy No. 7.4.2 – Aged or Dependent Persons' Dwellings, included in Attachment 1, for the purpose of community consultation, pursuant to Schedule 2, Part 3, Clause 6(b)(i) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
2. AUTHORISES the Chief Executive Officer to carry out community consultation on the proposed revocation in accordance with Schedule 2, Part 3, Clause 6(b)(ii) of the *Planning and Development (Local Planning Schemes) Regulations 2015*;
3. PUBLISHES the notice of revocation in accordance with Schedule 2, Part 3, Clause 6(b)(ii) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, if no submissions are received during the community consultation period; and
4. NOTES that if any submissions are received during the community consultation period, that these would be presented to Council for consideration.

COUNCIL DECISION ITEM 9.4

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

11.1 FINANCIAL STATEMENTS AS AT 31 JULY 2023

Attachments: 1. Financial Statements as at 31 July 2023 

RECOMMENDATION:

That Council RECEIVES the Financial Statements for the month ended 31 July 2023 as shown in Attachment 1.

COUNCIL DECISION ITEM 11.1

Moved: Cr Worner, **Seconded:** Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

11.2 AUTHORISATION OF EXPENDITURE FOR THE PERIOD 01 JULY 2023 TO 31 JULY 2023

- Attachments:
1. July 2023 Payments by Supplier 
 2. July 2023 Payments by Cheque 
 3. July 2023 Payments by Direct Debit 

RECOMMENDATION:

That Council RECEIVES the list of accounts paid under delegated authority for the period 1 July 2023 to 31 July 2023 as detailed in Attachments 1, 2 and 3 as summarised below:

EFT payments, including payroll	\$5,907,677.54
Cheques	\$33,728.78
Direct debits, including credit cards	\$212,327.38
Total payments for July 2023	\$6,153,733.70

COUNCIL DECISION ITEM 11.2

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

11.3 INVESTMENT REPORT AS AT 31 JULY 2023**Attachments:** 1. Investment Statistics as at 31 July 2023 **RECOMMENDATION:**

That Council NOTES the Investment Statistics for the month ended 31 July 2023 as detailed in Attachment 1.

COUNCIL DECISION ITEM 11.3**Moved:** Cr Worner, **Seconded:** Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

11.4 ADVERTISING OF NEW POLICY - CHILD SAFE AWARENESS

Attachments: 1. DRAFT Child Safe Awareness Policy 

RECOMMENDATION

That Council APPROVES the proposed Child Safe Awareness Policy, at Attachment 1, for the purpose of community consultation.

COUNCIL DECISION ITEM 11.4

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

12.1 REPORT AND MINUTES OF THE AUDIT COMMITTEE MEETING HELD ON 31 AUGUST 2023

- Attachments:
1. Minutes of the Audit Committee Meeting 31 August 2023 
 2. Audit Committee Attachments 31 August 2023 - Confidential

RECOMMENDATION:

That Council:

1. RECEIVES the minutes of the Audit Committee Meeting of 31 August 2023, as at Attachment 1 and Confidential Attachments as at Attachment 2; and
2. APPROVES the recommendations from the Audit Committee as follows:
 - 2.1 RECEIVES the Strategic Projects Report in relation to the Paxon Audit Findings;
 - 2.2 NOTES the status of risk management actions for the high and extreme risks in the Risk Register;
 - 2.3 RECEIVES City's Corporate Risk Register and NOTES the status of risk management actions for high and extreme risks; and
 - 2.4 NOTES the status of the City's Audit Logs as at 17 August 2023 and APPROVES the proposed completion dates.

COUNCIL DECISION ITEM 12.1

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

12.2 INFORMATION BULLETIN

- Attachments:
1. Minutes of the Catalina Regional Council Meeting held on 17 August 2023 
 2. Unconfirmed Minutes of the Sustainability and Transport Advisory Group - 17 August 2023 
 3. Statistics for Development Services Applications as at the end of August 2023 
 4. Register of Legal Action and Prosecutions Monthly - Confidential
 5. Register of Legal Action - Orders and Notices Quarterly - Confidential
 6. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 31 August 2023 
 7. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current
 8. Register of Applications Referred to the Design Review Panel - Current 
 9. Quarterly Street Tree Removal Requests 
 10. Register of Petitions - Progress Report - August 2023 
 11. Register of Notices of Motion - Progress Report - August 2023 
 12. Register of Reports to be Actioned - Progress Report - August 2023 
 13. Council Workshop Items since 8 August 2023 
 14. Council Meeting Statistics 
 15. Council Briefing Notes - 15 August 2023 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated September 2023.

COUNCIL DECISION ITEM 12.2

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

**17.1 DECLARATION OF SECONDARY EMPLOYMENT - CHIEF EXECUTIVE OFFICER
(AMENDMENT TO APPROVED)**

Attachments: Nil

RECOMMENDATION:

That Council:

1. **APPROVES** Mr David MacLennan's request to continue to engage in secondary employment in the fitness industry while employed by the City of Vincent in the role of Chief Executive Officer, subject to that secondary employment:
 - a) occurring outside of City of Vincent boundaries
 - b) occurring outside of normal business hours; and
 - c) not conflicting with the Chief Executive Officer duties; and
2. **ADVISES** David MacLennan of Council's decision.

COUNCIL DECISION

Moved: Cr Worner, Seconded: Cr Castle

That the recommendation be adopted.

CARRIED UNANIMOUSLY "EN BLOC" (6-0)

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

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

(Cr Wallace was an apology for the Meeting.)

9.3 COMMUNITY SPORTING AND RECREATION FACILITIES FUND - ANNUAL AND FORWARD PLANNING ROUND APPLICATION

Attachments: Nil

RECOMMENDATION:

That Council ENDORSES the Community Sporting and Recreation Facilities Fund – 2024/25 Forward Planning Grants Round application for consideration by the Department of Local Government, Sport and Cultural Industries, as follows:

Priority 1 – Robertson Park Tennis Precinct – Stage 1B Implementation.

COUNCIL DECISION ITEM 9.3

Moved: Cr Castle, **Seconded:** Cr Worner

That the recommendation be adopted.

CARRIED (6-0)

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

Against: Nil

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

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

(Cr Wallace was an apology for the Meeting.)

13 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

**14 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
(WITHOUT DISCUSSION)**

Nil

15 REPRESENTATION ON COMMITTEES AND PUBLIC BODIES

Nil

16 URGENT BUSINESS

Nil

**17 CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE
CLOSED**

This item was approved en bloc

18 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6.14pm with the following persons present:

PRESENT:	Mayor Emma Cole Cr Susan Gontaszewski Cr Ron Alexander Cr Alex Castle Cr Suzanne Worner Cr Jonathan Hallett	Presiding Member South Ward North Ward North Ward North Ward South Ward
IN ATTENDANCE:	David MacLennan John Corbellini Peter Varris Rhys Taylor Jay Naidoo Joslin Colli Wendy Barnard	Chief Executive Officer Executive Director Strategy & Development (electronically) Executive Director Infrastructure & Environment Chief Financial Officer (electronically) Manager Development & Design Executive Manager Corporate Strategy & Governance Council Liaison Officer
Public:	Approximately two members of the public.	

These Minutes were confirmed at the 17 October 2022 meeting of Council as a true and accurate record of the Council Meeting held on 19 September 2023.

Signed: Mayor Emma Cole

A handwritten signature in blue ink, appearing to read 'Emma Cole', is positioned below the text 'Signed: Mayor Emma Cole'. The signature is fluid and cursive.

Dated: 17 October 2022