



CITY OF VINCENT

MINUTES

Ordinary Council Meeting

17 October 2023

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**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, 17 OCTOBER 2023 AT 6.00PM**

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Ross Ioppolo	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 Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Chief Financial Officer
	Jay Naidoo	Manager Development & Design
	Lisa Williams	Executive Manager Communications and Engagement (left at 6.48pm during Item 9.1)
	Joslin Colli	Executive Manager Corporate Strategy & Governance
	Carrie Miller	Corporate Strategy & Governance Officer
	Wendy Barnard	Council Liaison Officer
Public:	Approximately five members of the public.	

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Emma Cole declared the meeting open at 6.01pm 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”.

Mayor Cole mentioned that in spite of the result of The Voice referendum the City of Vincent is proud of supporting the Uluru Statement of the Heart and the Voice. She acknowledged that there will be some pain and heartache to work through in the path forward for reconciliation, but would like to assure the Boordiyas Elders Group the community that the City will continue the reconciliation pathway. Mayor Cole acknowledged that there was a lot of support for the Voice from City of Vincent residents, who support recognition, listening and conversation and that is the guiding light in terms of our reconciliation journey.

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

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

No questions or statements were received at the meeting.

The following statement was submitted prior to the Meeting.

Dudley Maier of Highgate

Firstly, I would like to offer my heartfelt thanks to Councillor Ross Ioppolo for his work for the community over the last two years. It is not very often that we get somebody with Ross' financial knowledge, experience and ability in local government. Ross was always constructive, focussing on the issues rather than the politics or personalities. It must have been frustrating for him that the council and administration did not make more of his sound advice. I wish Ross and his family all the best for the future.

Which brings me to the other three retiring council members and their legacy. There are so many things that have happened in the last eight to ten years that I can only list a few.

Firstly, is the fact that the City stopped collecting commercial waste without there being a commensurate reduction in commercial rates. This meant that commercial rates effectively increased by over 20% in 2022/23, and businesses will be paying \$8.3 million over a ten year period, for a service they no longer receive.

Then there is the demolition of the Beatty Reserve change rooms and hall, the Banks Reserve hall, Birdwood Square toilet block and other community assets. All demolished with scant reasons and demonstrating that the council had little appreciation of how these facilities were used by the community.

Then there is removal of the first hour free parking, once again putting the boot into small businesses who were struggling with the impacts of Covid and a faltering economy. Local business owners, with skin in the game and a wealth of local knowledge, were ignored when they pointed out the negative impact this would have on them. They were ignored yet proved one hundred percent correct by the analysis of the figures from the so-called 'trial'.

Then there is the trivial, but telling decision of the mayor and deputy mayor, as part of the Covid Relief Committee, to award \$10,000 to an artist to train people to call AFL football games. Money well spent? There are a number of similar decisions which appeared to have a common thread – the naïve following of recommendations from the administration without having the ability or will to look for alternatives. But I suppose there are two things that stand out most for me. The first is the removal of the requirement for council members to respond to the community within a set timeframe. This was quietly and knowingly removed from the Code of Conduct in 2017 without even advertising the change for public comment. I still think it was one of the most disgraceful acts I have seen in over twenty years of taking an interest in council matters.

And that brings me to the last item. In March 2016 the current mayor and the former mayor moved a Notice of Motion seeking to abolish the Development Assessment Panels which had been introduced by the then Liberal government. Their argument was that these bodies were undemocratic and eroded the powers of elected representatives. The current mayor was so passionate about the issue that she had to be given extra time to speak on the evils of DAPs. Move forward a few years and the then Labor government introduced even more restrictive rules. And what did we hear from the current mayor – nothing, not a squeak. To make matters worse she was on the WAPC when they behaved like a DAP on steroids.

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

(B) RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil

6 CONFIRMATION OF MINUTES

COUNCIL DECISION

Moved: Cr Hallett, Seconded: Cr Castle

That the minutes of the Ordinary Meeting held on 19 September 2023 be confirmed.

CARRIED (8-1)

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

Against: Cr Ioppolo

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

The Presiding Member Emma Cole made the following announcement:

7.1 THANK YOU

- To the CEO, our Directors, Managers and our Executive Assistant team
- To the Parks, Infrastructure and Engineering, Community and Business inc. Communications Team (Kristie, Darcie, Alanna) and Beatty Park Leisure Centre team, our Strategy and Development team - each and every one of our staff here at the City of Vincent – thank you.
- I am really proud of the way you do local government – a stand out in the professionalism, striving to do more, the way you interact with community and bring the pride of public service to the work you do. I see this every day and I appreciate it so much – as a Mayor and resident.
- To those I have worked closest with in the office every day, my EA, the CEO and the CEO's EA
- To the CEO for his leadership of the team, leading by example.
- To the Council Liaison Officer and staff taking on the late nights in the Chamber

I would like to thank my husband and our boys, and my bigger family especially my Dad and sister who are Vincent residents. Family members and friends are the people who continue to put up with me.

7.2 10 YEARS OF COUNCIL

To the Council – past and present – all of those I have served with through the 10 years.

We have been so fortunate to work with committed and talented Council Members, each with something unique to bring, and who all share a great passion for the City of Vincent community, our parks and public spaces, our sustainable future, our connection with the people we represent.

As I reflect on the past ten years, I believe we've overwhelmingly achieved a collegiate, future-focussed approach with a unified desire to tackle the big issues which confront or inspire our community.

We have a reputation in local government as bringing a positive, progressive and innovative approach to our sector and we were happy to be the blueprint for Local Government Reform on transparency.

We've achieved a lot together and I have spoken about some of that when I announced I would be finishing my term.

I just wanted to mention some **very recent things** that we around this Chamber have done together:

- Underground Power
- Banks Reserve – Woorndoolia

- Finally secured the funding for Litis Stadium changerooms and have completed the tender process, connected Litis Stadium to Britannia Reserve
- Hosted the WAFL GF and the FIFA Women's World Cup!
- Advertised the Leederville carpark proposal after two years' work just as the Property Council Named Leederville as the number one location in Perth for TOD.
- Support the Uluru Statement from the Heart and the Voice. This is important as we continue our reconciliation work with the Boordiyas Elders Group and our community.
- And – the latest initiative – is that we have been given the green light to go to 40kmh on all of our local neighbourhood roads. Following continued advocacy, MRWA has now given approval for the speed to be reduced on the remaining 60 per cent of local access roads only (not distributors/ main corridors)

Tonight, we bid farewell to some of our long-serving Councillors.

CR SUSAN GONTASZEWSKI:

- You have been the best Deputy a Mayor could ask for and have been such a pivotal part of our team.
- You are so respected by your peers and by community members.
- You are known for your strategic smarts and have an enormous capacity to get across complex issues and come up with the most beautifully pragmatic solutions.
- Community members tell me how impressive you are in your communication, the way you understand the issues and make such considered decisions.
- You understand the value of quality public policy which is informed by evidence and community engagement.
- Thank you for your drive for the Asset Sustainability Strategy and your commitment to strategy, risk and compliance.
- You have shown an enormous passion for parks and public spaces – one example 50 carbays in Frame Court to become a park in the heart of Leederville.
- You were instrumental, along with Cr Hallett, in Smoke Free Town Centres.
- You have been a defender of the commercialisation of the public realm, whilst sharing the passion for vibrant public places.
- The initiative I love the most was your push for greater female sports' participation. A small gesture with a big impact – even before FIFA Women's World Cup came to town.
- Thank you for so ably representing us at Joint Development Assessment Panel (JDAP), Audit Committee and the CEO Performance Review Panel.
- You are a shining star, Deputy Mayor Gontaszewski – thank you.

CR DAN LODEN:

- From a passion for facing off climate change to dabbling in divestment, your focus has been to make sure Sustainability is front and centre.
- You convinced us to Declare a Climate Emergency and then backed it up by showing us net zero emissions by 2023 was in our reach.
- You single handedly increased our tree canopy one development application at a time.
- You've always played a highly engaged role in the Sustainable Advisory Group.
- Your passion for Reconciliation drove more meaningful actions in our Reconciliation Action Plans.
- And you always reminded us that cyclists needed a safe place on our roads.
- As an Engineer with a gift for numbers, you kept us future-focused on Long Term Financial Planning and shared the passion for Asset planning.
- And you couldn't help but love a tender process.
- Thank you, Cr Dan Loden!

I would also like to acknowledge Cr Ross Ioppolo, Cr Ashley Wallace and Cr Suzanne Worner.

CR ROSS IOPOLO:

- Thank you for your two years of service to the City of Vincent and our community.
- As a corporate professional, we have appreciated your review of the budget, finances and projects.
- We thank you for your service as Deputy Chair of the Audit Committee and as a Member of the CEO Performance Review Panel and WALGA Central Zone representative.
- We know you worked hard during your two years on Council, whilst running your own business.
- Thank you and we wish you the very best in your future endeavours.

CR ASHLEY WALLACE AND CR SUZANNE WORNER:

Whilst we know you hope to continue, I do want to acknowledge that you've had a great term in office.

Cr Wallace – Over four years, thank you for representing us at JDAP, where you've done a great job of bringing a knowledge of planning and compassion for community interest, for your role on Audit Committee, the Tamala Park Regional Council and at WALGA Central Zone.

Cr Worner – We have really appreciated your service on the Arts Advisory Group and the Reconciliation Action Plan (RAP) Working Group and that you have brought your working knowledge of the Arts and film, running a small business to your role on Council.

For our continuing Councillors, whatever may come on Saturday:

Cr Hallett, Cr Castle and Cr Alexander – thank you and wishing you the very best as you continue to your community leadership at the City of Vincent.

The full statement can be found [here](#).

7.3 GOODBYE

The Presiding Member invited departing Councillors to make a comment.

Cr Gontaszewski's statement is [here](#).

Cr Dan Loden read a poem which summarised the achievements during his time on Council. His full statement can be found [here](#).

Cr Ross Ioppolo's statement is [here](#).

Cr Ashley Wallace's statement is [here](#).

Cr Suzanne Worner's statement is [here](#).

8 DECLARATIONS OF INTEREST

- 8.1 Mayor Emma Cole declared a financial Interest in Item 9.2 Amendment to the Municipal Heritage Inventory: 40 Guildford Road, Mount Lawley. The extent of her interest is that the land is owned by the Western Australian Planning Commission (WAPC) and she is a paid Commission Member and also sits on the Executive, Finance and Property Committee that deal with WAPC property matters. She is not seeking approval to participate in the debate or remain in Chambers or vote on the matter.

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:**
Items 10.1.
- (c) **Items which Council Members/Officers have declared a financial or proximity interest, being:**
Items 9.2.

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
Cr Ioppolo	9.1, 11.1, 11.2 and 12.1

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 9.3, 11.3, 11.4, 11.5 and 12.2
- (f) **Confidential Reports which will be considered behind closed doors, being:**
Nil

ITEMS APPROVED “EN BLOC”:

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

COUNCIL DECISION

Moved: Cr Worner, Seconded: Cr Wallace

**That the following unopposed items be adopted “En Bloc”, as recommended:
Items 9.3, 11.3, 11.4, 11.5 and 12.2**

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

9.3 ADVERTISING OF PROPOSED REVOCATION - LOCAL PLANNING POLICY NO. 7.4.9 - ENCROACHMENTS OVER CROWN LANDS

- Attachments:
1. Local Planning Policy No. 7.4.9 - Encroachments Over Crown Lands 
 2. Local Planning Policy No. 7.4.9 - Encroachments Over Crown Lands - Comparison Table 

RECOMMENDATION

That Council:

1. **PREPARES** a notice of revocation of Local Planning Policy No. 7.4.9 – Encroachments Over Crown Lands, 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 9.3

Moved: Cr Worner, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.3 INVESTMENT REPORT AS AT 31 AUGUST 2023

Attachments: 1. Investment Statistics as at 31 August 2023 

RECOMMENDATION:

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

COUNCIL DECISION ITEM 11.3

Moved: Cr Worner, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.4 ADVERTISING OF AMENDED POLICY - DIVERSITY ACCESS AND INCLUSION

Attachments: 1. DRAFT Diversity, Access and Inclusion Policy 

RECOMMENDATION

That Council APPROVES the proposed amendments to the Diversity, Access and Inclusion Policy, at Attachment 1, for the purpose of community consultation.

COUNCIL DECISION ITEM 11.4

Moved: Cr Worner, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

11.5 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDMENTS TO CUSTOMER SERVICE COMPLAINTS MANAGEMENT POLICY

- Attachments:
1. Customer Service Complaints Policy 
 2. Complaint Management Policy - DRAFT 

RECOMMENDATION:

That Council **ADOPTS** the amended Customer Service Complaints Management Policy (to be renamed Complaint Management Policy) at Attachment 2.

COUNCIL DECISION ITEM 11.5

Moved: Cr Worner, **Seconded:** Cr Wallace

That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

12.2 INFORMATION BULLETIN

- Attachments:
1. Minutes of the Mindarie Regional Council meeting held on 21 September 2023 
 2. Unrecoverable Parking Infringements Write-Off 
 3. Minutes of the Catalina Regional Council - Special Council Meeting held on 21 September 2023 
 4. Minutes of Arts Advisory Group Meeting held on 30 August 2023 
 5. Statistics for Development Services Applications as at the end of September 2023 
 6. Register of Legal Action and Prosecutions Monthly - Confidential
 7. Register of State Administrative Tribunal (SAT) Appeals - Progress report as at 2 October 2023 
 8. Register of Applications Referred to the Metro Inner-North Joint Development Assessment Panel - Current 
 9. Register of Applications Referred to the Design Review Panel - Current 
 10. Register of Petitions - Progress Report - September 2023 
 11. Register of Notices of Motion - Progress Report - September 2023 
 12. Register of Reports to be Actioned - Progress Report - September 2023 
 13. Council Workshop Items since 6 September 2023 
 14. Council Meeting Statistics 
 15. Council Briefing Notes - 12 September 2023 

RECOMMENDATION:

That Council RECEIVES the Information Bulletin dated October 2023.

COUNCIL DECISION ITEM 12.2

Moved: Cr Worner, **Seconded:** Cr Wallace







That the recommendation be adopted.

CARRIED UNANIMOUSLY “EN BLOC” (9-0)

9 STRATEGY & DEVELOPMENT

9.1 NO. 54 (LOT: 7; PLAN: 4387) LINCOLN STREET HIGHGATE – PROPOSED ALTERATIONS AND ADDITIONS TO SINGLE HOUSE

Ward: South

- Attachments:
1. Consultation and Location Map 
 2. Development Plans 
 3. Determination Advice Notes 
 4. Summary of Submissions - Administration's Response 
 5. Summary of Submissions - Applicant's Response 
 6. Streetscape Perspectives 

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 and Alterations and Additions to Single House at No. 54 (Lot: 7; Plan: 4387) Lincoln Street, Highgate, 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 Single House as shown on the approved plans dated 15 August 2023. No other development forms part of this approval;

2. Amended Plans

Prior to the lodgement of a building permit, amended plans shall be submitted to and approved by the City that show the retention of a frame of brickwork across the ceiling and down the sides of the walls in the demolition of the internal wall between the living and dining rooms. Development and demolition works must be undertaken in accordance with the amended plans approved by the City and prior to use of the approved development, to the satisfaction of the City;

3. Boundary Walls

The surface finish of boundary walls facing an adjoining property shall be of a good and clean condition, prior to the occupation or use of the development, and thereafter maintained, to the satisfaction of the City. The boundary walls shall be finished in accordance with the as shown on the approved schedule of materials, or material as otherwise approved, to the satisfaction of the City;

4. 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;

5. 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;

6. 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; and

7. Photographic Record of Works

Within 28 days of completion of the approved works, a photographic record of the works undertaken (internal and external) shall be submitted to the City for inclusion in its Historical Archive Collection, to the satisfaction of the City.

COUNCIL DECISION ITEM 9.1

Moved: Cr Ioppolo, **Seconded:** Cr Loden

That the recommendation be adopted.

CARRIED (8-1)

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

Against: Cr Ioppolo

At 6.48pm Executive Manager Communications and Engagement left the meeting and did not return.

At 6:54 pm, Mayor Emma Cole left the meeting due to a previously declared financial interest. Cr Gontaszewski assumed the chair.

9.2 AMENDMENT TO THE MUNICIPAL HERITAGE INVENTORY: 40 GUILDFORD ROAD, MOUNT LAWLEY

- Attachments:
1. Submission Letter 
 2. Main Roads Approved Land Dealings Plan - Guildford Road and East Parade 
 3. Applicant's Heritage Impact Statement 
 4. Photographic Archival Record 
 5. Applicant's Response to Design Review Panel's Comments 
 6. Applicant's Response to Administration Comments 
 7. Summary of Submissions 

RECOMMENDATION:

That Council:

1. RESOLVES that No. 40 (Lots 254 and 403) Guildford Road, Mount Lawley be removed from the City's Municipal Heritage Inventory (MHI) pursuant to Schedule 2, Part 3, Clause 8(3)(d) of the *Planning and Development (Local Planning Schemes) Regulations 2015*; and
2. NOTES that Administration will notify the Heritage Council of Western Australia and the owner of the place of this decision pursuant to Schedule 2, Part 3, Clause 8(4) of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

At 6.59pm Chief Financial Officer left the meeting.

At 7.00pm Chief Executive Officer left the meeting.

At 7.02pm Chief Financial Officer returned to the meeting.

At 7.05pm Chief Executive Officer returned to the meeting.

Moved: Cr Ioppolo, Seconded: Cr Loden

That the recommendation be adopted.

COUNCIL DECISION ITEM 9.2

DEFERRED

Moved: Cr Wallace, Seconded: Cr Worner

That the motion be deferred to seek further advice from the Department of Planning, Lands and Heritage and Main Roads WA regarding the justification for widening in this particular location, supported by traffic studies, applicable standards and potentially requesting some level of detailed design around what is proposed in this area that would necessitate demolition of this structure. An updated report is to be provided to Council by March 2024.

CARRIED (7-1)

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

Against: Cr Castle

(Mayor Cole was absent from the Council Chamber and did not vote.)

At 7:22 pm, Mayor Emma Cole returned to the meeting and resumed the Chair.

10 INFRASTRUCTURE & ENVIRONMENT

10.1 ADOPTION OF THE ANIMAL AMENDMENT LOCAL LAW 2023

- Attachments:
1. Animal Amendment Local Law 2023 
 2. Animal Amendment Local Law 2023 - modified advertised copy 
 3. Animal Amendment Local Law 2023 - DLGSC comments 
 4. Animal Amendment Local Law 2023 - public comments 

RECOMMENDATION:

That Council:

1. GIVES NOTICE that the purpose of the Animal Amendment Local Law 2023 is to amend certain provisions of the City of Vincent Animal Local Law 2022;
2. GIVES NOTICE that the effect of the Animal Amendment Local Law 2023 is to provide further clarity of the requirements with which owners and occupiers of premises must comply with in order to keep cats;
3. MAKES BY ABSOLUTE MAJORITY the Animal Amendment Local Law 2023 at Attachment 1, in accordance with section 3.12(4) of the *Local Government Act 1995* subject to the Chief Executive Officer;
 - 3.1 publishing the *Animal Amendment Local Law 2023* in the Government Gazette in accordance with s3.12(5) of the *Local Government Act 1995* and providing a copy to the Minister for Local Government; and
 - 3.2 following Gazettal, providing local public notice in accordance with s3.12(6) of the *Local Government Act 1995*, and providing a copy of the law and Explanatory Memorandum signed by the Mayor and Chief Executive Officer to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.

COUNCIL DECISION ITEM 10.1

Moved: Cr Wallace, Seconded: Cr Hallett

That the recommendation be adopted.

CARRIED BY ABSOLUTE MAJORITY (9-0)

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




Against: Nil

11 COMMUNITY & BUSINESS SERVICES**11.1 FINANCIAL STATEMENTS AS AT 31 AUGUST 2023****Attachments:** 1. **Financial Statements as at 31 August 2023** **RECOMMENDATION:**

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

COUNCIL DECISION ITEM 11.1**Moved:** Cr Ioppolo, **Seconded:** Cr Wallace**That the recommendation be adopted.****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

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

- Attachments:
1. August 2023 - Payments by EFT 
 2. August 2023 - Payments by Cheques 
 3. August 2023 - Payments by Direct Debit 

RECOMMENDATION:

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

EFT payments, including payroll	\$5,833,887.04
Cheques	\$643.50
Direct debits, including credit cards	\$643,504.82
Total payments for August 2023	\$6,478,035.36

COUNCIL DECISION ITEM 11.2

Moved: Cr Ioppolo, Seconded: Cr Loden

That the recommendation be adopted.

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

12 CHIEF EXECUTIVE OFFICER**12.1 OUTCOME OF ADVERTISING AND ADOPTION OF AMENDMENTS TO THE ADVISORY GROUPS POLICY**

Attachments: 1. **Advisory Groups Policy (clean copy)** 
 2. **Policy 4.2.12 - Advisory Groups Policy (marked up)** 

RECOMMENDATION:

That Council **APPROVES** the amended Advisory Groups Policy at Attachment 1.

COUNCIL DECISION ITEM 12.1

Moved: Cr Castle, **Seconded:** Cr Hallett

That the recommendation be adopted.

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

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

Nil

18 CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 7.40pm with the following persons present:

PRESENT:	Mayor Emma Cole	Presiding Member
	Cr Susan Gontaszewski	South Ward
	Cr Ross Ioppolo	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 Ashley Wallace	South Ward
IN ATTENDANCE:	David MacLennan	Chief Executive Officer
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Chief Financial Officer
	Jay Naidoo	Manager Development & Design
	Joslin Colli	Executive Manager Corporate Strategy & Governance
	Carrie Miller	Corporate Strategy & Governance Officer
	Wendy Barnard	Council Liaison Officer
Public:	No members of the public.	

These Minutes were confirmed at the 21 November meeting of Council as a true and accurate record of the Council Meeting held on 17 October 2023.

Signed:

Dated