



**CITY OF VINCENT**

# **MINUTES**

**Special Council Meeting**

**24 October 2023**

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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, 24 OCTOBER 2023 AT 6.00PM**

<b>PRESENT:</b>	<b>Cr Ron Alexander</b>	<b>North Ward</b>
	<b>Cr Alex Castle</b>	<b>North Ward</b>
	<b>Cr Suzanne Worner</b>	<b>North Ward</b>
	<b>Cr Nicole Woolf</b>	<b>North Ward</b>
	<b>Cr Jonathan Hallett</b>	<b>South Ward</b>
	<b>Cr Ashley Wallace</b>	<b>South Ward</b>
	<b>Cr Sophie Greer</b>	<b>South Ward</b>
	<b>Cr Ashlee La Fontaine</b>	<b>South Ward</b>
<b>IN ATTENDANCE:</b>	<b>David MacLennan</b>	<b>Chief Executive Officer</b>
	<b>John Corbellini</b>	<b>Executive Director Strategy &amp; Development</b>
	<b>Peter Varris</b>	<b>Executive Director Infrastructure &amp; Environment</b>
	<b>Rhys Taylor</b>	<b>Chief Financial Officer</b>
	<b>Joslin Colli</b>	<b>Executive Manager Corporate Strategy &amp; Governance</b>
	<b>Wendy Barnard</b>	<b>Council Liaison Officer</b>
<b>Public:</b>	Approximately 28 members of the public.	

## **1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY**

The Presiding Member, Mayor Xamon declared the meeting open at 6.30pm 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 Xamon acknowledged new and returning Council members.

## **2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE**

Nil

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

No questions and statements were received at or prior to the meeting.

There being no speakers, Public Question Time closed at approximately 6.31pm.

## **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 \_\_\_\_\_ Deputy Mayor for a term expiring at the start of the first meeting of Council following the next ordinary local government election.**

The role of the Deputy Mayor is established under section 2.9 and 5.34 of the *Local Government Act 1995*.

Executive Director Infrastructure & Environment gave an overview of the process required, and advised that as there are two nominees, Cr Alexander and Cr Castle, a vote will be required. Each of the nominees made a speech in support of their nomination.

The election of the Deputy Mayor will be conducted in accordance with procedures prescribed in Schedule 2.3, Division 2 of the *Local Government Act 1995*.

A secret ballot was then undertaken in accordance with Sch 4.1 of the *Local Government Act 1995*. The CEO and Executive Director Infrastructure & Environment counted the ballot papers and the CEO announced the results of the voting as follows:

Cr Alexander	2 Votes
Cr Castle	7 Votes

**The CEO declared Cr Castle as being elected the Deputy Mayor of the City of Vincent, until the start of the first meeting of Council following the next ordinary local government election.**

Cr Castle then read aloud 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 24 October 2023 to the next ordinary local government election, being 18 October 2025:

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

**COUNCIL DECISION ITEM 12.2**

**Moved: Cr Wallace, 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 24 October 2023 to the next ordinary local government election, being 18 October 2025:

Members/Voting Delegate:	Deputies/Proxies:
1. Cr Hallett;	1. Cr Alexander;
2. Mayor Xamon;	2. Cr Woolf;

**CARRIED (9-0)**

**For:** Mayor Xamon, Cr Alexander, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace, Cr Greer and Cr La Fontaine

**Against:** Nil

**5.3 APPOINTMENT OF MINDARIE REGIONAL COUNCIL AND CATALINA 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 24 October 2023 to the next ordinary local government election, being 18 October 2025:**

**Member:**

- 1. ....;

- 2. **APPOINTS the following Elected Members to represent the City of Vincent on the Catalina Regional Council for the term 24 October 2023 to the next ordinary local government election, being 18 October 2025:**

**Member:**

- 1. ....;

**Alternative Member:**

- 1. ....;

Mayor Alison Xamon advised Council that only one nomination had been received for the position of Member to the Mindarie Regional Council, from Cr Alex Castle, and that one nomination had been received for the position of Member to the Catalina Regional Council, from Cr Wallace. Mayor Alison Xamon called for further nominations, and Cr Worner nominated as member of the Mindarie Regional Council, but then withdrew her nomination. Cr Worner then nominated as an alternate for Catalina Regional Council.

Mayor Alison Xamon split the recommendations and dealt with them separately.

**COUNCIL DECISION 5.3**

**Moved: Cr Hallett, Seconded: Cr Worner**

**That Council:**

- 1. **APPOINTS the following Elected Member to represent the City of Vincent on the Mindarie Regional Council for the term 24 October 2023 to the next ordinary local government election, being 18 October 2025:**

**Member:**

- 1. **Cr Castle;**

**CARRIED (9-0)**

**For:** Mayor Xamon, Cr Alexander, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace, Cr Greer and Cr La Fontaine

**Against:** Nil

**COUNCIL DECISION ITEM 5.3**

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

2. **APPOINTS** the following Elected Members to represent the City of Vincent on the Catalina Regional Council for the term 24 October 2023 to the next ordinary local government election, being 18 October 2025:

**Member:**

1. Cr Wallace;

**Alternative Member:**

1. Cr Worner;

**CARRIED (9-0)**

**For:** Mayor Xamon, Cr Alexander, Cr Castle, Cr Worner, Cr Woolf, Cr Hallett, Cr Wallace, Cr Greer and Cr La Fontaine

**Against:** Nil

## 6 CLOSURE

There being no further business, the Presiding Member, Mayor Xamon., declared the meeting closed at 6.51pm with the following persons present:

<b>PRESENT:</b>	Cr Ron Alexander	North Ward
	Cr Alex Castle	North Ward
	Cr Suzanne Worner	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ashley Wallace	South Ward
	Cr Nicole Woolf	
	Cr Sophie Greer	
	Cr Ashlee La Fontaine	
<b>IN ATTENDANCE:</b>	David MacLennan	Chief Executive Officer
	John Corbellini	Executive Director Strategy & Development
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Chief Financial Officer
	Joslin Colli	Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Council Liaison Officer

**Public:** Approximately 28 members of the public.

These Minutes were confirmed at the 21 November 2023 meeting of Council as a true and accurate record of the Council Meeting held on 24 October 2023.

Signed: Mayor Xamon

Dated