



CITY OF VINCENT

MINUTES

Special Council Meeting

24 October 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
4	Declarations of Interest	3
5	Chief Executive Officer	4
5.1	Election of Deputy Mayor	4
5.2	Appointment of the Western Australian Local Government Association (WALGA) - Central Metropolitan Zone - Council Representatives	5
5.3	Appointment of Mindarie Regional Council and Catalina Regional Council Representatives	6
6	Closure	8

**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**

PRESENT:	Cr Ron Alexander	North Ward
	Cr Alex Castle	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward
	Cr Jonathan Hallett	South Ward
	Cr Ashley Wallace	South Ward
	Cr Sophie Greer	South Ward
	Cr Ashlee La Fontaine	South Ward
IN ATTENDANCE:	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.	

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:

PRESENT:	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	
IN ATTENDANCE:	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: 21 November 2023