



CITY OF VINCENT

AGENDA

Special Council Meeting 21 October 2025

Time: 6:30 PM
**Location: E-Meeting and at the Administration
and Civic Centre,
244 Vincent Street, Leederville**

**David MacLennan
Chief Executive Officer**

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PROCEDURE FOR PUBLIC QUESTION TIME

The City's Council Briefings, Ordinary Council Meetings, Special Council Meetings and Committee Meetings are held in the Council Chamber located upstairs in the City of Vincent Administration and Civic Centre. Meetings are also held electronically (as eMeetings), and live streamed so you can continue to watch our meetings and briefings online at <https://www.vincent.wa.gov.au/council-meetings/livestream>

Public Questions will be strictly limited to three (3) minutes per person.

The following conditions apply to public questions and statements:

1. Members of the public present at Council Briefings will have an opportunity to ask questions or make statements during public question time. Questions and statements at Council Briefings must relate to a report contained in the agenda.
2. Members of the public present at Council Meetings, Special Council Meeting or Committee Meeting have an opportunity to ask questions or make statements during public question time in accordance with section 2.19(4) of the City's [Meeting Procedures Local Law](#).
3. Questions asked at an Ordinary Council Meeting must relate to a matter that affects the City of Vincent.
4. Questions asked at a Special Council Meeting or Committee Meeting must relate to the purpose for which the meeting has been called.
5. Written statements will be circulated to Elected Members and will not be read out unless specifically requested by the Presiding Member prior to the commencement of the meeting.
6. Where in-person meetings are not permitted due to a direction issued under the *Public Health Act 2016* or the *Emergency Management Act 2005* questions and/or statements may be submitted in writing and emailed to governance@vincent.wa.gov.au by 3pm on the day of the Council proceeding. Please include your full name and suburb in your email.
7. Shortly after the commencement of the meeting, the Presiding Member will ask members of the public to come forward to address the Council and to give their name and the suburb in which they reside or, where a member of the public is representing the interests of a business, the suburb in which that business is located and Agenda Item number (if known).
8. Questions/statements are to be made politely in good faith and are not to be framed in such a way as to reflect adversely or be defamatory on an Elected Member or City Employee.
9. Where practicable, responses to questions will be provided at the meeting. Where the information is not available or the question cannot be answered, it will be "*taken on notice*" and a written response will be sent by the Chief Executive Officer to the person asking the question. A copy of the reply will be included in the Agenda of the next Ordinary meeting of the Council.
10. It is not intended that public speaking time should be used as a means to obtain information that would not be made available if it was sought from the City's records under Section 5.94 of the *Local Government Act 1995* or the *Freedom of Information Act 1992* (FOI Act). The CEO will advise the member of the public that the information may be sought in accordance with the FOI Act.

For further information, please view the [Council Proceedings Guidelines](#).

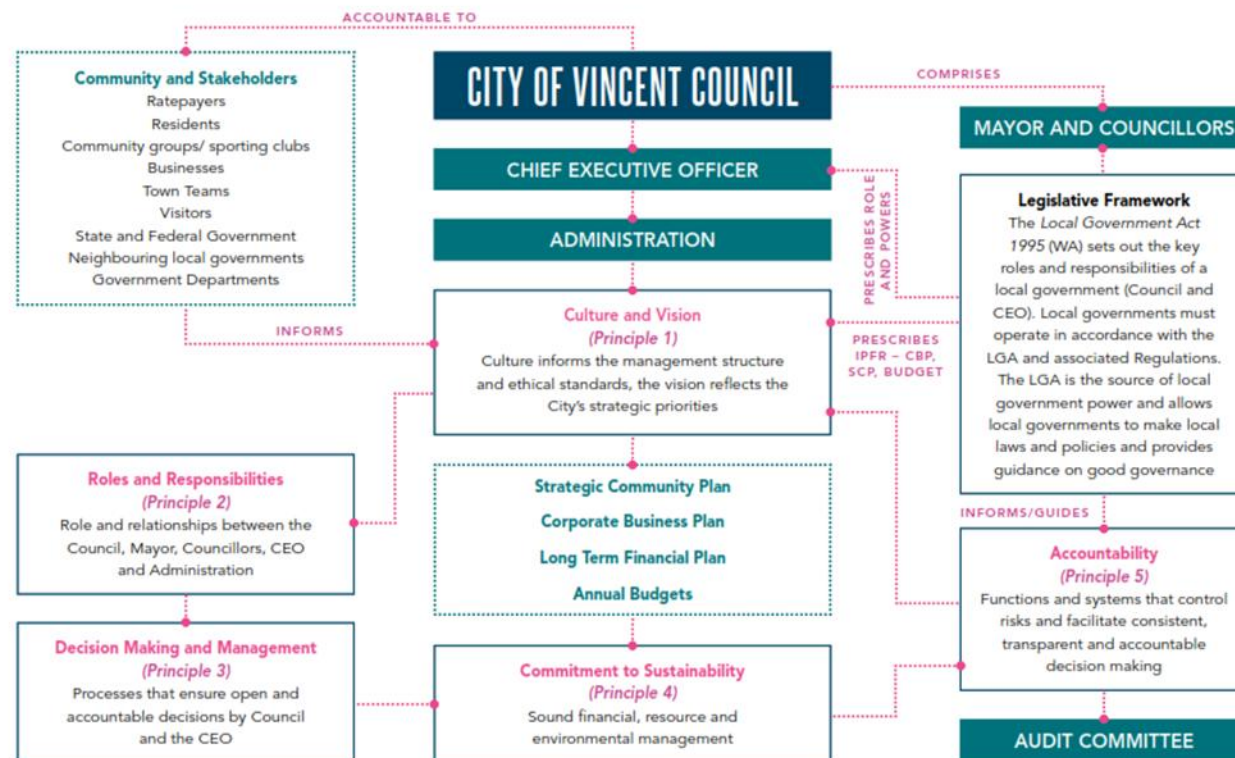
RECORDING AND WEBSTREAMING OF COUNCIL MEETINGS

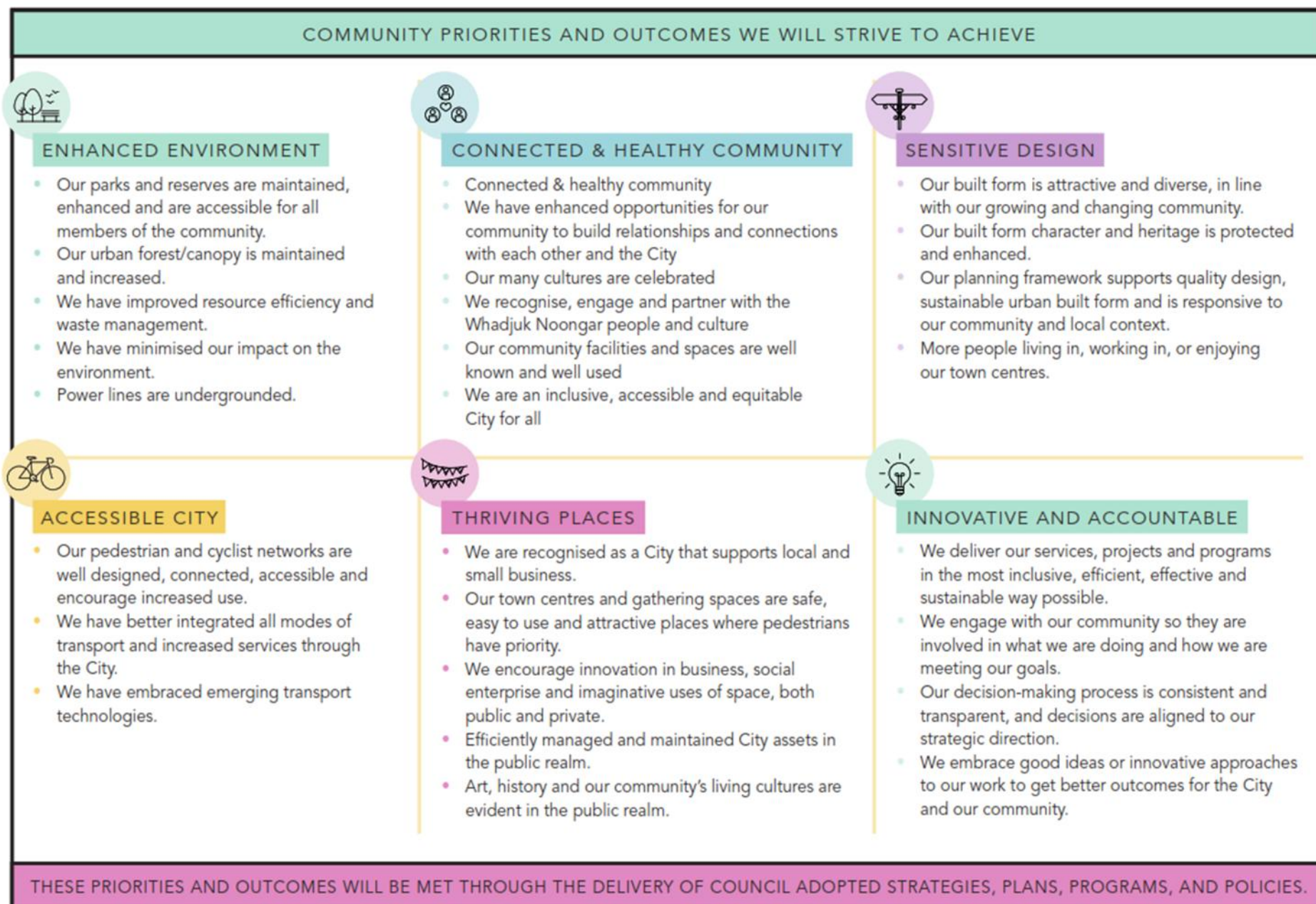
- All Council proceedings are recorded and livestreamed in accordance with the [Council Proceedings - Recording and Web Streaming Policy](#).
- All recordings are retained as part of the City's records in accordance with the State Records Act 2000.
- All livestreams can be accessed at <https://www.vincent.wa.gov.au/council-meetings/livestream>
- All live stream recordings can be accessed on demand at <https://www.vincent.wa.gov.au/council-meetings>
- Images of the public gallery are not included in the webcast, however the voices of people in attendance may be captured and streamed.
- If you have any issues or concerns with the live streaming of meetings, please contact the City's Governance Team on 08 9273 6500.

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CITY OF VINCENT GOVERNANCE FRAMEWORK 2020 OVERVIEW





1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

“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, acknowledging that, as a Council, the City of Vincent has a role to play in working towards reconciliation and justice for First Nations people.”

2 APOLOGIES / MEMBERS ON LEAVE OF ABSENCE

Nil

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

4 DECLARATIONS OF INTEREST

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 - Deputy Mayor** 

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.

PURPOSE OF REPORT:

For the Council to consider nominations and election of the Deputy Mayor.

BACKGROUND:

Schedule 2.3, Division 2 of the *Local Government Act 1995* (Act) requires the office of Deputy Mayor to be filled as the first item of business at the first Council meeting following an ordinary local government election. The appointment is for a two year term, expiring at the start of the first meeting of Council following the next ordinary local government election.

DETAILS:

In accordance with schedule 2.3 of the Act the Mayor has determined that the following procedures will apply to the election of the Deputy Mayor:

1. The Mayor will invite nominations from the Councillors for the position of Deputy Mayor.
2. The election is to be conducted by the CEO in accordance with the procedure prescribed. (CI 8 (2)).
3. Nominations must be in writing, in the form at **Attachment 1** (CI 8 (3)).
4. If a Councillor is nominated by another Councillor the CEO will not accept the nomination unless the nominee has advised the CEO, orally or in writing, that he or she is willing to be nominated for the office (CI 8 (5)).
5. The CEO will declare nominations closed after a reasonable period of time for such nominations to be made and accepted (where relevant) (CI 8 (4)).
6. Where there is more than 1 nomination, the Mayor will invite each candidate to address Council in support of their nomination, for a maximum of 3 minutes.
7. Where there is more than 1 nomination, the Mayor will direct the CEO to conduct the secret ballot in accordance with Sch 4.1 of the Act - this means that ballots will be cast in secret, but the result disclosed by the CEO. (CI 8 (6)).
8. The CEO will draw lots to determine positions on the ballot paper.
9. The CEO and A/Executive Manager Corporate Strategy and Governance will count the ballot papers to determine the result. (CI 8 (7)).
10. If there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and, not more than 7 days later, a special meeting of the council is to be held. (CI 9) (1).

11. Any nomination for the office may be withdrawn, and further nominations may be made, before or when the special meeting is held. When the meeting resumes the process set out in 1. – 8. above will be repeated.
12. In the event of a further tied vote then pursuant to clause 5 of schedule 4.1, the CEO will place the names of the tied candidates in a receptacle and draw out a name which is to be declared elected to the position of Deputy Mayor.
13. The CEO is to declare the result of the election at the meeting, which is to include the names of the candidates, the number of votes received by each candidate, and the name and term of office of the candidate declared elected. (r. 11F *Local Government (Constitution) Regulations 1998*).
14. Local public notice of the result of the election is to be given and the result provided to the Minister for Local Government. (r. 11F(4) and 11FA).

The position of Deputy Mayor has no specific statutory role or responsibility beyond those of a Councillor. Section 5.34 of the Act provides that the Deputy Mayor is to perform the functions of the Mayor when the office of the Mayor is vacant or the Mayor is unable or unwilling to perform the function of the Mayor.

CONSULTATION/ADVERTISING:

Nil.

LEGAL/POLICY:

Section 2.15 of the Act provides that the Deputy Mayor is to be elected by the Council under Schedule 2.3, Division 2.

Section 2.28 of the Act provides the term of office for Deputy Mayor.

Section 2.29 of the Act requires the person elected by the Council as Mayor, President, Deputy Mayor or Deputy President has to make a declaration in the prescribed form before acting in the office.

Part 3 of the Local Government (Constitution) Regulations 1996 provides the procedure to be undertaken when conducting an election for the office of Deputy Mayor.

The Act outlines the role of the Mayor as:

- (a) presides at meetings in accordance with this Act;
- (b) provides leadership and guidance to the community in the district;
- (c) carries out civic and ceremonial duties on behalf of the local government;
- (d) speaks on behalf of the local government;
- (e) performs such other functions as are given to the mayor or president by this Act or any other written law; and
- (f) liaises with the CEO on the local government's affairs and the performance of its functions.

The City's Policy 'Council Members – Allowances, Fees and Reimbursements of Expenses' provides that the City will pay the Deputy Mayor an annual allowance equivalent to 25 percent (maximum allowed is 25 percent) of the Mayoral Allowance, in addition to their ordinary Council Member allowance (Section 5.98A, Regulation 33A of the *Local Government (Administration) Regulations 1996*).

RISK MANAGEMENT IMPLICATIONS:

Low: Electing a Deputy Mayor is in accordance with the Act.

STRATEGIC IMPLICATIONS:

This is in keeping with the City's *Strategic Community Plan 2018-2028*:

Innovative and Accountable

We are open and accountable to an engaged community.

SUSTAINABILITY IMPLICATIONS:

This does not contribute to any environmental sustainability outcomes. This action/activity is environmentally neutral.

PUBLIC HEALTH IMPLICATIONS:

This does not contribute to any public health outcomes in the *City's Public Health Plan 2020-2025*.

FINANCIAL/BUDGET IMPLICATIONS:

The Deputy Mayor is paid an allowance of \$17,737.75 equivalent to 25% of the Mayoral Allowance. This amount is included within the 2025/26 operating budget.

COMMENTS:

A person elected by the Council as Deputy Mayor has to make a declaration in the prescribed form pursuant to sections 2.29(1) and (3) of the Act (at **Attachment 2**) before acting in the office. Following the announcement of the result of the election of the Deputy Mayor, the successful nominee will be invited to make a declaration before the Mayor.



CITY OF VINCENT

NOMINATION FORM

I hereby nominate _____

for the position of Deputy Mayor.

Name: _____

Signature: _____

Date: _____

ACCEPTANCE OF NOMINATION

Name of nominee: _____

I hereby accept the nomination made by: _____

for the position of Deputy Mayor.

Signature: _____

Date: _____



CITY OF VINCENT
CITY OF VINCENT

Form 7.

Declaration by elected member of council [r.13(1(c))]

Local Government Act 1995

Local Government (Constitution) Regulations 1998

DECLARATION BY ELECTED MEMBER

I,

Of

having been elected to the office of **Deputy Mayor** of the City of Vincent, declare that I take the office upon myself and will duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the code of conduct adopted by the City of Vincent under section 5.103 of the *Local Government Act 1995*.

Declared at 244 Vincent Street, Leederville on Tuesday, 21 October 2025.

Signature

Before me _____

David MacLennan, CEO

(A duly authorised person under the Oaths, Affidavits and Statutory Declarations Act 2005)

5.2 APPOINTMENT OF COUNCIL MEMBERS AND COMMUNITY REPRESENTATIVES TO THE CITY OF VINCENT AUDIT COMMITTEE

- Attachments:**
1. Independent Member - Applicant 1 - Confidential
 2. Independent Member - Applicant 2 - Confidential
 3. Independent Member - Applicant 3 - Confidential

RECOMMENDATION:

That Council:

1. In accordance with section 7.1A of the *Local Government Act 1995*, **APPROVES BY ABSOLUTE MAJORITY** the appointment of the following Council Members to the City's Audit and Risk Committee for the term 22 October 2025 to the date of the next ordinary local government election, 16 October 2027:

Member:

1.;
2.;
3.;
4.;

2. In accordance with section 5.12(1) and (2) of the *Local Government Act 1995*, **APPROVES BY ABSOLUTE MAJORITY** the appointment of the following three external independent members (details contained in *Confidential Attachments 1, 2 and 3*) to the City's Audit and Risk Committee for the term 22 October 2025 to the date of the next ordinary local government election, 16 October 2027:

Member:

Applicant 1 - Independent Chair

Applicant 2 - Independent Deputy Chair

Applicant 3 - Independent Member

PURPOSE OF REPORT:

To appoint Council Members and three independent external members to the City's Audit and Risk Committee, and to confirm the appointment of an independent Chair and independent Deputy Chair in accordance with the Committee's [Terms of Reference](#) and in anticipation of forthcoming legislative requirements.

BACKGROUND:

The primary function of the City's Audit and Risk Committee is to provide independent oversight of the City's financial management, audit processes, risk management, and internal control systems.

In line with the City's Audit and Risk Committee Terms of Reference, the Chairperson must be an independent member. This approach was formalised in 2020 to strengthen governance independence and transparency.

While there is currently no legislative requirement for the Deputy Chairperson to be independent, the *Local Government Amendment Act 2024* introduces reforms that will mandate independent Presiding and Deputy Presiding Members for all local government Audit, Risk and Improvement Committees (ARICs). These changes are not yet in effect and will commence on a date to be proclaimed, anticipated to be after the 2025 local government elections. [Fact sheet: Reforms to governance and committees](#).

In anticipation of these reforms, Administration recommends that the Deputy Chairperson position be filled by an independent member as a proactive governance measure.

DETAILS:

The Audit and Risk Committee comprises up to seven members, including up to three external independent members.

Expressions of interest for suitably qualified independent members were promoted on the City's communication channels from 26 September 2025.

Applicants were invited to submit a current résumé and a covering letter addressing the following selection criteria:

Essential:

- An ability to read and understand financial statements;
- Functional knowledge in areas such as:
 - Governance, financial reporting, and audit (external and internal) oversight;
 - Risk management, internal controls, and compliance;
 - Information systems/technology, business continuity, integrity, and fraud risk management;
- Practical experience managing or overseeing key risk areas such as financial sustainability, climate change, cyber security, asset management, construction projects, strategic planning, business analytics and performance measurement;
- A capacity to form independent judgements and willingness to constructively challenge and question management practices and information;
- A professional, ethical approach to the exercise of their duties and the capacity to devote the necessary time and effort to the responsibilities of an independent member of an Audit and Risk Committee; and
- An ability to bring an independent viewpoint that supports transparency and integrity.

Desirable:

- Possession of a relevant professional qualification (e.g. Institute of Internal Auditors (IIA), CPA Australia (CPA), or Chartered Accountants Australia and New Zealand (CA));
- Prior experience serving on an Audit and Risk Committee; and
- Extensive senior-level experience in governance, assurance, or risk management within complex organisations.

Three nominations were received, all from the City's current independent members. Each nominee brings extensive audit, risk, and governance experience and a demonstrated commitment to supporting the City's assurance functions.

Administration recommends reappointment of all three independent members, with Applicant 1 appointed as Chair and Applicant 2 appointed as Deputy Chair, in anticipation of the new legislative requirements for independent leadership roles.

Audit and Risk Committee meetings are held quarterly, or as required. The proposed meeting dates for 2026 will be presented to the Audit and Risk Committee meeting on 12 November 2025 for endorsement. Meetings are currently scheduled for Wednesdays at 4:00pm.

CONSULTATION/ADVERTISING:

Nominations were invited between 26 September 2025 15 October 2025 in the following ways:

- on the City's website and social media pages;
- Inclusion in the City's e-newsletter, distributed to approximately 10,000 subscribers; and
- direct correspondence to previous members and members of relevant community groups.

LEGAL/POLICY:

Division 7.1A of the *Local Government Act 1995* sets out the requirement for Local Governments to establish an Audit and Risk Committee and sets out a range of requirements applicable to Audit and Risk Committees. Importantly, an Audit and Risk Committee must have at least three members, and the majority of members are to be Council Members.

The *Local Government (Audit) Regulations 1996* further prescribe the functions of an Audit and Risk Committee.

The Audit and Risk Committee Terms of Reference sets out in detail how the City's Audit and Risk Committee will function.

RISK MANAGEMENT IMPLICATIONS:

Low: The Audit and Risk Committee plays a key role in addressing the City's corporate risks and ensuring legislative compliance. Therefore, the selection of appropriately skilled and qualified members of the Audit and Risk Committee is important in addressing organisational risk and ensuring good corporate governance.

STRATEGIC IMPLICATIONS:

This is in keeping with the City's *Strategic Community Plan 2018-2028*:

Innovative and Accountable

We are open and accountable to an engaged community.

Our community is aware of what we are doing and how we are meeting our goals.

SUSTAINABILITY IMPLICATIONS:

This does not contribute to any environmental sustainability outcomes. This action/activity is environmentally neutral.

PUBLIC HEALTH IMPLICATIONS:

This does not contribute to any public health outcomes in the *City's Public Health Plan 2020-2025*.

FINANCIAL/BUDGET IMPLICATIONS:

Independent members are remunerated in accordance with Part 6, Table 8 of the [Salaries and Allowances Tribunal Determination](#) applicable to Bands 1-4 local governments (effective 1 July 2025).

5.3 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 22 October 2025 to the next ordinary local government election, being 16 October 2027:

Members/Voting Delegate:

1.;
2.;

Deputies/Proxies:

1.;
2.;

PURPOSE OF REPORT:

To appoint the City's representatives on the Western Australian Local Government Association (WALGA) – Central Metropolitan Zone (Zone) and as voting delegate and proxy delegates for the WALGA Annual General Meetings.

BACKGROUND:

WALGA has advised each Council member Local Government is required to appoint new Delegates and Deputy Delegates to represent their Local Governments in the Zone and information for the election of Zone Delegates.

The governance structure of WALGA is designed to ensure it is representative of all 139 Member Local Governments.

Zones are autonomous groupings of geographically aligned Local Governments. The key functions of Zones are to elect one or more representative to State Council, consider the State Council Agenda and provide direction and feedback to State Council. Zones can also act independently in considering and advocating on regional issues.

State Council is the decision-making, representative body of WALGA, responsible for sector-wide policy making and strategic planning.

The relationship between State Council and Zones is critical as it underpins WALGA's advocacy on behalf of Local Government at the State and Federal Government levels. Zones have an integral role in shaping the political and strategic direction of WALGA.

Delegates are appointed to represent their Local Government on the Zone and make decisions at a regional level. Individual Zones determine how many Delegates represent each member Local Government and are responsible for electing a Zone Chair and Deputy Chair.

When a Delegate is appointed to a Zone, they become eligible to nominate for State Council. As this is an election year, November Zone meetings will hold elections for State Council representatives and Zone Chair.

There are no sitting fees or reimbursements paid to Zone Delegates. State Councillors are entitled to travel reimbursement related to meeting attendance, and are paid an annual sitting fee.

The time commitment for a Zone Delegate varies from Zone to Zone. Zones meet five times per year (in February, April, June, August and November). Meetings run for approximately 90 minutes. Agendas are distributed a week before Zone meetings.

Central Metropolitan Zone

There are nine Local Governments in the Central Metropolitan Zone (CMZ).

The CMZ currently meet on the third Thursday of the month (in February, April, June, August and November) at 6:00pm. Hosting of CMZ meetings is rotated between each member Local Government to provide an opportunity to showcase their area.

Each member Local Government on the CMZ is entitled to appoint two voting Delegates and as many Deputy Delegates as they see fit. It is recommended that the Chief Executive Officer be appointed as an additional Deputy Delegate where it may be beneficial, to ensure that representation from each member Local Government can always be achieved at Zone meetings.

At the November Zone meeting, an election will be held for the positions of State Councillor (two positions) and Deputy State Councillor (two positions).

The next meeting of the CMZ is on Thursday, 20 November at 6:00pm hosted by the City of Nedlands.

For more information about the role of a Zone Delegate and State Councillor please refer to the [2025-Elected-Member-Prospectus](#).

The process for appointing new Zone Delegates and State Councillors is as follows:

- Local Government elections occur on Saturday, 18 October 2025.
- Member Councils to elect / appoint their Zone Delegates and to advise WALGA as soon as possible. WALGA will provide communications directly to the delegates to advise of notice of Zone meeting and call for nominations. Delegates can nominate from the floor at the Zone meeting without their nomination having to be recognised within the agenda.
- Zones to meet in November and elect their State Council representatives and deputy representatives.
- Zones to advise WALGA of their elected State Council representative(s) and deputy representative(s) immediately following the November Zone meeting.
- An Induction Session will be held for all incoming State Councillors and Deputy State Councillors in November at the WALGA offices in West Leederville.
- The new State Council will take office at the Ordinary Meeting of State Council on Wednesday, 6 December.
- The positions of President and Deputy President of WALGA will be elected at the Ordinary Meeting of State Council in March 2026.

DETAILS:

The Central Metropolitan WALGA Zone comprises Perth, Vincent, Subiaco, Nedlands, Cambridge, Claremont, Cottesloe, Peppermint Grove and Mosman Park.

Key details are listed below.

Location of Meetings:	Local Governments in the Central Metropolitan Zone on a rotation basis
Time of Meetings:	6:00pm
Meeting Occurrence:	Bi-monthly (or six weekly)
Day of Meetings:	Thursday
No. of Meetings held in 2012-2023 period:	7 meetings
Responsible Liaison Officer:	Chief Executive Officer
Purpose of Appointment:	To represent the City on the Western Australian Local Government Association – Central Metropolitan Zone
Other Membership:	Representatives from Central Metropolitan Zone Councils Chief Executive Officer (non-voting)
Previous Council Members	Members: Cr Hallett, Cr Woolf, Cr Alexander and Mayor Xamon
Member Sitting Fees:	Nil.

CONSULTATION/ADVERTISING:

Nil.

LEGAL/POLICY:

WALGA's constitution outlines the role of the Zones and State Council.

RISK MANAGEMENT IMPLICATIONS:

Low: Appointing delegates to the Zone allows the City of Vincent to participate in decision making at the regional and state level.

SUSTAINABILITY IMPLICATIONS:

This does not contribute to any environmental sustainability outcomes. This action/activity is environmentally neutral.

PUBLIC HEALTH IMPLICATIONS:

This does not contribute to any public health outcomes in the *City's Public Health Plan 2020-2025*.

FINANCIAL/BUDGET IMPLICATIONS:

Nil

5.4 APPOINTMENT OF MINDARIE REGIONAL COUNCIL AND CATALINA REGIONAL COUNCIL REPRESENTATIVES

Attachments: Nil

RECOMMENDATION:

That Council:

1. 1. **APPOINTS** the following Elected Member to represent the City of Vincent on the Mindarie Regional Council for the term 22 October 2025 to the next ordinary local government election, being 16 October 2027:

Member:

1.;

2. 2. **APPOINTS** the following Elected Members to represent the City of Vincent on the Catalina Regional Council for the term 22 October 2025 to the next ordinary local government election, being 16 October 2027:

Member:

1.;

Alternative Member:

1.;

PURPOSE OF REPORT:

To appoint the City's representatives on the Mindarie Regional Council (MRC) and Catalina Regional Council (CRC).

BACKGROUND:

At the [24 October 2023](#) Council Meeting Cr Castle was appointed as member of the MRC and Cr Wallace was appointed as member of the CRC, with Cr Worner as the alternate member. At the [10 December 2024](#) Council Meeting, Mayor Xamon was appointed as the member for MRC, as Cr Castle had resigned.

All members were appointed until 18 October 2025, as the establishment agreements of the MRC and CRC provide that the membership is to align with the local government election cycle.

The MRC and CRC comprise of representatives of the seven local government owner Councils.

The establishment agreement for the CRC allows an alternative member to also be appointed. Cr Worner has been appointed as the alternative member.

The establishment agreement for the MRC requires Council to appoint an alternative member each time the representative is unable to attend.

DETAILS:

The key details of the MRC are as follows:

Location of Meetings:	Member Councils on a rotation basis
Time of Meetings:	6:30pm
Meeting Occurrence:	Bi-monthly
Day of Meetings:	Last Thursday of Month (approx.):
Dates of Meetings for 2025:	27 February, 24 April, 19 June, 17 July, 25 September, 27 November, 18 December
No. of Meetings in 2025:	10 Meetings (including 3 Special Meetings)
Responsible Liaison Officer:	Chief Executive Officer
Purpose of Council:	To make decisions concerning Waste Management, including the landfill disposal site at Tamala Park

Member Sitting Fees:

- \$11,830 per annum
- \$1,166.66 for Information Technology allowance
- \$0 per meeting for Alternate Member

Note: Child Care and Travel costs will be reimbursed in accordance with Reg. 31 and 32 of the Local Government (Administration) Regulations 1996

More detailed information about [Mindarie Regional Council](#) can be found on its website.

The key details of the CRC are as follows:

Location of Meetings:	Member Councils on a rotation basis
Time of Meetings:	6:00pm
Meeting Occurrence:	Bi-monthly
Day of Meetings:	Thursday
Dates of Meetings for 2025:	<u>Council Meetings:</u> 20 February, 17 April, 19 June, 21 August, 16 October, 11 December
No. of Meetings held in 2025 Period:	6 Meetings
Responsible Liaison Officer:	Chief Executive Officer
Purpose of Council:	To make decisions concerning the Tamala Park land and its redevelopment.

Members Sitting Fees

- \$11,830 per annum
- \$0 per meeting for Alternate Member (as per SAT decision)

More detailed information about [Catalina Regional Council](#) can be found on its website.

CONSULTATION/ADVERTISING:

Nil.

LEGAL/POLICY:

Division 4 of the *Local Government Act 1995* sets out the requirements for forming a regional Council.

It is a requirement of the MRC Establishment Agreement that Council carries a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

RISK MANAGEMENT IMPLICATIONS:

Low: Appointing representatives to the MRC and CRC is in accordance with their respective establishment agreements and allows the City to participate in the regional council's decision making.

SUSTAINABILITY IMPLICATIONS:

This does not contribute to any environmental sustainability outcomes. This action/activity is environmentally neutral.

PUBLIC HEALTH IMPLICATIONS:

This does not contribute to any public health outcomes in the *City's Public Health Plan 2020-2025*.

FINANCIAL/BUDGET IMPLICATIONS:

There are no budget implications for the City in respect to appointing members to Regional Councils. Council members receive allowances as detailed above, paid by the respective regional council.

6 CLOSURE