



CITY OF VINCENT

MINUTES

Special Council Meeting

21 October 2025

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**MINUTES OF CITY OF VINCENT
ORDINARY COUNCIL MEETING
HELD AT THE ADMINISTRATION AND CIVIC CENTRE,
244 VINCENT STREET, LEEDERVILLE
ON TUESDAY, 21 OCTOBER 2025 AT 6:30 PM**

PRESENT:	Mayor Alison Xamon	Presiding Member
	Cr Alex Castle	North Ward
	Cr Con Poulos	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward
	Cr Reece Wheadon	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
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Executive Director Community & Business Services
	Jay Naidoo	Executive Director Strategy & Development
	Emma Simmons	A/Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Executive Assistant to the Mayor and Council Support

Public: Approximately 21 members of the public.

1 DECLARATION OF OPENING / ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member, Mayor Alison 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, acknowledging that as the City of Vincent we have 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

Nil

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 - 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.

COUNCIL DECISION ITEM 5.1

Mayor Alison Xamon advised Council that one nomination had been received for the position of Deputy Mayor called for further nominations, but none were forthcoming.

A/Executive Manager Corporate Strategy & Governance read out the nomination.

Moved: Cr Woolf, Seconded: Cr Greer

That Council elects Cr Alex Castle as Deputy Mayor for a term expiring at the start of the first meeting of Council following the next ordinary local government election.

CARRIED (9-0)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Wallace, Cr Greer, Cr La Fontaine, Cr Poullos and Cr Wheadon

Against: Nil

Cr Castle then read aloud the Declaration by Elected Member of Council for the position of Deputy Mayor.

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

Mayor Alison Xamon advised Council that four nominations had been received for the position of Member to the Audit and Risk Committee.

A/Executive Manager Corporate Strategy & Governance read out the nominations.

Mayor Alison Xamon called for further nominations, but none were forthcoming.

COUNCIL DECISION ITEM 5.2

Moved: Cr Poulios, Seconded: Cr Wallace

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. Mayor Alison Xamon;
2. Cr Alex Castle;
3. Cr Reece Wheadon;
4. Cr Ashlee La Fontaine

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:

George Araj - *Independent Chair*

Conley Manifis - *Independent Deputy Chair*

Baptiste Isambert - *Independent Member*

CARRIED BY ABSOLUTE MAJORITY (9-0)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Wallace, Cr Greer, Cr La Fontaine, Cr Poulios and Cr Wheadon

Against: Nil

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:	Deputies/Proxies:
1.;	1.;
2.;	2.;

Mayor Alison Xamon advised Council that two nominations had been received for the position of Member for WALGA and two nominations had been received for the position of Deputy Member for WALGA.

A/Executive Manager Corporate Strategy & Governance read out the nominations.

Mayor Alison Xamon called for further nominations, but none were forthcoming.

COUNCIL DECISION ITEM 5.3

Moved: Cr Castle, Seconded: Cr Greer

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:	Deputies/Proxies:
1. Mayor Alison Xamon;	1. Cr Reece Wheadon;
2. Cr Nicole Woolf;	2. Cr Ashley Wallace;

CARRIED (9-0)

For: Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Wallace, Cr Greer, Cr La Fontaine, Cr Poullos and Cr Wheadon

Against: Nil

5.4 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 22 October 2025 to the next ordinary local government election, being 16 October 2027:**

Member:

1.

- 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.

Mayor Alison Xamon advised Council that one nomination had been received for the position of Member for Mindarie Regional Council.

Mayor Alison Xamon advised that one nomination had been received for the position Member of Catalina Regional Council, and one nomination for Alternative Member of Catalina Regional Council .

A/Executive Manager Corporate Strategy & Governance read out the nominations. Mayor Alison Xamon called for further nominations, but none were received.

COUNCIL DECISION ITEM 5.4**Moved: Cr Castle, Seconded: Cr Woolf****That Council:**

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. **Mayor Alison Xamon**

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. **Mayor Alison Xamon**

Alternative Member:

1. **Cr Ashley Wallace**

CARRIED (9-0)**For:** Mayor Xamon, Cr Castle, Cr Worner, Cr Woolf, Cr Wallace, Cr Greer, Cr La Fontaine, Cr Poulos and Cr Wheadon**Against:** Nil

6 CLOSURE

There being no further business, the Presiding Member, Mayor Alison Xamon, declared the meeting closed at 6.37pm with the following persons present:

PRESENT:	Mayor Alison Xamon	Presiding Member
	Cr Alex Castle	North Ward
	Cr Con Poullos	North Ward
	Cr Suzanne Worner	North Ward
	Cr Nicole Woolf	North Ward
	Cr Reece Wheadon	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
	Peter Varris	Executive Director Infrastructure & Environment
	Rhys Taylor	Executive Director Community & Business Services
	Jay Naidoo	Executive Director Strategy & Development
	Emma Simmons	A/Executive Manager Corporate Strategy & Governance
	Wendy Barnard	Executive Assistant to the Mayor and Council Support
Public:	Approximately 21 members of the public.	

These Minutes were confirmed at the 11 November 2025 meeting of Council as a true and accurate record of the Special Council Meeting held on 21 October 2025.

Signed: Mayor Alison Xamon

Dated: 11 November 2025