

SPECIAL COUNCIL MEETING

Minutes

29 MARCH 2016

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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Minutes of the Special Meeting of Council of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street, Leederville, on Tuesday 29 March 2016, commencing at 6:00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6:10pm and read the following Acknowledgement of Country Statement:

(b) ACKNOWLEDGEMENT OF COUNTRY STATEMENT

"Today we meet on the lands of the Nyoongar people and we honour them as the traditional custodians of this land".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Cr Roslyn Harley; and Cr Matt Buckels.

(b) Members on Approved Leave of Absence:

2.1 Cr Laine McDonald on approved leave of absence until (and including) 7 April 2016 due to personal commitments.

(c) Present:

Mayor John Carey Presiding Member

Cr Emma Cole
Cr Susan Gontaszewski
Cr Dan Loden
Cr Jimmy Murphy
Cr Joshua Topelberg
North Ward
South Ward
South Ward

Len Kosova Chief Executive Officer

Gabriela Poezyn Director Development Services
John Paton Director Corporate Services

Anita Radici A/Executive Assistant, Minutes Secretary Priyamvada Rasal Governance & Council Support Officer

<u>Media</u>

David Bell Journalist – "The Perth Voice"

Approximately 12 Members of the Public.

3. Public Question Time and Receiving of Public Statements

Nil.

4. Declaration of Interests

Nil.

5. Reports

5.1 Audit Committee – Receiving of Unconfirmed Minutes of 15 March 2016 and Adoption of the Local Government Statutory Compliance Audit Return 2015

6. Closure

5.1 Audit Committee – Receiving of Unconfirmed Minutes of 15 March 2016 and Adoption of the Local Government Statutory Compliance Audit Return 2015

Ward:		Date:	16 March 2016
Precinct:		File Ref:	SC243 & SC400
Attachments:	1 – Audit Committee Unconfirmed Minutes 2 – Compliance Audit Report 2015		
Tabled Items:	Nil		
Reporting Officer:	L Kosova, Chief Executive Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

OFFICER RECOMMENDATION:

That Council:

- 1. RECEIVES the Minutes of the Audit Committee Meeting held on 15 March 2016, as shown in Attachment 1; and
- 2. ADOPTS the Audit Committee's recommendation from its Meeting on 15 March 2016 to adopt the Local Government Statutory Compliance Audit Return (CAR) for the period 1 January 2015 to 31 December 2015, included as Attachment 2.

COUNCIL DECISION ITEM 7.1

Moved Cr Loden, Seconded Cr Cole

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Buckels and Cr Harley were apologies.)

(Cr McDonald was on approved leave of absence for the Meeting.)

6. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6:12pm with the following persons present:

	Mayor John Carey	Presiding Member			
	Cr Emma Cole Cr Susan Gontaszewski Cr Dan Loden Cr Jimmy Murphy Cr Joshua Topelberg	North Ward South Ward North Ward South Ward South Ward			
	Len Kosova Gabriela Poezyn John Paton	Chief Executive Officer Director Development Services Director Corporate Services			
	Anita Radici Priyamvada Rasal	A/Executive Assistant, Minutes Secretary Governance & Council Support Officer			
	<u>Media</u>				
	David Bell	Journalist – "The Perth Voice"			
	Approximately 12 Members of the Public.				
No members of the Public were present.					
These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 29 March 2016.					
Signed	l:	Presiding Member John Carey.			
Dated	this day of	2016.			