

3. What was the cost of traffic management at the recent plant sale?
The total cost of the Traffic Management at the plant sale was \$1665.50 ex GST.
4. Were council members made aware that \$45,000 for the demolition of the Beatty Park Pavilion was included in the 2018/19 Operating Budget before they approved that budget?
Council was aware of this operating initiative when approving the budget.
5. Why does the press release about the film project, published on 1 April, say that the project is in its fourth year when in reality the project has been going since 2005?
The press release was referring to the fourth year of the project being run by Revelation Film Festival. The City of Vincent Film Project was previously managed by a company called FTI which no longer exists.
6. How many members of the public, apart from the presenters/facilitators, participated in the Mighty Raw Covid Arts project, and when were the commentaries for the two live AFL games provided?
One workshop has taken place with 12 participants, apart from the presenters/facilitators. The commentary events have not yet taken place. The City agreed with the artists that this project was best delivered during the AFL season and the artists are currently planning the events, with dates to be confirmed but delivered this financial year.
7. How many of the '16 public artworks in six months', as listed in the press release of 6 July 2020, were actually delivered in the six months?
Six of the total 16 funded projects were delivered within the six months. The press release of July 2020 reflected the information at that time. As the City of Vincent finalised the projects with artists, more flexibility was created for artists to deliver this financial year.
8. How many times has the community engagement panel met since its inception? Given that membership of advisory groups and committees is made public, why isn't membership of the engagement panel made public? Who is on the panel? The answer to a previous question about the waste strategy project indicated that 43 members were invited and that 20 registered. Why weren't the number that actually participated provided? How many actually participated?
The community panel have met four times since inception. They were due to meet a fifth time but this was cancelled during COVID-19 lockdown in 2020.

The community panel is not a formal Advisory Group appointed by Council. From an invitation and EOI process, the panel is randomly selected against a set of demographic indicators to ensure a representative spread of our community. The selection is made by an independent company and the names and contact details of panel members are not made available to Elected Members or the public, as is commonly the case with establishing a community panel. We have also not sought permission from panel members to make their details public.

20 people registered and out of these 13 attended the workshop.

4 APPLICATIONS FOR LEAVE OF ABSENCE

Cr Alex Castle requested a leave of absence from 13 – 18 July 2021f for personal reasons

Cr Jonathan Hallett requested a leave of absence from 19 – 23 May 2021 for business reasons

5 THE RECEIVING OF PETITIONS, DEPUTATIONS AND PRESENTATIONS

- 5.1 Cam Sinclair submitted a petition with 101 signatures requesting that Council reconsider the discontinuation of commercial waste collections for the 2,111 small businesses in our community who rely on it every week; and look at a range of alternatives such as the City acting as an agent to purchase the services required by local businesses.

Every petition complying with sub-clause (1) shall be presented to the Council by the CEO. (3) The presentation of a petition shall be confined to the reading of the petition.

The only motions that are in order are:

- (a) that the petition be received; or
 - (b) that the petition be received and a report be prepared; or
 - (c) that the petition be received and be referred to a committee for consideration and report; or
 - (d) that the petition be received and be dealt with by the Council.
- (5) Once Council has resolved that a petition be received pursuant to clause (4)(a) or (4)(b), the CEO shall nominate an officer who will be responsible for dealing with the petition.

5.2 Nick Catania submitted a petition with 273 signatures requesting that Council withdraw their decision to cease collection of waste/rubbish from the business premises in the green and yellow wheelie bins because:

- These bins are the same as these used by residences and do not require any additional vehicles for the collection,
- The businesses will be burdened by extra costs to employ waste collectors,
- Private waste collectors will add to the busy Vincent streets, especially around town centres,
- Private contractors will also dump their waste in landfill and cause environment damage,
- Businesses will be paying the same rates and will receive no waste collection services,
- The City of Vincent has offered no assistance to the businesses that have suffered greatly as a result of the COVID-19 restrictions and indeed are adding cost pressures to these vulnerable establishments.

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6 CONFIRMATION OF MINUTES

Ordinary Meeting - 27 April 2021

7 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

8 DECLARATIONS OF INTEREST

- 8.1 Cr Sally Smith declared an impartiality interest in item 12.4 Report and Minutes of the Audit Committee Meeting held on 2 March 2021. The extent of her interest is that her husband is a member of the Audit Committee.
- 8.2 Cr Ashley Wallace declared a financial interest in item 11.1 Authorisation of Expenditure 1 March 2021 to 31 March 2021. The extent of his interest is that A payment was made to GHD a "Beatty Park leisure pool assessment." He is employed by GHD, who were engaged by the Project Consultant (Ninnes Fong) to scan and core drill the indoor pool shell to ensure its integrity, which resulted in that payment. He is not seeking approval to participate in the debate or to remain in Chambers or to vote on the matter.
- 8.3 Cr Joshua Topelberg declared a proximity interest in item 10.1 Public Consultation Results – Mini-roundabout pilot project. The extent of his interest is that his primary residence is located within the proposed trial area. He is not seeking approval to participate in the debate or to remain in Chambers or to vote on the matter.