



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

31 March 2015

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 31 March 2015, commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6.00pm 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:

2.1 Cr Roslyn Harley, Cr Matt Buckels and Cr Joshua Topelberg were apologies.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor John Carey	Presiding Member
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Julia Wilcox	North Ward (from 6.01pm)
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Jerilee Highfield	Executive Assistant Minutes Secretary

Media

Nil.

Approximately 15 Members of the Public.

3. PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS

Nil.

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

5. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.

6. DECLARATIONS OF INTERESTS

Nil.

7. REPORTS

7.1 Disposal of Property at No. 81 (Lot 500) Angove Street, North Perth.

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Ward:	North	Date:	26 March 2015
Precinct:	Smith's Lake	File Ref:	SC2071
Attachments:	001 – Business Plan		
Tabled Items:	Nil.		
Reporting Officer:	J Paton, Director Corporate Services		
Responsible Officer:	J Paton, Director Corporate Services		

OFFICER RECOMMENDATION:

That Council:

1. **NOTES** that no public submissions were received in response to the invitation published in the Business Plan advertised in the Western Australian Newspaper on Saturday 15 January 2015;
2. **APPROVES BY ABSOLUTE MAJORITY** the disposal of No. 81 (Lot 500) Angove Street, North Perth;
3. **NOTES** the appointment of Knight Frank as the selling agent for the disposal in 2 above, which will be undertaken by public tender; and
4. **DELEGATES BY ABSOLUTE MAJORITY** to the Chief Executive Officer, the power to accept the tender listed in 3 above, in accordance with Section 5.42 (1) of the Local Government Act 1995 to a maximum value of \$3,500,000, subject to the settlement date for the Sale of No. 81 (Lot 500) Angove Street, North Perth being no later than Tuesday 30 June 2015.

COUNCIL DECISION ITEM 7.1

Moved Cr Cole, Seconded Cr Wilcox

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (6-0)

Cr Harley, Cr Buckels and Cr Topelberg were apologies.

8. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6.08 pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Emma Cole	North Ward
Cr Laine McDonald	South Ward
Cr James Peart	South Ward
Cr John Pintabona	South Ward
Cr Julia Wilcox	North Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Rob Boardman	Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

15 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 31 March 2015.

Signed:Presiding Member John Carey.

Dated this day of 2015.
