



CITY OF VINCENT

"Enhancing and celebrating our diverse community"

**MINUTES OF THE
ANNUAL GENERAL MEETING
OF ELECTORS**

17 DECEMBER 2012

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Minutes of the Annual General Meeting of Electors of the City of Vincent held at the Administration and Civic Centre, 244 Vincent Street (cnr Loftus Street), Leederville, on Monday 17 December 2012 commencing at 6.00pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor Hon. Alannah MacTiernan, 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:

Brian Fleahy; and

Rick Lotznicker Director Technical Services

(b) Leave of Absence

Cr Roslyn Harley North Ward

(c) Present:

Mayor Hon. Alannah MacTiernan Presiding Member

Cr Warren McGrath (*Deputy Mayor*) South Ward (from 6.04pm)

Cr Dudley Maier North Ward
Cr John Pintabona South Ward
Cr Julia Wilcox North Ward

John Giorgi, JP Chief Executive Officer
Rob Boardman Director Community Services
Carlie Eldridge Director Planning Services
Mike Rootsey Director Corporate Services
Craig Wilson Manager Asset and Design Services

1 Elector as follows:

1. Mr C. Scott – Deague Court, North Perth

(c) Absent:

Cr Matt Buckels North Ward
Cr John Carey South Ward
Cr John Pintabona South Ward
Cr Joshua Topelberg South Ward

3. RECEIVING THE 2011/2012 ANNUAL REPORT

Moved Colin Scott, Seconded Dudley Maier

That the Annual Report 2011/2012, as "Tabled", be received.

CARRIED UNANIMOUSLY (4-0)

4. GENERAL BUSINESS

4.1 Colin Scott of 17 Deague Court, North Perth – Spoke on the following:

(a) Heritage Bus Signs

Advised if the City of Vincent could investigate the possibility of Heritage Bus signs. There was the view that the City could have Heritage listings to state that it is a bus stop next to a heritage place or a place of significance. The Mayor Hon. Alannah MacTiernan advised Mr Scott, that the City have looked into organising Heritage Bus signs.

(b) Tamala Park

Asked how and when will the money from the Tamala Park redevelopment will be managed and how Electors can contribute to and have any input into the management of the money.

The Mayor advised that in the first half of 2013, the Council will start the initial process, within the Elected Members and then to carry out a Deliberative Democracy process where the City will arrange for a broad community involvement to engage on the issue. Some of the issues that have been considered are:

- Issue of underground power as another possibility;
- Purchasing of additional public open space;
- Possibly more waste options;
- Renewal of a new community building.

The Chief Executive Officer advised Mr Scott that as part of the City's Long Term Financial Plan, the City has a Legal responsibility to update this and will be reporting this to the Council either February or March 2013. As part of the Annual Reporting to the Department of Local Government, the City requires a Plan for the Future, a Corporate Plan, a Long Term Financial Plan which currently requires updating, a Long Term Asset Management Plan and a Workforce Plan which are about 50% completed.

All these reports will be advertised once they have been presented to the Council and are adopted in Draft form.

The Mayor advised that the City will engage the community before the Council will hold a Deliberative Democracy forum. The City was going to hold it in the first quarter of 2013, however due to the uncertainty of what will happen for Councils in 2013, the City has tentatively set the forum to be held in the first half of 2013.

(C) Charles Veryard Reserve

Last year Mr Scott highlighted the issues with this reserve; and being it is such a large reserve and utilised a lot. Requested the City to develop a Masterplan to the advancement of Charles Veryard Reserve for the next twenty (20) years.

The Mayor advised that it would be a good idea for the City to develop a Masterplan, and currently the City is focusing on completing Forrest Park, Britannia Park and Woodville Reserve. The City will be happy to place Charles Veryard on the list. The City have received feedback from local residents about the possibility of placing a Junior Skate Park facility at the park.

(D) Beatty Park

The current works that have been very appropriate and looks fantastic, even though there is a lot of work to be completed.

The Mayor thanked Mr Scott for his comments.

(E) Youth Council Section

He asked if the Council had ever considered having a youth Council section. The Mayor advised that the City has looked into this and there is currently engagement with the youth, personally it is very hard to get a broad section of young people involved with a Youth Council as you tend to get a group of people who are not necessarily representative.

The Chief Executive Officer thanked the current Council and to the former Council, as we have achieved a lot with almost 50% of Councillors changing it does make a lot of difference to the Council.

It has not been easy during the year, and a lot has occurred but the Council have achieved a lot and to Mr Scott, thank you for coming along.

The Mayor thanked the Council Members both past and present, Chief Executive Officer, City Officers and Mr Scott. Welcomed the new Director Planning Services to her first AGM at the City of Vincent.

5. CLOSURE

There being no further General Business, the Presiding Member, Mayor Hon. Alannah MacTiernan thanked the Electors, members of the public, Council Members and Officers for their attendance and declared the meeting closed at 6.10pm with the following persons present:

Mayor Hon. Alannah MacTiernan	Presiding Member
Cr Warren McGrath (<i>Deputy Mayor</i>)	South Ward (from 6.04pm)
Cr Dudley Maier	North Ward
Cr Julia Wilcox	North Ward
John Giorgi, JP	Chief Executive Officer
Rob Boardman	Director Community Services
Carlie Eldridge	Director Planning Services
Mike Rootsey	Director Corporate Services
Craig Wilson	Manager Asset and Design Services

1 Elector – Mr. Colin Scott

These Minutes are confirmed by the Council as a true and accurate record of the Annual General Meeting of Electors held on 17 December 2012.

Signed:Presiding Member
Mayor Hon. Alannah MacTiernan

Dated this day of 2012