



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

28 MARCH 2017

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 28 March 2017, commencing at 6:07pm.

1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor Emma Cole, declared the meeting open at 6:07pm 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 and we acknowledge elders past, present and emerging".

2. APOLOGIES/MEMBERS ON APPROVED LEAVE OF ABSENCE

(a) Apologies:

Nil.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor Emma Cole	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jonathan Hallett	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
John Corbellini	Director Development Services
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer

Approximately 9 Members of the Public.

3. Public Question Time and Receiving of Public Statements

Nil.

4. Declaration of Interests

Nil.

5. Reports

5.1 Local Government Statutory Compliance Audit Return 2016.

6. Closure

5.1 Local Government Statutory Compliance Audit Return 2016

Ward:	-	Date:	28 February 2017
Precinct:	-	File Ref:	
Attachments:	1 – 2016 Compliance Audit Return		
Tabled Items:	Nil.		
Reporting Officer:	E Simmons, Governance and Council Support Officer		
Responsible Officer:	L Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council:

1. **ADOPTS** the Local Government Statutory Compliance Audit Return for the period 1 January 2016 to 31 December 2016 noting the single area of non-compliance reported is minor in nature and Administration has updated relevant procedures;
2. **AUTHORISES** the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulations 1996.

COUNCIL DECISION ITEM 5.1

Moved Cr Loden, Seconded Cr Topelberg

That the recommendation be adopted.

MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

6. CLOSURE

There being no further business, the Presiding Member, Mayor Emma Cole, declared the meeting closed at 6:09pm with the following persons present:

Mayor Emma Cole	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Matt Buckels	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jonathan Hallett	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
John Corbellini	Director Development Services
John Paton	Director Corporate Services
Michael Quirk	Director Community Engagement
Tim Evans	Manager Governance & Risk
Emma Simmons	Governance & Council Support Officer

Approximately 9 Members of the Public.

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 28 March 2017.

Signed:Mayor Emma Cole.

Dated this day of 2017.