



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

14 JUNE 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 14 June 2016, 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:

Cr Jimmy Murphy was an apology for the Meeting.

(b) Members on Approved Leave of Absence:

Nil.

(c) Present:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward (from 6:07pm)
Cr Emma Cole	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Laine McDonald	South Ward (from 6:03pm)
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Gabriela Poezyn	Director Development Services
Rick Lotznicker	Director Technical Services
Mick Quirk	Director Community Engagement
John Paton	Director Corporate Services
Tim Evans	Manager Governance & Risk
Geoff Garside	Manager Financial Services
Priyamvada Rasal	Governance & Council Support Officer
<u>Media</u>	
David Bell	Journalist – "The Voice" (until approximately 6:15pm)

Approx.2 Members of the Public.

3. Public Question Time and Receiving of Public Statements

3.1 Dudley Maier of 51 Chatsworth Road, Highgate – Item 5.1

Spoke against the recommendation.

The Presiding Member Mayor Carey thanked Mr Maier for his comments.

4. Declaration of Interests

Nil.

5. Reports

- 5.1 Endorsement for Advertising of Differential and Minimum Rates
- 5.2 Confidential Report – Appointment of Director Development Services
- 6. Closure**

5.1 Endorsement for Advertising of Differential and Minimum Rates

Ward:	Both	Date:	10 June 2016
Precinct:	All	File Ref:	SC245
Attachments:	1 – Rate Setting Statement 2 - Rating Policy Differential Rates (s.6.33) – Department of Local Government and Communities		
Tabled Items:	-		
Reporting Officer:	J Paton, Director Corporate Services		
Responsible Officer:	J Paton, Director Corporate Services		

RECOMMENDATION:

That Council:

- AGREES** to introduce a separate Waste Service Charge for Residential properties in 2016/17 and for non-residential properties in 2017/18;
- ADVERTISES** by local public notice, in accordance with Section 6.36(1) of the *Local Government Act 1995* for a period of 21 days its intention to levy the following Differential Rates and Minimum Rates in 2016/17 and invites submissions on the proposal from electors and ratepayers:

	2016/17	
Rating Category	Rate-in-\$	Minimum
Residential	0.05116	\$757*
Commercial Vacant	0.11925	\$1,414
Other	0.06469	\$1,007

- Excluding separate Waste Services Charge.

- NOTES** any public submissions received in response to 2 above will be presented to Council for consideration.

COUNCIL DECISION ITEM 5.1

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Cr McDonald arrived at 6:03pm.

Debate ensued.

Cr Buckels arrived at 6:07pm.

PROCEDURAL MOTION:

Moved Cr Cole, Seconded Cr Buckels

That the item be deferred.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Murphy was an apology for the Meeting.)

(Cr Harley was not present for the Meeting.)

CONFIDENTIAL ITEMS/MATTERS FOR WHICH THE MEETING MAY BE CLOSED (“BEHIND CLOSED DOORS”)

PROCEDURAL MOTION

At 6:17pm Moved Cr Loden, Seconded Cr Gontaszewski

Pursuant to Section 5.23(2) of the *Local Government Act 1995* and clause 2.14 of the City of Vincent Local Law Relating to Standing Orders, proceeds “behind closed doors”, to consider the confidential report relating to Item 5.2.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Murphy was an apology for the Meeting.)

(Cr Harley was not present for the Meeting.)

PRESENT:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Laine McDonald	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer

5.2 CONFIDENTIAL REPORT – Appointment of Director Development Services

Ward:	-	Date:	10 June 2016
Precinct:	-	File Ref:	
Attachments:	Confidential - Recruitment Report		
Tabled Items:	Nil		
Reporting Officers:	Len Kosova, Chief Executive Officer Peter Casey, Principal Consultant, Beilby Consulting		
Responsible Officer:	Len Kosova, Chief Executive Officer		

DETAILS:

The Chief Executive Officer is of the opinion that this report is of a confidential nature as it contains information concerning:

- (a) *a matter affecting an employee or employees;*

LEGAL:

The Local Government Act 1995, Section 5.23(2) prescribes that a meeting or any part of a meeting may be closed to the public when it deals with a range of matters.

The City of Vincent Local Law Relating to Standing Orders states the following:

“2.14 Confidential business

- (1) *All business conducted by the Council at meetings (or any part of it) which are closed to members of the public is to be treated in accordance with the Local Government (Rules of Conduct) Regulations 2007.*

The confidential report is provided separately to Council Members.

In accordance with the legislation, the report is to be kept confidential until determined by the Council to be released for public information.

At the conclusion of these matters, the Council may wish to make some details available to the public.

COUNCIL DECISION ITEM 5.2

Moved Cr Gontaszewski, Seconded Cr Loden

That Council, pursuant to section 5.37(2) of the Local Government Act 1995, ACCEPTS the recommendation of the Chief Executive Officer to employ the preferred candidate, Mr John Corbellini, as the City’s Director Development Services on a Five (5) Year Performance Based Contract, subject to the terms and conditions as determined by the Chief Executive Officer.

CARRIED UNANIMOUSLY (7-0)

(Cr Murphy was an apology for the Meeting.)

(Cr Harley was not present for the Meeting.)

PROCEDURAL MOTION:

At 6:45pm **Moved Cr Cole, Seconded Cr Loden**

That the Council resume an “open meeting”.

PROCEDURAL MOTION PUT AND CARRIED UNANIMOUSLY (7-0)

(Cr Murphy was an apology for the Meeting.)

(Cr Harley was not present for the Meeting.)

6. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6:45pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Laine McDonald	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Peter Casey	Principal Consultant, Beilby Consulting
Mr John Corbellini	Newly appointed Director Development Services

No members of the Staff were present.

Media
Nil.

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 14 June 2016.

Signed:Presiding Member John Carey.

Dated this day of 2016.