



CITY OF VINCENT

**SPECIAL
COUNCIL MEETING**

Minutes

19 DECEMBER 2016

ENHANCING AND CELEBRATING OUR DIVERSE COMMUNITY

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4. Declaration of Interests

Cr Emma Cole declared an impartiality interest in Item 5.1 – Election to fill Mayoral Vacancy. The extent of her interest being that she intends to nominate as a candidate for Mayor.

The Chief Executive Officer declared an impartiality interest in Item 5.3 – Appointment of Consultant to Conduct CEO Performance Review. The extent of his interest being that the consultant is to be appointed to assist Council in conducting his performance review.

5. Reports

5.1 Election to fill Mayoral Vacancy;

5.2 State CCTV Strategy Grant; and

5.3 Appointment of Consultant to conduct CEO Performance Review.

6. Closure

5.1 Election to fill Mayoral Vacancy

Ward:	-	Date:	15 December 2016
Precinct:	-	File Ref:	D16/136559
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officers:	T Evans, Manager Governance and Risk		
Responsible Officer:	L Kosova, Chief Executive Officer		

RECOMMENDATION:

That Council:

1. **FIXES**, in accordance with Section 4.9(1) of the *Local Government Act 1995*, the date for the extraordinary election for the position of the Mayor to be on Friday 24 February 2017, to be held in conjunction with the extraordinary election for the vacant position of South Ward Councillor;
2. **NOTES** that:
 - 2.1 the Electoral Commissioner will be responsible for the conduct of the extraordinary election;
 - 2.2 the method of conducting the election will be as a postal election; and
 - 2.3 a budget of \$37,000 has been allocated for the carrying out of the extraordinary election; and
3. **RESOLVES BY ABSOLUTE MAJORITY** to **APPROVE** the additional expenditure of \$20,000 for the carrying out of the Mayoral extraordinary election.

COUNCIL DECISION ITEM 5.1

Moved Cr Gontaszewski, Seconded Cr Murphy

That the recommendation be adopted.

Debate ensued.

Cr Harley entered the Chamber at 6:03pm.

Debate ensued.

Cr Buckels entered the Chamber at 6:05pm.

Debate ensued.

Cr Loden entered the Chamber at 6:06pm.

Debate ensued.

Cr Topelberg commended the Mayor on his years of service, for his passion and commitment to the Vincent community and the impact and contribution he has made to reform in the local government sector. Cr Topelberg also wished the Mayor well in his future endeavours.

The Presiding Member, Mayor John Carey, thanked Cr Topelberg, Deputy Mayor Cr Harley, Council, Administration and the Vincent community for the support and encouragement he has received during his time as Mayor.

MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (8-0)

5.2 State CCTV Strategy Grant

Ward:	South Ward	Date:	16 December 2016
Precinct:	Oxford Centre	File Ref:	SC2515
Attachments:	Nil		
Tabled Items:	Nil		
Reporting Officer(s):	K Allen, A/ Coordinator Safer Vincent		
Responsible Officer:	M Quirk, Director Community Engagement		

RECOMMENDATION:

That Council:

1. **AUTHORISES** the Chief Executive Officer to accept the State CCTV Strategy Infrastructure Fund Grant Offer of \$250,005.42 (including GST) for the installation of a new CCTV network within the Oxford Street Precinct, Leederville;
2. **APPROVES** the appointment of Downer EDI Engineering Power Pty Ltd to deliver the new CCTV network within the Oxford Street Precinct, Leederville at a cost of \$250,005.42 (including GST); and
3. **APPROVES BY ABSOLUTE MAJORITY** in accordance with section 6.8(1) of the *Local Government Act 1995*, the unbudgeted expenditure associated with 1. above, noting the project will be fully Grant funded.

COUNCIL DECISION ITEM 5.2

Moved Cr Topelberg, Seconded Cr Buckels

That the recommendation be adopted.

Debate ensued.

**MOTION PUT AND CARRIED UNANIMOUSLY
BY AN ABSOLUTE MAJORITY (8-0)**

5.3 LATE ITEM: Appointment of Consultant to Conduct CEO Performance Review

Ward:	-	Date:	19 December 2016
Precinct:	-	File Ref:	P/F
Attachments:	Confidential – Summary of Quotations Received		
Tabled Items:	Nil		
Reporting Officer:	Mayor John Carey		
Responsible Officer:	Mayor John Carey		

RECOMMENDATION:

That Council **APPOINTS** Natalie Lincolne of Price Consulting to conduct the Chief Executive Officer’s Performance Review 2015/16 as outlined in this report and in its confidential response to the City’s Request for Quotation.

COUNCIL DECISION ITEM 5.3

Moved Cr Topelberg, Seconded Cr Cole

That the recommendation be adopted.

Debate ensued.

MOTION PUT AND CARRIED UNANIMOUSLY (8-0)

6. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6:25pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Roslyn Harley (<i>Deputy Mayor</i>)	North Ward
Cr Emma Cole	North Ward
Cr Matt Buckels	North Ward
Cr Dan Loden	North Ward
Cr Susan Gontaszewski	South Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
John Corbellini	Director Development Services
Mick Quirk	Director Community Engagement
Craig Wilson	Manager Asset & Design
Anita Radici	Executive Secretary Development Services

Media

David Bell	Journalist – “The Perth Voice”
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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 19 December 2016.

Signed:Presiding Member

Dated this day of 2017.