

**CITY OF VINCENT** 

# SPECIAL COUNCIL MEETING

# Minutes

29 MARCH 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 29 March 2016, commencing at 6:00pm.

# 1. (a) DECLARATION OF OPENING

The Presiding Member, Mayor John Carey, declared the meeting open at 6:10pm 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 Roslyn Harley; and Cr Matt Buckels.

#### (b) Members on Approved Leave of Absence:

2.1 Cr Laine McDonald on approved leave of absence until (and including) 7 April 2016 due to personal commitments.

#### (c) Present:

Mayor John Carey

Cr Emma Cole Cr Susan Gontaszewski Cr Dan Loden Cr Jimmy Murphy Cr Joshua Topelberg

Len Kosova Gabriela Poezyn John Paton

Anita Radici Priyamvada Rasal Presiding Member

North Ward South Ward North Ward South Ward South Ward

Chief Executive Officer Director Development Services Director Corporate Services

A/Executive Assistant, Minutes Secretary Governance & Council Support Officer

<u>Media</u>

David Bell

Journalist – "The Perth Voice"

Approximately 12 Members of the Public.

# 3. Public Question Time and Receiving of Public Statements

Nil.

# 4. Declaration of Interests

Nil.

# 5. Reports

- 5.1 Audit Committee Receiving of Unconfirmed Minutes of 15 March 2016 and Adoption of the Local Government Statutory Compliance Audit Return 2015
- 6. Closure

# 5.1 Audit Committee – Receiving of Unconfirmed Minutes of 15 March 2016 and Adoption of the Local Government Statutory Compliance Audit Return 2015

Ward:		Date:	16 March 2016
Precinct:		File Ref:	SC243 & SC400
Attachments:	<ol> <li>Audit Committee Unconfirmed Minutes</li> <li>Compliance Audit Report 2015</li> </ol>		
Tabled Items:	Nil		
Reporting Officer:	L Kosova, Chief Executive Officer		
Responsible Officer:	L Kosova, Chief Executive C	Officer	

## **OFFICER RECOMMENDATION:**

That Council:

- 1. RECEIVES the Minutes of the Audit Committee Meeting held on 15 March 2016, as shown in Attachment 1; and
- 2. ADOPTS the Audit Committee's recommendation from its Meeting on 15 March 2016 to adopt the Local Government Statutory Compliance Audit Return (CAR) for the period 1 January 2015 to 31 December 2015, included as Attachment 2.

# **COUNCIL DECISION ITEM 7.1**

Moved Cr Loden, Seconded Cr Cole

That the recommendation be adopted.

# MOTION PUT AND CARRIED UNANIMOUSLY (6-0)

(Cr Buckels and Cr Harley were apologies.) (Cr McDonald was on approved leave of absence for the Meeting.)

# 6. CLOSURE

There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6:12pm with the following persons present:

Mayor John Carey	Presiding Member
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Joshua Topelberg	South Ward
Len Kosova	Chief Executive Officer
Gabriela Poezyn	Director Development Services
John Paton	Director Corporate Services
Anita Radici	A/Executive Assistant, Minutes Secretary
Priyamvada Rasal	Governance & Council Support Officer
Media	

David Bell

Journalist - "The Perth Voice"

Approximately 12 Members of the Public.

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 29 March 2016.

Signed: .....Presiding Member John Carey.

Dated this ...... day of ...... 2016.