



**CITY OF VINCENT**

**SPECIAL  
COUNCIL MEETING**

**Minutes**

**19 October 2015, 6.30pm**

**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 Monday 19 October 2015, commencing at 6.30pm.

**1. (a) DECLARATION OF OPENING**

The Presiding Member, Mayor John Carey, declared the meeting open at 6.30 pm 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:**

Nil.

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

2.1 Cr Joshua Topelberg was on approved leave of absence.

**(c) Present:**

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Laine McDonald	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
Ryan Hall	A/Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

Media

Nil.

Approximately 11 Members of the Public.

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**3. PUBLIC QUESTION TIME & RECEIVING OF PUBLIC SUBMISSIONS**

Nil.

**4. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

Nil.

**5. DECLARATIONS OF INTERESTS**

Nil.

**6. Reports**

6.1 Election of Deputy Mayor by Secret Ballot.

6.2 Appointment of Council Members to Various Committees and Statutory Authorities.

**7. Applications for Leave of Absence**

**8. Closure**

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<b>6.1 Election of Deputy Mayor by Secret Ballot</b>
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<b>Ward:</b>	-	<b>Date:</b>	16 October 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	SC283
<b>Attachments:</b>	<a href="#">1</a> – Nomination Form		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

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**COUNCIL DECISION ITEM 6.1**

In accordance with Schedule 2.3, Section 8 of the *Local Government Act 1995*, Mayor John Carey called for nominations for the office of Deputy Mayor and in response one nomination was forthcoming from Cr Roslyn Harley, nominating herself for the office.

The Mayor called for further nominations from Council Members, but no other nominations were received.

There being only one nomination received from Cr Roslyn Harley, the Mayor declared Cr Harley elected unopposed to the office of Deputy Mayor.

*Received with acclaim.*

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**6.2 Appointment of Council Members to various Committees and Statutory Authorities**

<b>Ward:</b>	-	<b>Date:</b>	16 October 2015
<b>Precinct:</b>	-	<b>File Ref:</b>	-
<b>Attachments:</b>	-		
<b>Tabled Items:</b>	-		
<b>Reporting Officer:</b>	Len Kosova, Chief Executive Officer		
<b>Responsible Officer:</b>	Len Kosova, Chief Executive Officer		

**OFFICER RECOMMENDATION**

That Council:

1. In accordance with the provisions of the *Local Government Act 1995*, Sections 2.28, 5.8 and 5.10, APPROVES BY ABSOLUTE MAJORITY the appointment of the following Council Members to Council's Statutory Authorities and Regional Councils, as detailed in this report, for the term 20 October 2015 to 21 October 2017 (unless otherwise specified):

- 1.1 Development Assessment Panel (DAP) - Local Government Metro West\*  
(2 Council Members, 2 Alternate Members) - *For the period to expire on 26 April 2017*

**Member:**

1. Cr .....
2. Cr Topelberg\*

**Alternate Members:**

1. Cr Buckels\*
2. Cr Cole\*

\* Appointed as Members until 26 April 2017.

- 1.2 Western Australian Local Government Association (WALGA) - Central Metropolitan Zone (2 Council Members)

**Members:**

1. Cr .....
2. Cr .....

**Deputies:**

1. Cr .....
2. Cr .....

- 1.3 Mindarie Regional Council\* (1 Council Member)

**Member:**

1. Cr .....

\* **Note:**

It is a requirement of the Mindarie Regional Council Establishment Agreement that Council carries a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

- 1.4 Tamala Park Regional Council (1 Council Member)

**Member:**

1. Cr .....

**Alternate Member**

1. Cr .....

The Presiding Member Mayor Carey called for Nominations and the following were received:

**COUNCIL DECISION ITEM 6.2.**

**Moved Cr Harley, Seconded Cr Cole**

That Council:

1. In accordance with the provisions of the *Local Government Act 1995*, Sections 2.28, 5.8 and 5.10, APPROVES BY ABSOLUTE MAJORITY the appointment of the following Council Members to Council's Statutory Authorities and Regional Councils, as detailed in this report, for the term 20 October 2015 to 21 October 2017 (unless otherwise specified):

- 1.1 **Development Assessment Panel (DAP) - Local Government Metro West\***  
(2 Council Members, 2 Alternate Members) - *For the period to expire on 26 April 2017*

Member:

1. Cr Buckels \*
2. Cr Topelberg\*

Alternate Members:

1. Mayor Carey
2. Cr Cole\*

\* Appointed as Members until 26 April 2017.

- 1.2 **Western Australian Local Government Association (WALGA) - Central Metropolitan Zone** (2 Council Members)

Members:

1. Cr Harley
2. Mayor Carey

Deputies:

1. Cr Buckels
2. Cr Cole

- 1.3 **Mindarie Regional Council**\* (1 Council Member)

Member:

1. Mayor Carey

\* **Note:**

It is a requirement of the Mindarie Regional Council Establishment Agreement that Council carries a specific resolution to nominate an Alternate Member for each occasion that the approved Member is unable to act.

- 1.4 **Tamala Park Regional Council** (1 Council Member)

Member:

1. Mayor Carey

Alternate Member

1. Cr Murphy

**MOTION PUT AND CARRIED UNANIMOUSLY (8-0)**

(Cr Topelberg was on approved leave of absence.)

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**7. APPLICATIONS FOR LEAVE OF ABSENCE**

7.1 Mayor John Carey requested leave of absence from Wednesday 21 October 2015 to Thursday 12 November 2015 (inclusive), due to personal commitments.

**Moved Cr Buckels, Seconded Cr McDonald**

**That Mayor John Carey's request for leave of absence be approved.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Topelberg was on approved leave of absence.)**

7.2 Cr Dan Loden requested leave of absence from Tuesday 20 October 2015 to Monday 26 October 2015 (inclusive), due to personal commitments.

**Moved Cr McDonald, Seconded Cr Cole**

**That Cr Dan Loden's request for leave of absence be approved.**

**CARRIED UNANIMOUSLY (8-0)**

**(Cr Topelberg was on approved leave of absence.)**

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**8. CLOSURE**

**There being no further business, the Presiding Member, Mayor John Carey, declared the meeting closed at 6.35pm with the following persons present:**

Mayor John Carey	Presiding Member
Cr Roslyn Harley ( <i>Deputy Mayor</i> )	North Ward
Cr Matt Buckels	North Ward
Cr Emma Cole	North Ward
Cr Susan Gontaszewski	South Ward
Cr Dan Loden	North Ward
Cr Jimmy Murphy	South Ward
Cr Laine McDonald	South Ward
Len Kosova	Chief Executive Officer
Rick Lotznicker	Director Technical Services
Gabriela Poezyn	Director Planning Services
John Paton	Director Corporate Services
Ryan Hall	A/Director Community Services
Jerilee Highfield	Executive Assistant, Minutes Secretary

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With the above persons all present, Mayor John Carey invited Cr Roslyn Harley, who had been elected unopposed to the office of Deputy Mayor, to come forward and make a declaration before him, as required by Section 2.29(2) of the *Local Government Act 1995* and Regulation 13 and Form 7 of the *Local Government (Constitution) Regulations 1998*.

Cr Harley read aloud before the Mayor her declaration in the prescribed form and signed the written version of that declaration with acclamation from all present.

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There were approximately 8 members of the public present.

These Minutes were confirmed by the Council as a true and accurate record of the Special Meeting of the Council held on 19 October 2015.

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

Dated this ..... day of ..... 2015.

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