

Minutes

UNCONFIRMED

**SPECIAL COUNCIL MEETING
6.00pm, 29 OCTOBER, 2013
Council Chambers Civic Centre**



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 29 OCTOBER, 2013

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MINUTES

Please refer to agenda for details of full reports and attachments.

Item 1 Open Meeting

Mayor Roberts opened the meeting at 6.05pm, congratulated newly elected Councillors Aitken, Nguyen, Parker, Winton and Zappa and the re-elected Councillors Guise, Newton and Treby.

Item 2 Attendance and Apologies

TRACEY ROBERTS, JP

Mayor

Councillors:

DOT NEWTON, JP	Central Ward
DIANNE GUISE	Central Ward
FRANK CVITAN, JP	Central Ward
SABINE WINTON	Coastal Ward
BOB SMITHSON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
LINDA AITKEN	North Ward
ANH TRUONG	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
LEN KOSOVA	Director, Planning and Sustainability
IAN HAMILTON	A/Director, City Businesses
FIONA BENTLEY	Director, Community Development
JOHN PATON	Director, Corporate Strategy & Performance
MIKE BARRY	Manager Executive Services
MICHAEL PENSON	Manager Property Services
ROBERT FIGG	Manager Communications & Events
TIM EVANS	Manager ICT & Business Systems
NICKY BARKER	Coordinator Governance
SERG SOBOLEV	IT Support Officer
ROBYN BEST	Minute Officer

Visitor:

JIM KELLY

Independent Returning Officer

Item 3 Apologies and Leave of Absence

Nil

There were five registered members of the public and one member of the press in attendance.

Item 4 Public Question Time

Nil

Item 5 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

Cr Winton declared an impartial interest in Item CS02-10/13 due to being a member of the Wanneroo Agricultural Society.

Corporate Strategy & Performance

Governance

SCS01-10/13 Election of Deputy Mayor

File Ref:	2416V02 – 13/189660
Responsible Officer:	Director, Corporate Strategy and Performance
Disclosure of Interest:	Nil
Attachments:	Nil

Legislation requires that the election of the Deputy Mayor is to be conducted in accordance with the procedure prescribed by the Mayor. The procedure has been circulated to all Elected Members and is published in the current Special Council Meeting Papers.

Mr Jim Kelly will be "the person conducting the election" and will act in the context of a Returning Officer. He is undertaking this function independently of the Western Australian Electoral Commission to assist the City with transparency in its electoral process.

Mr Jim Kelly, the person conducting the election on behalf of the Mayor and CEO called for nominations and advised that one nomination had been received for the position of Deputy Mayor as follows:

Cr Guise nominated Cr Newton. Cr Newton accepted the nomination.

There being no further nominations, Mr Jim Kelly declared Cr Newton as Deputy Mayor of the City of Wanneroo.

DECLARATION OF ELECTED MEMBER

Cr Newton then made a Declaration of Elected Member for the position of Deputy Mayor before Mayor Roberts.

ADDRESS BY DEPUTY MAYOR

Cr Newton thanked Elected Members for their support in her nomination.

Cr Winton declared an impartial interest in Item CS02-10/13 due to being a member of the Wanneroo Agricultural Society.

SCS02-10/13 Appointment of Delegates to Committees and Working Groups

File Ref: 2379 – 13/186827
 Responsible Officer: Director, Corporate Strategy and Performance
 Disclosure of Interest: Nil
 Attachments: Nil

Moved Cr Guise, Seconded Cr Newton

That Council **APPOINT BY ABSOLUTE MAJORITY** the following elected members to committees, working groups and external committees/boards in accordance with their Terms of Reference where applicable:

1. Arts Advisory Committee – two delegates and two deputy delegates, being:

Delegates	Deputy Delegates
Cr Cvitan	Cr Hewer
Cr Parker	Mayor Roberts

2. Audit Committee – all Elected Members;

3. Community Funding Working Group – Mayor and one delegate from each Ward, plus one deputy delegate from each Ward, being:

Delegates	Deputy Delegates
Mayor Roberts	
(South Ward) Cr Treby	(South Ward) Cr Nguyen
(Central Ward) Cr Guise	(Central Ward) Cr Cvitan
(Coastal Ward) Cr Winton	(Coastal Ward) Cr Driver
(North Ward) Cr Hewer	(North Ward) Cr Aitken

4. Community Safety Working Group – Mayor and one delegate from each Ward, plus one deputy delegate from each Ward, being:

Delegates	Deputy Delegates
Mayor Roberts	
(South Ward) Cr Hayden	(South Ward) Cr Truong
(Central Ward) Cr Newton	(Central Ward) Cr Cvitan
(Coastal Ward) Cr Parker	(Coastal Ward) Cr Smithson
(North Ward) Cr Hewer	(North Ward) Cr Aitken

5. **Development Assessment Panel – replacement for one delegate and one deputy delegate vacancies, being:**

Delegates	Deputy Delegates
Cr Cvitan	Cr Winton
Cr Driver	Mayor Roberts

6. **Elderbloom Community Care Centres Board of Management – one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Newton	Cr Guise

7. **Environmental Advisory Committee – three delegates and three deputy delegates, being:**

Delegates	Deputy Delegates
Cr Driver	Cr Smithson
Cr Winton	Cr Newton
Cr Hewer	Cr Treby

8. **Festival & Cultural Events Committee – Mayor and one delegate from each Ward, plus one deputy delegate from each Ward, being:**

Delegates	Deputy Delegates
Mayor Roberts	
(South Ward) Cr Truong	(South Ward) Cr Zappa
(Central Ward) Cr Newton	(Central Ward) Cr Guise
(Coastal Ward) Cr Parker	(Coastal Ward) Cr Driver
(North Ward) Cr Hewer	(North Ward) Cr Aitken

9. **Girradoola Going Places Committee – one delegate, being:**

Delegate
Cr Zappa

10. **Heritage Services Advisory Group – four delegates, being:**

Delegates
Cr Newton
Cr Hayden
Cr Driver

11. Joondalup Health Campus Community Board of Advice – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Winton	Cr Aitken

12. Mindarie Regional Council – two delegates only as deputy delegates are not recognised (Note: Delegates automatically become members of Waste Management Advisory Committee), being:

Delegates
Cr Newton
Cr Driver

13. North West Regional Road Sub Group – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Hewer	Cr Treby

14. Reconciliation Action Plan Working Group – three delegates, being:

Delegates
Cr Hayden
Cr Guise
Cr Winton

15. Roadwise Working Group – three delegates, being:

Delegates
Cr Winton
Cr Hewer
Cr Newton

16. Small Business Centre North West Metro Board of Management – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Nguyen	Cr Parker

17. Tamala Park Regional Council – two delegates and two deputy delegates, being:

Delegates	Deputy Delegates
Cr Treby	Cr Cvitan
Cr Guise	Cr Nguyen

18. Wanneroo Agricultural Society – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Truong	Cr Zappa

19. Wanneroo BMX Raceway Club Relocation Working Group – Mayor and Central Ward Councillors, being:

Delegates
Mayor Roberts
(Central Ward) Cr Newton
(Central Ward) Cr Guise
(Central Ward) Cr Cvitan

20. Wanneroo Business and Tourism Development Working Group – Mayor or nominee and one delegate from each Ward, being:

Delegates
Mayor or nominee
(South Ward) Cr Nguyen
(Central Ward) Cr Guise
(Coastal Ward) Cr Parker
(North Ward) Cr Aitken

21. Wanneroo Town Centre Advisory Group – Mayor and Central Ward Councillors, being:

Delegates
Mayor Roberts
(Central Ward) Cr Newton
(Central Ward) Cr Guise
(Central Ward) Cr Cvitan

22. Wanneroo and Districts Historical Society – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Newton	Cr Hayden

23. (a) Wanneroo/Joondalup Local Emergency Management Committee (LEMC); and
 (b) North West District Emergency Management Committee (DEMC) – one delegate and one deputy delegate, being:

One delegate and one deputy delegate –to serve on both committees

Delegate	Deputy Delegate
Cr Newton	

24. Waste Management Advisory Committee – Mayor and one delegate from each Ward and Mindarie Regional Council delegates, being:

Delegates
Mayor Roberts
(South Ward) Cr Nguyen
(Central Ward) Cr Cvitan
(Coastal Ward) Cr Smithson
(North Ward) Cr Hwer
(Mindarie Reg. Council) Cr Newton
(Mindarie Reg. Council) Cr Driver

25. WALGA North Metropolitan Zone – four delegates and four deputy delegates, being:

Delegates	Deputy Delegates
Mayor Roberts	Cr Aitken
Cr Cvitan	Cr Hwer
Cr Driver	Cr Nguyen
Cr Zappa	

26. Yanchep/Two Rocks Community Bus Management Committee – one delegate from the North Ward and one deputy delegate from the North Ward, being:

Delegate	Deputy Delegate
(North Ward) Cr Hwer	(North Ward) Cr Aitken

27. Yellagonga Regional Park Community Advisory Committee – one delegate and one deputy delegate, being:

Delegate	Deputy Delegate
Cr Winton	Cr Zappa

CARRIED BY ABSOLUTE MAJORITY

15/0

Moved Cr Newton, Seconded Cr Cvitan

That Council **AMEND** the Terms of Reference to the Heritage Services Advisory Group from four delegates to three delegates.

CARRIED UNANIMOUSLY

Item 6 Urgent Business

Nil

Item 7 Confidential

Nil

Item 8 Closure

There being no further business, Mayor Roberts closed the meeting at 6.50pm.

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

DOT NEWTON, JP	Central Ward
DIANNE GUISE	Central Ward
FRANK CVITAN, JP	Central Ward
SABINE WINTON	Coastal Ward
BOB SMITHSON	Coastal Ward
GLYNIS PARKER	Coastal Ward
RUSSELL DRIVER	Coastal Ward
NORMAN HEWER	North Ward
LINDA AITKEN	North Ward
ANH TRUONG	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward