



# Council Minutes

**UNCONFIRMED MINUTES**

**SPECIAL COUNCIL MEETING  
6.00pm, 31 OCTOBER, 2017  
Council Chambers, Civic Centre  
Dundebar Road, Wanneroo**



# City of Wanneroo

## UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 31 OCTOBER, 2017

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# MINUTES

Mayor Roberts declared the meeting open at 6.01pm and read the prayer.

*Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land and we acknowledge and respect their continuing culture and the contributions made to the life of this city and this region and I invite you to bow your head in prayer:*

*Lord, We ask for your blessing upon our City, our community and our Council. Guide us in our decision making to act fairly, without fear or favour and with compassion, integrity and honesty. May we show true leadership, be inclusive of all, and guide the City of Wanneroo to a prosperous future that all may share. We ask this in your name. Amen*

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

## **Item 1 Attendance**

TRACEY ROBERTS, JP

**Mayor**

### **Councillors:**

FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
RUSSELL DRIVER	North Coast Ward
LEWIS FLOOD	North Coast Ward
NATALIE SANGALLI	North Coast Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward
LARA SIMPKINS	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward

### **Officers:**

DANIEL SIMMS	Chief Executive Officer
MARK DICKSON	Director, Planning & Sustainability
HARMINDER SINGH	Director, Assets
DEBBIE TERELINCK	Director, Community & Place
DAVID NICHOLSON	A/Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Executive Manager Governance & Legal
NATASHA SMART	Manager Council & Corporate Support
KIRSTIE LEE	Manager Communications, Marketing & Events
YVETTE HEATH	Council Support Officer
LOUISE SUTTON	Minute Officer

## **Item 2 Apologies and Leave of Absence**

There were 3 members of the public and nil members of the press in attendance.

## **Item 3 Public Question Time**

Nil

## **Item 4 Reports**

### **Corporate Strategy & Performance**

#### **Council & Corporate Support**

### **SCS01-10/17 Election of Deputy Mayor**

File Ref:	1863 – 17/300116
Responsible Officer:	Director Corporate Strategy and Performance
Disclosure of Interest:	Nil
Attachments:	Nil

Schedule 2.3(8)(2) of the *Local Government Act 1995* requires that the election of the Deputy Mayor is to be conducted in accordance with the procedure prescribed by the Mayor. The procedure was circulated to all Elected Members and published in the Special Council Meeting Papers.

The Mayor advised that Mr Mustafa Yildiz, Executive Manager Governance and Legal, would be "the person conducting the election" and would act in the context of a Returning Officer. Mr David Nicholson, Acting Director Corporate Strategy and Performance would be the scrutineer for this election.

The Executive Manager Governance and Legal then advised that in accordance with Schedule 2.3, Division 2, Part 8(3) of the *Local Government Act 1995* nominations for the office of Deputy Mayor were about to close and that the following nominations had been received:

- Cr Cvitan;
- Cr Sangalli.

The Executive Manager Governance and Legal called for any further nominations and there being none, closed the nomination period at 6.04pm.

As there was more than one nomination received the Executive Manager Governance and Legal advised that a secret ballot would now be held to determine the position of Deputy Mayor. The Executive Manager Governance and Legal determined the order the candidate names would appear on the ballot paper by drawing each candidate's name from the ballot box. The order of the candidate names on the ballot paper was as follows:

- Cr Sangalli;
- Cr Cvitan.

Ballot papers were then drawn up and authenticated by the Executive Manager Governance and Legal and distributed to all Elected Members.

The Executive Manager Governance and Legal advised that the voting method would be "first past the post" and, when all votes had been cast, the Executive Manager Governance

and Legal counted the votes. The election process was conducted with the independent witness being the Acting Director Corporate Strategy & Performance.

In accordance with Section 11 (f) of the *Local Government (Constitution) Regulations 1998*, the Executive Manager Governance and Legal advised that Cr Sangalli received 9 votes and Cr Cvitan received 6 votes. The Executive Manager Governance and Legal declared Cr Sangalli the successful candidate having received the majority of votes in favour of appointment and was therefore elected to the position of Deputy Mayor for a term ending 19 October 2019.

Mayor Roberts acknowledged the nominations for Deputy Mayor, thanked Cr Cvitan for his nomination and congratulated Cr Sangalli on her successful election.

### **DECLARATION OF OFFICE AND SWEARING IN OF DEPUTY MAYOR**

Cr Sangalli made a Declaration of Office for the position of Deputy Mayor of City of Wanneroo as per *Section 2.29 of the Local Government Act 1995* before Mayor Roberts.

### **SCS02-10/17 Determination of Council Meeting Dates – January to December 2018**

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File Ref:	14553V05 – 17/357666
Responsible Officer:	Director Corporate Strategy and Performance
Disclosure of Interest:	Nil
Attachments:	Nil

#### **Moved Cr Newton, Seconded Cr Fenn**

**That Council ADOPTS the schedule of 2018 Council Meeting dates for the period January to December 2018.**

**CARRIED UNANIMOUSLY**

*Mayor Roberts declared an impartiality interest in Item SCS03-10/17 due to being Deputy President of WALGA and Patron of the Wanneroo Agricultural Society.*

*Cr Newton declared an impartiality interest in Item SCS03-10/17 due to being a member of the Wanneroo Historical Society and Wanneroo Agricultural Society.*

*Cr Hayden left the meeting at 7.10pm.*

*Cr Hayden returned to the meeting at 7.14pm*

### **SCS03-10/17 Appointment of Delegates to Committees and Working Groups**

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File Ref:	2379 – 17/332944
Responsible Officer:	Director Corporate Strategy and Performance
Disclosure of Interest:	Nil
Attachments:	1

#### **Moved Cr Hayden, Seconded Cr Fenn**

**That Council BY ABSOLUTE MAJORITY APPOINTS the following Elected Members to committees, working groups and external committees/boards in accordance with their Terms of Reference where applicable:-**

**1. WALGA North Metropolitan Zone – four delegates and four deputy delegates;**Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Cvitan for delegate.*

*Nomination in writing received prior to the meeting from Mayor Roberts for delegate.*

*Nomination in writing received prior to the meeting from Cr Fenn for delegate.*

*Nomination in writing received prior to the meeting from Cr Zappa for delegate.*

*Nomination from the floor from Cr Flood for delegate.*

There being five nominations for the position of delegate a vote was conducted by show of hands and Mayor Roberts, Cr Cvitan, Cr Fenn and Cr Zappa were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination in writing received prior to the meeting from Cr Newton for deputy delegate.*

*Nomination from the floor from Cr Flood for delegate.*

*Cr Zappa nominated Cr Treby for deputy delegate. Cr Treby accepted the nomination.*

*Nomination from the floor from Cr Coetzee for deputy delegate.*

There being four nominations for the four vacant positions of deputy delegate, Cr Newton, Cr Flood, Cr Coetzee and Cr Treby were endorsed as the successful nominees.

**Mayor Roberts declared four delegates and four deputy delegates, being:**

<b>Delegates</b>	<b>Deputy Delegates</b>
<b>Mayor Roberts</b>	<b>Cr Newton</b>
<b>Cr Cvitan</b>	<b>Cr Flood</b>
<b>Cr Fenn</b>	<b>Cr Coetzee</b>
<b>Cr Zappa</b>	<b>Cr Treby</b>

**2. Mindarie Regional Council – two delegates;**Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Cvitan for delegate.*

*Nomination from the floor from Cr Zappa for delegate.*

*Nomination from the floor from Cr Miles for delegate.*

*Cr Treby nominated Cr Driver for delegate. Cr Driver accepted the nomination.*

There being four nominations for the position of delegate a vote was conducted by show of hands and Cr Cvitan and Cr Driver were endorsed as the successful nominees.

**Mayor Roberts declared two delegates, being:**

<b>Delegates</b>
<b>Cr Cvitan</b>
<b>Cr Driver</b>

### 3. Tamala Park Regional Council – two delegates and two deputy delegates;

#### Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Treby for delegate.*

*Nomination in writing received prior to the meeting from Cr Aitken for delegate.*

*Nomination in writing received prior to the meeting from Cr Fenn for delegate.*

There being three nominations for the position of delegate a vote was conducted by show of hands and Cr Treby and Cr Fenn were endorsed as the successful nominees.

#### Nominations for Deputy Delegate

*Nomination from the floor from Cr Zappa for deputy delegate.*

*Nomination from the floor from Cr Aitken for deputy delegate.*

*Nomination from the floor from Cr Coetzee for deputy delegate.*

*Nomination from the floor from Cr Driver for deputy delegate.*

There being four nominations for the position of deputy delegate a vote was conducted by show of hands and Cr Zappa and Cr Driver were endorsed as the successful nominees.

#### **Mayor Roberts declared two delegates and two deputy delegates, being:**

<b>Delegates</b>	<b>Deputy Delegates</b>
<b>Cr Treby</b>	<b>Cr Zappa</b>
<b>Cr Fenn</b>	<b>Cr Driver</b>

### 4. Metro North-West Joint Development Assessment Panel – one deputy delegate;

#### Nominations for Deputy Delegate

*Nomination from the floor from Cr Coetzee for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Coetzee was endorsed as the successful nominee.

#### **Mayor Roberts declared the one deputy delegate, being:**

<b>Delegates</b>	<b>Deputy Delegates</b>
<b>N/A</b>	<b>N/A</b>
<b>N/A</b>	<b>Cr Coetzee</b>

### 5. Elderbloom Community Care Centres Board of Management – two delegates and one deputy delegate;

#### Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Fenn for delegate.*

*Nomination in writing received prior to the meeting from Cr Cvitan for delegate.*

There being two nominations for the two vacant position of delegate, Cr Fenn and Cr Cvitan were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nil*

**Mayor Roberts declared two delegates and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Cvitan	Nil
Cr Fenn	N/A

**6. Joondalup Health Campus Community Board of Advice – one delegate;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

*Nomination from the floor from Cr Nguyen for delegate.*

There being two nominations for the position of delegate a vote was conducted by show of hands and Cr Newton was endorsed as the successful nominee.

**Mayor Roberts declared one delegate, being**

Delegate
Cr Newton

**7. North West Regional Road Sub Group – one delegate and one deputy delegate;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Zappa for delegate.*

There being one nomination for the one vacant position of delegate, Cr Zappa was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Cr Zappa nominated Cr Newton for deputy delegate. Cr Newton accepted the nomination.*

There being one nomination for the one vacant position of deputy delegate, Cr Newton was endorsed as the successful nominee.

**Mayor Roberts declared one delegate and one deputy delegate, being**

Delegate	Deputy Delegate
Cr Zappa	Cr Newton

**8. Small Business Centre North West Metro Board of Management – one delegate and one deputy delegate;**

Nominations for Delegate

*Nomination from the floor from Cr Simpkins for delegate.*



There being one nomination for the one vacant position of delegate, Cr Simpkins was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Cr Fenn nominated Cr Flood for deputy delegate. Cr Flood accepted the nomination.*

There being one nomination for the one vacant position of deputy delegate, Cr Flood was endorsed as the successful nominee.

**Mayor Roberts declared one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Simpkins	Cr Flood

**9. Wanneroo Agricultural Society – one delegate and one deputy delegate;**

Nominations for Delegate

*Cr Zappa nominated Cr Cvitan for delegate. Cr Cvitan accepted the nomination.*

There being one nomination for the one vacant position of delegate, Cr Cvitan was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Zappa for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Zappa was endorsed as the successful nominee.

**Mayor Roberts declared one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Cvitan	Cr Zappa

**10. Wanneroo and Districts Historical Society – one delegate and one deputy delegate;**

Nominations for Delegate

*Nomination from the floor from Cr Aitken for delegate.*

There being one nomination for the one vacant position of delegate, Cr Aitken was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Sangalli for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Sangalli was endorsed as the successful nominee.

**Mayor Roberts declared one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
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Cr Aitken	Cr Sangalli
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11. **Wanneroo/Joondalup Local Emergency Management Committee (LEMC) and North West District Emergency Management Committee (DEMC) - one delegate and one deputy delegate – to serve on the LEMC for two years;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

There being one nomination for the one vacant position of delegate, Cr Newton was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Nomination in writing received prior to the meeting from Cr Sangalli for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Sangalli was endorsed as the successful nominee.

**Mayor Roberts declared Mayor and one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Newton	Cr Sangalli

12. **Yanchep/Two Rocks Community Bus Management Committee – one delegate from the North Coast Ward and one deputy delegate from the North Coast Ward;**

Nominations for Delegate

*Nomination from the floor from Cr Flood for delegate.*

*Nomination from the floor from Cr Coetzee for delegate.*

There being two nominations for the position of delegate a vote was conducted by show of hands and Cr Flood was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Coetzee for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Coetzee was endorsed as the successful nominee.

**Mayor Roberts declared one delegate from the North Coast Ward and one deputy delegate from the North Coast Ward, being:**

Delegate	Deputy Delegate
Cr Flood	Cr Coetzee

13. **Yellagonga Regional Park Community Advisory Committee – one delegate and one deputy delegate;**

Nominations for Delegate

*Nomination from the floor from Cr Nguyen for delegate.*

There being one nomination for the one vacant position of delegate, Cr Nguyen was endorsed as the successful nominee.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Coetzee for deputy delegate position.*

There being one nomination for the one vacant position of deputy delegate, Cr Coetzee was endorsed as the successful nominee.

**Mayor Roberts declared one delegate and one deputy delegate, being:**

Delegate	Deputy Delegate
Cr Nguyen	Cr Coetzee

**14. Arts Advisory Committee – two delegates and two deputy delegates;**

Nominations for Delegate

*Nomination from the floor from Cr Aitken for delegate.*

*Nomination from the floor from Cr Cvitan for delegate.*

There being two nominations for the position of delegate Cr Aitken and Cr Cvitan were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Fenn for deputy delegate.*

There being one nomination for the one vacant position of deputy delegate, Cr Fenn was endorsed as the successful nominee.

**Mayor Roberts declared two delegates and two deputy delegates being:**

Delegates	Deputy Delegates
Cr Aitken	Cr Fenn
Cr Cvitan	Nil

**15. Audit and Risk Committee – Mayor and a minimum of two other Elected Members but may include all Elected Members (with each Elected Member required to nominate);**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

*Nomination in writing received prior to the meeting from Cr Zappa for delegate.*

*Nomination from the floor from Mayor Roberts, Cr Aitken, Cr Coetzee, Cr Driver, Cr Flood, Cr Sangalli, Cr Cvitan, Cr Fenn, Cr Miles, Cr Hayden, Cr Nguyen, Cr Simpkins, and Cr Treby for delegate.*

**Mayor Roberts declared all Elected Members as delegates.**

**16. Community Funding Working Group – Mayor and one delegate from the following Wards, plus one deputy delegate from the following Wards;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Zappa for delegate.*

*Nomination in writing received prior to the meeting from Cr Simpkins for delegate.*

*Nomination from the floor from Cr Coetzee for delegate.*

There being three nominations for the three vacant positions of delegate, Cr Zappa, Cr Simpkins and Cr Coetzee were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Aitken for deputy delegate.*

*Nomination from the floor from Cr Newton for deputy delegate.*

*Nomination from the floor from Cr Fenn for deputy delegate.*

There being three nominations for the three vacant positions of deputy delegate, Cr Aitken, Cr Newton and Cr Fenn were endorsed as the successful nominees.

**Mayor Roberts declared Mayor and one delegate from the following Wards, plus one deputy delegate from the following Wards, being:**

Delegates	Deputy Delegates
Mayor Roberts	N/A
Cr Zappa (South Ward)	Cr Newton (Central Ward)
Cr Simpkins (South Ward)	Cr Fenn (Central Ward)
Cr Coetzee (North Coast Ward)	Cr Aitken (North Coast Ward)

**17. Community Safety Working Group – Mayor and one delegate from each Ward, plus one deputy delegate from each Ward;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Zappa for delegate*

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

*Nomination in writing received prior to the meeting from Cr Sangalli for delegate.*

There being three nominations for the three vacant positions of delegate, Cr Zappa, Cr Newton and Cr Sangalli were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Simpkins for deputy delegate.*

*Nomination from the floor from Cr Driver for deputy delegate.*

*Nomination from the floor from Cr Cvitan deputy delegate position.*

There being three nominations for the three vacant positions of deputy delegate, Cr Simpkins, Cr Driver and Cr Cvitan were endorsed as the successful nominees.

**Mayor Roberts declared Mayor and one delegate from each Ward, plus one deputy delegate from each Ward, being:**

Delegates	Deputy Delegates
Mayor Roberts	N/A
Cr Zappa (South Ward)	Cr Simpkins (South Ward)
Cr Newton (Central Ward)	Cr Cvitan (Central Ward)
Cr Sangalli (North Coast Ward)	Cr Driver (North Coast Ward)

**18. Environmental Advisory Committee – three delegates and three deputy delegates;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Sangalli for delegate.*

*Nomination from the floor from Cr Coetzee for delegate.*

*Nomination from the floor from Cr Zappa for delegate.*

There being three nominations for the three vacant positions of delegate, Cr Sangalli, Cr Coetzee and Cr Zappa were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Flood for deputy delegate.*

There being one nomination for the three vacant positions of deputy delegate, Cr Flood was endorsed as the successful nominee.

**Mayor Roberts declared three delegates and three deputy delegates, being:**

Delegates	Deputy Delegates
Cr Sangalli	Cr Flood
Cr Coetzee	Nil
Cr Zappa	Nil

**19. Festival & Cultural Events Committee – Mayor and one delegate from each Ward, plus one deputy delegate from each Ward;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Zappa for delegate.*

*Nomination from the floor from Cr Aitken for delegate.*

*Nomination from the floor from Cr Fenn for delegate.*

There being three nominations for the position of delegate, Cr Zappa, Cr Aitken and Cr Fenn were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Newton for deputy delegate.*

There being one nomination for the three vacant positions of deputy delegate, Cr Newton was endorsed as the successful nominee.

**Mayor Roberts declared the Mayor and one delegate from each Ward, plus one deputy delegate from each Ward, being:**

Delegates	Deputy Delegates
Mayor Roberts	N/A
Cr Zappa (South Ward)	Nil (South Ward)
Cr Fenn (Central Ward)	Cr Newton (Central Ward)
Cr Aitken (North Coast Ward)	Nil (North Coast Ward)

**20. Heritage Services Advisory Group – three delegates;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Aitken for delegate.*

*Nomination in writing received prior to the meeting from Cr Sangalli for delegate.*

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

There being three nominations for the position of delegate, Cr Aitken, Cr Sangalli and Cr Newton were endorsed as the successful nominees.

**Mayor Roberts declared three delegates, being**

Delegates
Cr Aitken
Cr Sangalli
Cr Newton

**21. Multicultural Advisory Group – Mayor and one delegate from each Ward;**

Nominations for Delegate

*Nomination from the floor from Cr Fenn for delegate.*

*Nomination from the floor from Cr Flood for delegate.*

*Nomination from the floor from Cr Sangalli for delegate.*

There being three nominations for the position of delegate Cr Fenn, Cr Flood and Cr Sangalli were endorsed as the successful nominees.

**Mayor Roberts declared the Mayor and one delegate from the following Wards, being:**

Delegates	Deputy Delegates
Mayor Roberts	N/A
Cr Fenn (Central Ward)	N/A
Cr Flood (North Coast Ward)	N/A
Cr Sangalli (North Coast Ward)	N/A

22. **Quinns Beach Long Term Coastal Protection Community Reference Group – Mayor and all North Coast Ward Councillors or their delegates;**

**Mayor Roberts declared Mayor and all North Coast Ward Councillors being:**

<b>Delegates</b>
<b>Mayor Roberts</b>
<b>Cr Aitken (North Coast Ward)</b>
<b>Cr Coetzee (North Coast Ward)</b>
<b>Cr Driver (North Coast Ward)</b>
<b>Cr Flood (North Coast Ward)</b>
<b>Cr Sangalli (North Coast Ward)</b>

23. **Quinns Rocks Caravan Park Redevelopment Group – Mayor, all North Coast Ward Councillors, and one delegate and deputy delegate from South and Central Wards;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Fenn for delegate.*

*Nomination from the floor from Cr Zappa for delegate.*

There being two nominations for the position of delegate, Cr Fenn and Cr Zappa were endorsed as the successful nominees.

Nominations for Deputy Delegate

*Nomination from the floor from Cr Treby for deputy delegate.*

*Nomination from the floor from Cr Newton for deputy delegate.*

There being two nominations for the position of deputy delegate Cr Treby and Cr Newton were endorsed as the successful nominees.

**Mayor Roberts declared Mayor, all North Coast Ward Councillors, and one delegate and one deputy delegate from South and Central Wards, being:**

<b>Delegates</b>	<b>Deputy Delegates</b>
<b>Mayor Roberts</b>	
<b>Cr Aitken (North Coast Ward)</b>	n/a
<b>Cr Coetzee (North Coast Ward)</b>	n/a
<b>Cr Driver (North Coast Ward)</b>	n/a
<b>Cr Flood (North Coast Ward)</b>	n/a
<b>Cr Sangalli (North Coast Ward)</b>	n/a
<b>Cr Zappa (South Ward)</b>	<b>Cr Treby (South Ward)</b>
<b>Cr Fenn (Central Ward)</b>	<b>Cr Newton (Central Ward)</b>

**24. Reconciliation Action Plan Working Group – three delegates;**Nominations for Delegate

*Nomination in writing received prior to the meeting from Mayor Roberts for delegate.*

*Nomination from the floor from Cr Sangalli for delegate.*

*Nomination from the floor from Cr Newton for delegate.*

There being three nominations for the position of delegate Mayor Roberts, Cr Newton and Cr Sangalli were endorsed as the successful nominees.

**Mayor Roberts declared three delegates, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>
<b>Cr Newton</b>
<b>Cr Sangalli</b>

**25. Revenue Review Committee – All Elected Members;****Mayor Roberts declared all Elected Members as delegates.****26. Roadwise Working Group – three delegates;**Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Sangalli for delegate.*

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

*Nomination from the floor from Cr Flood for delegate.*

There being three nominations for the position of delegate Cr Flood, Cr Newton and Cr Sangalli were endorsed as the successful nominees.

**Mayor Roberts declared three delegates, being:**

<b>Delegates</b>
<b>Cr Flood</b>
<b>Cr Newton</b>
<b>Cr Sangalli</b>

**27. South Ward Community Reference & Sporting User Group – Mayor and all South Ward Councillors;****Mayor Roberts declared Mayor and all South Ward Councillors, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>



<b>Cr Hayden (South Ward)</b>
<b>Cr Nguyen (South Ward)</b>
<b>Cr Simpkins (South Ward)</b>
<b>Cr Treby (South Ward)</b>
<b>Cr Zappa (South Ward)</b>

28. **Wanneroo BMX Raceway Club Relocation Working Group – Mayor and all Central Ward Councillors;**

**Mayor Roberts declared Mayor and all Central Ward Councillors, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>
<b>Cr Newton (Central Ward)</b>
<b>Cr Cvitan (Central Ward)</b>
<b>Cr Fenn (Central Ward)</b>
<b>Cr Miles (Central Ward)</b>

29. **Wanneroo Business and Tourism Development Working Group – Mayor or nominee and one delegate from each Ward;**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Newton for delegate.*

*Nomination from the floor from Cr Driver for delegate.*

*Nomination from the floor from Cr Coetzee nominated for delegate.*

There being three nominations for the position of delegate Cr Newton, Cr Coetzee and Cr Driver were endorsed as the successful nominees.

**Mayor Roberts declared Mayor and one delegate from the following Wards, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>
<b>Cr Newton (Central Ward)</b>
<b>Cr Coetzee (North Coast Ward)</b>
<b>Cr Driver (North Coast Ward)</b>

30. **Wanneroo Town Centre Advisory Group – Mayor and all Central Ward Councillors; and**

**Mayor Roberts declared Mayor and all Central Ward Councillors, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>

<b>Cr Cvitan (Central Ward)</b>
<b>Cr Fenn (Central Ward)</b>
<b>Cr Miles (Central Ward)</b>
<b>Cr Newton (Central Ward)</b>

**31. Waste Management Advisory Committee – Mayor and one delegate from each Ward and the Mindarie Regional Council delegates.**

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Aitken for delegate.*

*Nomination from the floor from Cr Treby for delegate.*

There being two nominations for the position of delegate Cr Aitken and Cr Treby were endorsed as the successful nominees.

**Mayor Roberts declared Mayor and one delegate from the following Wards and the Mindarie Regional Council delegates, being:**

<b>Delegates</b>
<b>Mayor Roberts</b>
<b>Cr Treby (South Ward)</b>
<b>Nil (Central Ward)</b>
<b>Cr Aitken (North Coast Ward)</b>
<b>Cr Cvitan (Mindarie Reg. Council)</b>
<b>Cr Driver (Mindarie Reg. Council)</b>

**CARRIED UNANIMOUSLY**

**Item 5 Confidential**

Nil

**Item 6 Late Reports**

Nil

**Item 7 Date of Next Meeting**

The next Elected Members Briefing Session has been scheduled for Tuesday 7 November, 2017 commencing at 6.00pm in the Council Chambers, 23 Dundobar Road, Wanneroo.

**Item 8 Closure**

There being no further business, the Mayor closed the meeting at 7:17pm

**In Attendance**

TRACEY ROBERTS, JP

**Mayor**

**Councillors:**

FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
RUSSELL DRIVER	North Coast Ward
LEWIS FLOOD	North Coast Ward
NATALIE SANGALLI	North Coast Ward
DENIS HAYDEN	South Ward
HUGH NGUYEN	South Ward
LARA SIMPKINS	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward