



Council Minutes

UNCONFIRMED MINUTES

SPECIAL COUNCIL MEETING

6.00pm, 29 OCTOBER, 2019

Council Chambers, Civic Centre, Dundebur Road, Wanneroo



City of Wanneroo

UNCONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 29 OCTOBER, 2019

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MINUTES

Mayor Roberts declared the meeting open at 6:00pm and reads 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:

NATALIE SANGALLI	North Coast Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
CHRIS BAKER	North Coast Ward
LEWIS FLOOD	North Coast Ward
FRANK CVITAN, JP	Central Ward
JACQUELINE HUNTLEY	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
GLYNIS PARKER	South Ward
HUGH NGUYEN	South Ward
VINH NGUYEN	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 TERELINCH	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Manager Governance & Legal
NATASHA MUTCH	Manager Communications & Brand
YVETTE HEATH	Minute Officer
SARAH HINGSTON	Council Support Officer
AMY BRETT	Elections Officer

Item 2 Apologies and Leave of Absence

There were two members of the public and three members of the press in attendance.

Item 3 Public Question Time

Nil

Item 4 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.

Corporate Strategy & Performance

Council & Corporate Support

SCS01-10/19 Election of Deputy Mayor

File Ref:	1863 – 19/322339
Responsible Officer:	Director Corporate Strategy & 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 Mrs Noelene Jennings, Director of Corporate Strategy and Performance, would be "the person conducting the election" and would act in the context of a Returning Officer. Mr Mustafa Yildiz, Executive Manager Governance and Legal, would be the scrutineer for this election.

The Director of Corporate Strategy and Performance 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 Baker.

The Director of Corporate Strategy and Performance 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 Director of Corporate Strategy and Performance advised that a secret ballot would now be held to determine the position of Deputy Mayor. The Director of Corporate Strategy and Performance 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 Cvitan;
- Cr Baker.

Ballot papers were then drawn up and authenticated by the Director of Corporate Strategy and Performance and distributed to all Elected Members.

The Director of Corporate Strategy and Performance advised that the voting method would be “first past the post” and, when all votes had been cast, the Director of Corporate Strategy and Performance counted the votes. The election process was conducted with the independent witness being the Executive Manager, Governance and Legal.

In accordance with Section 11 (f) of the *Local Government (Constitution) Regulations 1998*, the Director of Corporate Strategy and Performance advised that Cr Cvitan received 9 votes and Cr Baker received 6 votes. The Director of Corporate Strategy and Performance declared Cr Cvitan 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 2021.

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

Moved Mayor Roberts, Seconded Cr Treby

That Council ELECTS Councillor Cvitan to fill the role of Deputy Mayor for the City of Wanneroo.

CARRIED UNANIMOUSLY

DECLARATION OF OFFICE AND SWEARING IN OF DEPUTY MAYOR

Cr Cvitan 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.

SCS02-10/19 Appointment of Delegates and Deputy Delegates to Committees and Advisory/ Working Groups

File Ref:	2379V01 – 19/296922
Responsible Officer:	Director Corporate Strategy & Performance
Disclosure of Interest:	Nil
Attachments:	2

Moved Mayor Roberts, Seconded Cr Sangalli

That Council, by ABSOLUTE MAJORITY, APPOINTS the following Elected Members to:

1. External Council’s Committees and Boards as per their Terms of Reference until the October 2021 Election Day, as below:

a) Construction Reference Group – Wanneroo Road and Ocean Reef Road –

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 Cr Parker for delegate

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

Cr Cvitan withdrew his nomination for the position of delegate for the Construction Reference Group – Wanneroo Road and Ocean Reef Road from the floor.

There being two nominations for the two vacant positions of delegate, Cr Parker and Cr Huntley were endorsed as the successful nominees.

Mayor Roberts declared two delegates, being:

Delegates
Cr Parker
Cr Huntley

b) Department of Transport Two Rocks Reference Group –

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 Baker for delegate

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

There being three nominations for the one vacant position of delegate a vote was conducted by show of hands and Cr Sangalli was endorsed as the successful nominee.

Mayor Roberts declared Mayor and one delegate, being:

Delegates
Mayor Tracey Roberts
Cr Sangalli

c) Elderbloom Community Care Centre's Board of Management –

Nominations for Delegate

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

Nomination from the floor from Cr Miles for delegate

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

Nominations for Deputy Delegate

Mayor Roberts nominated Cr Miles for deputy delegate. Cr Miles accepted the nomination.

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

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

Delegate	Deputy Delegate
Cr Cvitan	Cr Miles

d) Joondalup Health Campus Community Board of Advice –

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 Huntley for delegate

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

Nomination received from the floor from Cr H Nguyen for delegate

Cr Sangalli withdrew her nomination for the position of delegate for the Joondalup Health Campus Community Board of Advice from the floor.

Cr Newton withdrew her nomination for the position of delegate for the Joondalup Health Campus Community Board of Advice from the floor.

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

Mayor Roberts declared one delegate, being:

One Delegate
Cr Huntley

e) Metro North-West Joint Development Assessment Panel:

i. Pursuant to Regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011, NOMINATES –

Nominations for Local Member

Nomination in writing received prior to the meeting from Cr Cvitan for Local Member

Nomination in writing received prior to the meeting from Cr Huntley for Local Member

Nomination in writing received prior to the meeting from Cr Coetzee for Local Member

Nomination received from the floor from Cr V Nguyen for Local Member

Cr Huntley withdrew her nomination for the position of Local Member for the Metro North-West Joint Development Assessment Panel from the floor.

There being three nominations for the two vacant positions of Local Member, a vote was conducted by show of hands and Cr Cvitan and Cr V Nguyen were endorsed as the successful nominees.

Nominations for Deputy Local Member

Nomination in writing received prior to the meeting from Cr Huntley for Deputy Local Member

Mayor Roberts nominated Cr Coetzee for Deputy Local Member. Cr Coetzee accepted the nomination.

There being two nominations for the two vacant positions of Deputy Local Member, Cr Huntley and Cr Coetzee were endorsed as the successful nominees.

Mayor Roberts declared two Local Members and two Deputy Local Members, being:

Local Members	Deputy Local Members
Cr Cvitan	Cr Huntley
Cr V Nguyen	Cr Coetzee

ii. ADVISES the Minister for Transport; Planning of the nominations.

f) Mindarie Regional Council (automatic appointment to the City of Wanneroo Waste Management Advisory Committee) –

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 Cvitan for delegate

Nomination received from the floor from Cr Miles for delegate

There being three nominations for the two vacant positions of delegate a vote was conducted by show of hands and Cr Cvitan and Cr Newton were endorsed as the successful nominees.

Mayor Roberts declared two delegates, being:

Delegates
Cr Cvitan
Cr Newton

g) North West Regional Road Sub Group –

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 Huntley for delegate

Cr Huntley withdrew her nomination for the position of delegate for the North West Regional Road Sub Group from the floor.

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

Nominations for Deputy Delegate

Nomination received from the floor for Cr Huntley for deputy delegate

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

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

Delegate	Deputy Delegate
Cr Zappa	Cr Huntley

h) Tamala Park Regional Council –

Nominations for Delegate

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

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

Nomination received from the floor from Cr Aitken for delegate

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

Nominations for Deputy Delegate

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

Nomination received from the floor for Cr V Nguyen for deputy delegate.

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

There being three nominations for the two vacant positions of deputy delegate a vote was conducted by show of hands and Cr Sangalli and Cr V. Nguyen were endorsed as the successful nominees.

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

Delegates	Deputy Delegates
Cr Zappa	Cr Sangalli
Cr Treby	Cr V. Nguyen

i) Wanneroo Agricultural Society –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 Cr Huntley for delegate

Cr Huntley withdrew her nomination for the position of delegate for the Wanneroo Agricultural Society from the floor.

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

Nominations for Deputy Delegate

Nomination received from the floor for Cr Huntley for deputy delegate.

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

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

Delegate	Deputy Delegate
Cr Cvitan	Cr Huntley

j) Wanneroo and Districts Historical Society –Nominations for Delegate

Nomination received from the floor for 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 in writing received prior to the meeting from Cr Cvitan for deputy delegate

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

Cr Sangalli withdrew her nomination for the position of deputy delegate for the Wanneroo and Districts Historical Society from the floor.

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

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

Delegate	Deputy Delegate
Cr Aitken	Cr Cvitan

k) Wanneroo/ Joondalup Local Emergency Management Committee and North West District Emergency Management Committee –

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 Huntley for delegate.

Cr Huntley withdrew her nomination for the position of delegate for the Wanneroo/ Joondalup Local Emergency Management Committee and North West District Emergency Management Committee from the floor.

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
Cr Sangalli nominated Cr Huntley for deputy delegate. Cr Huntley accepted the nomination.*

Cr Sangalli withdrew her nomination for the position of deputy delegate for the Wanneroo/ Joondalup Local Emergency Management Committee and North West District Emergency Management Committee from the floor.

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

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

Delegate	Deputy Delegate
Cr Newton	Cr Huntley

l) Western Australian Local Government Association North Metropolitan Zone

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 Cr Newton for delegate

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

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

There being four nominations for the four vacant positions of delegate, Mayor Roberts, Cr Cvitan, Cr Zappa and Cr Newton were endorsed as the successful nominees.

Nominations for Deputy Delegate

Nomination received from the floor for Cr Baker for deputy delegate

Cr Treby nominated Cr Flood for deputy delegate. Cr Flood accepted the nomination.

Nomination received from the floor for Cr Parker for deputy delegate

There being three nominations for the four vacant positions of deputy delegate, Cr Baker, Cr Flood and Cr Parker were endorsed as the successful nominees.

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

Delegates	Deputy Delegates
Mayor Roberts	Cr Baker
Cr Cvitan	Cr Flood
Cr Zappa	Cr Parker
Cr Newton	vacant

m) Yanchep/ Two Rocks Community Bus Management Committee –Nominations for Delegate

Cr Sangalli nominated Cr Flood for delegate. Cr Flood accepted the nomination.

There being one nomination for the one vacant position of delegate, Cr Flood 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 one delegate from the North Coast Ward and one deputy delegate from the north Coast Ward, being:

Delegate	Deputy Delegate
Cr Flood	Cr Sangalli

n) Yellagonga Regional Park Community Advisory Committee –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 Coetzee for delegate
 Cr Coetzee withdrew her nomination for the position of delegate for the Yellagonga Regional Park Community Advisory Committee from the floor.*

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

Nominations for Deputy Delegate

Nomination received from the floor for 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 and one deputy delegate, being:

One Delegate	One Deputy Delegate
Cr Parker	Cr Coetzee

2. City of Wanneroo internal Committees and Advisory/ Working Groups as per their Terms of Reference, as below:

a) Arts Advisory Committee –

Nominations for Delegate

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

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

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

Mayor Roberts declared two delegates, being:

Delegates
Cr Parker
Cr Cvitan

b) Audit and Risk Committee (Council may determine to appoint one or more persons to the Committee who are external and independent to the Council)

Mayor Roberts declared all Elected Members as delegates.

Delegates
Mayor Tracey Roberts
All Councillors

c) Bush Fire Advisory Committee –

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 Huntley for delegate

Cr Huntley withdrew her nomination for the position of delegate for the Bush Fire Advisory Committee from the floor.

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

Nomination received from the floor for Cr Huntley for deputy delegate

Cr Huntley withdrew her nomination for the position of deputy delegate for the Bush Fire Advisory Committee from the floor.

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

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

Delegate	Deputy Delegate
Cr Newton	Cr Huntley

d) Community Funding Working Group –Nominations for Delegate

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

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

Cr Sangalli withdrew her nomination for the position of delegate for the Community Funding Working Group from the floor.

There being three nominations for the three vacant positions of delegate, Cr Huntley, Cr Baker and Cr Treby were endorsed as the successful nominees.

Nominations for Deputy Delegate

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

Nomination received from the floor for Cr Sangalli for deputy delegate

Nomination received from the floor for Cr Parker for deputy delegate

There being three nominations for the three vacant positions of deputy delegate, Cr Cvitan, Cr Sangalli and Cr Parker 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 Tracey Roberts	N/A
Cr Huntley (Central Ward)	Cr Cvitan (Central Ward)
Cr Baker (North Coast Ward)	Cr Sangalli (North Coast Ward)
Cr Treby (South Ward)	Cr Parker (South Ward)

e) Community Safety Working Group –Nominations for Delegate

Nomination in writing received prior to the meeting from Cr Parker 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 Newton, Cr Sangalli and Cr Parker were endorsed as the successful nominees.

Nominations for Deputy Delegate

Nomination received from the floor for Cr Huntley for deputy delegate

Nomination received from the floor for Cr V. Nguyen for deputy delegate

Mayor Roberts nominated Cr Flood for deputy delegate. Cr Flood accepted the nomination.

There being three nominations for the three vacant positions of deputy delegate, Cr Huntley, Cr Flood and Cr V. Nguyen 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 Tracey Roberts	N/A
Cr Newton (Central Ward)	Cr Huntley (Central Ward)
Cr Sangalli (North Coast Ward)	Cr Flood (North Coast Ward)
Cr Parker (South Ward)	Cr V. Nguyen (South Ward)

f) Community Support and Financial Assistance Working Group –

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 Cr Huntley 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 Treby for delegate
 Nomination in writing received prior to the meeting from Cr Baker for delegate
 Cr Huntley withdrew her nomination for the position of delegate for the Community Support and Financial Assistance Working Group from the floor.*

There being four nominations for the three vacant positions of delegate, a vote was conducted by show of hands and Cr Cvitan, Cr Sangalli and Cr Treby were endorsed as the successful nominees.

Mayor Roberts declared Mayor and three delegates, being:

Delegates
Mayor Tracey Roberts or nominee
Cr Cvitan
Cr Sangalli
Cr Treby

g) Environmental Advisory Committee –

Nominations for Delegate

*Nomination in writing received prior to the meeting from Cr Sangalli for delegate
 Nomination received from the floor for Cr Aitken for delegate
 Nomination received from the floor for Cr Huntley for delegate*

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

Mayor Roberts declared three delegates, being:

Delegates
Cr Sangalli
Cr Aitken
Cr Huntley

h) Festival and Cultural Events Committee –Nominations for Delegate

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

Nomination received from the floor for Cr Parker for delegate

Nomination received from the floor for Cr Miles for delegate

There being three nominations for the three vacant positions of delegate, Cr Miles, Cr Baker and Cr Parker were endorsed as the successful nominees.

Nominations for Deputy Delegate

Nomination received from the floor for Cr Aitken for deputy delegate

Nomination received from the floor for Cr Newton for deputy delegate

Nomination received from the floor for Cr Treby for deputy delegate

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

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

Delegates	Deputy Delegates
Mayor Tracey Roberts	N/A
Cr Miles (Central Ward)	Cr Newton (Central Ward)
Cr Baker (North Coast Ward)	Cr Aitken (North Coast Ward)
Cr Parker (South Ward)	Cr Treby (South Ward)

i) Heritage Services Advisory Group –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 Sangalli for delegate

Nomination received from the floor for Cr Aitken for delegate

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

Mayor Roberts declared three delegates, being:

Delegates
Cr Newton
Cr Sangalli
Cr Aitken

j) Multicultural Advisory Group –Nominations for Delegate

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

Cr Parker withdrew her nomination for the position of delegate for the Multicultural Advisory Group from the floor.

Nomination received from the floor for Cr Huntley for delegate

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

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

Delegates
Mayor Tracey Roberts or nominee
Cr Huntley (Central Ward)
Cr Sangalli (North Coast Ward)
Cr Treby (South Ward)

k) Neerabup Industrial Area Development Working Group –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 Cr Sangalli for delegate

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

Nomination received from the floor for Cr Treby for delegate

There being four nominations for the three vacant positions of delegate, a vote was conducted by show of hands and Cr Cvitan, Cr Sangalli and Cr Treby were endorsed as the successful nominees.

Mayor Roberts declared Mayor, the Audit and Risk Committee Chairperson and one delegate from the following Wards, being:

Delegates
Mayor Tracey Roberts or nominee
Audit and Risk Committee Chairperson
Cr Cvitan (Central Ward)
Cr Sangalli (North Coast Ward)
Cr Treby (South Ward)

l) North Coast Cycling Facility Master Plan Implementation Working Group – Delegates:

Nominations for Delegate

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

Nomination received from the floor for Cr Huntley for delegate

There being two nominations for the two vacant positions of delegate, Cr Huntley and Cr Treby 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:

Delegates
Mayor Tracey Roberts or nominee
Cr Aitken, Cr Baker, Cr Coetzee, Cr Flood and Cr Sangalli
Cr Huntley (Central Ward)
Cr Treby (South Ward)

m) Quinns Beach Long Term Coastal Protection Community Reference Group – Delegates:

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

Delegates
Mayor Tracey Roberts
Cr Aitken, Cr Baker, Cr Coetzee, Cr Flood and Cr Sangalli

n) Quinns Rocks Caravan Park Re-Development – Councillor Working Group – Delegates:

Nominations for Delegate

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

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

There being two nominations for the two vacant positions of delegate, Cr Parker and Cr Miles were endorsed as the successful nominees.

Nominations for Deputy Delegate

Nomination received from the floor for Cr Cvitan for deputy delegate

Nomination received from the floor for Cr Zappa for deputy delegate

There being two nominations for the two vacant positions of deputy delegate, Cr Cvitan and Cr Zappa 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:

Delegates	Deputy Delegates
Mayor Tracey Roberts	N/A
Cr Aitken, Cr Baker, Cr Coetzee, Cr Flood and Cr Sangalli	N/A
Cr Miles (Central Ward)	Cr Cvitan (Central Ward)
Cr Parker (South Ward)	Cr Zappa (South Ward)

o) Reconciliation Action Plan Working Group –

Nominations 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 Sangalli for delegate

Nomination received from the floor for Cr Aitken for delegate

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

Mayor Roberts declared three delegates, being:

Delegates
Mayor Roberts
Cr Sangalli
Cr Aitken

p) Revenue Review Committee – Minimum of Three Elected Members (one being Mayor Tracey Roberts)

Mayor Roberts declared all Elected Members as delegates.

Delegates
Mayor Tracey Roberts
All Councillors

q) RoadWise Working Group –

Nominations for Delegate

Nomination in writing received prior to the meeting from Cr Huntley 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 Miles for delegate

Nomination received from the floor for Cr Flood for delegate

Cr Sangalli withdrew her nomination for the position of delegate for the Road Wise Working Group from the floor.

There being three nominations for the three vacant positions of delegate, Cr Huntley, Cr Miles and Cr Flood were endorsed as the successful nominees.

Mayor Roberts declared three delegates, being:

Delegates
Cr Huntley
Cr Miles
Cr Flood

r) Wanneroo BMX Raceway Club Relocation Working Group –

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

Delegates
Mayor Tracey Roberts
Cr Cvitan, Cr Huntley, Cr Miles and Cr Newton.

s) Wanneroo Business and Tourism Development Working Group –

Nominations for Delegate

Nomination in writing received prior to the meeting from Cr Parker 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 Baker for delegate
Nomination in writing received prior to the meeting from Cr Coetzee for delegate
Nomination in writing received prior to the meeting from Cr Cvitan for delegate
Nomination in writing received prior to the meeting from Cr Huntley for delegate
Nomination in writing received prior to the meeting from Cr Huntley for delegate
Cr Miles withdrew his nomination for the position of delegate for the Wanneroo Business and Tourism Development Working Group from the floor.
Cr Coetzee withdrew her nomination for the position of delegate for the Wanneroo Business and Tourism Development Working Group from the floor.
Cr Cvitan withdrew his nomination for the position of delegate for the Wanneroo Business and Tourism Development Working Group from the floor.
Nomination received from the floor for Cr H Nguyen for delegate

There being five nominations for the three vacant positions of delegate, a vote was conducted by show of hands and Cr Huntley, Cr Sangalli and Cr Parker were endorsed as the successful nominees.

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

Delegates
Mayor Tracey Roberts or nominee
Cr Huntley (Central Ward)
Cr Sangalli (North Coast Ward)
Cr Parker (South Ward)

t) Wanneroo Town Centre Advisory Group –

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

Delegates
Mayor Tracey Roberts
Cr Cvitan, Cr Huntley, Cr Miles and Cr Newton.

u) Waste Management Advisory Committee – 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 Treby for delegate

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

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

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

Delegates
Mayor Tracey Roberts
Mindarie Regional Council representatives
Cr Miles (Central Ward)
Cr Sangalli (North Coast Ward)
Cr Treby (South Ward)

v) Yanchep Lagoon Community Working Group –

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

Delegates
Mayor Tracey Roberts or nominee
Cr Aitken, Cr Baker, Cr Coetzee, Cr Flood and Cr Sangalli

**CARRIED BY ABSOLUTE MAJORITY
15/0**

SCS03-10/19 Determination of Ordinary Council Meeting Dates - January to December 2020

File Ref: 14553V06 – 19/307413
 Responsible Officer: Director Corporate Strategy & Performance
 Disclosure of Interest: Nil
 Attachments: Nil

Moved Cr Treby, Seconded Cr Zappa

That Council ADOPTS the schedule of 2020 Ordinary Council Meeting dates for the period January to December 2020, as detailed in this report.

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 5 November, 2019 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 7:25pm

In Attendance

TRACEY ROBERTS, JP

Mayor

Councillors:

NATALIE SANGALLI	North Coast Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
CHRIS BAKER	North Coast Ward
LEWIS FLOOD	North Coast Ward
FRANK CVITAN, JP	Central Ward
JACQUELINE HUNTLEY	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
VINH NGUYEN	South Ward
HUGH NGUYEN	South Ward
GLYNIS PARKER	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward