

COUNCIL MINUTES

Confirmed Minutes

Special Council Meeting

6:00pm, 2 May, 2022

Council Chambers (Level 1), Civic Centre,
23 Dundobar Road, Wanneroo

wanneroo.wa.gov.au



CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON MONDAY 2 MAY, 2022

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Minutes

Deputy Mayor Treby declared the meeting open at 6:00pm 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

Item 1 Attendance

BRETT TREBY

South Ward (**Deputy Mayor**)

Councillors:

CHRIS BAKER

North Ward

SONET COETZEE

North Ward

GLYNIS PARKER

North-East Ward

JACQUELINE HUNTLEY

Central-East Ward

PAUL MILES

Central-East Ward

HELEN BERRY

Central-West Ward

NATALIE SANGALLI

Central-West Ward

FRANK CVITAN, JP

Central Ward

JORDAN WRIGHT

Central Ward

NATALIE HERRIDGE

South-West Ward

JAMES ROWE

South Ward

Officers:

DANIEL SIMMS

Chief Executive Officer

NOELENE JENNINGS

Director, Corporate Strategy & Performance

KATE OOSTERHOF

Manager Governance & Legal

NATASHA SMART

Manager, Council & Corporate Support

BASIA LAMB

Minute Officer

Guests:

Conor Fahey

Complaints Administrator (Mapien) – *present for Item SCR01-05/22*

Item 2 Apologies and Leave of Absence

TRACEY ROBERTS, JP

Mayor (Leave of Absence previously granted from 13.04.22 – 21.05.22)

LINDA AITKEN, JP

North-East Ward

VINH NGUYEN

South-West Ward

There were no members of the public and no members of the press in attendance.

Item 3 Public Question Time

Nil

Item 4 Reports

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

Cr Wright declared an impartiality interest in SCR01-05/22. The nature of the declared interest is subject to the confidentiality provisions of section 5.23 of the Local Government Act.

Item 5 Confidential**Procedural Motion**

Moved Cr Rowe, Seconded Cr Cvitan

That Council move into a confidential session under the terms of the Local Government Act 1995, Section 5.23 (2).

CARRIED UNANIMOUSLY

The meeting was closed to the public and all recording ceased at 6:05pm.

SCR01-05/22 Council Member, Committee Member and Candidate Code of Conduct Complaint - Administrators Report - CIT-10-003

File Ref: 44157 – 22/147666
Responsible Officer: Executive Manager Governance & Legal

This report was dealt with in confidential session, under the terms of the Local Government Act 1995 Section 5.23(2), as follows:

- (b) the personal affairs of any person*
- (f)(i) a matter that if disclosed, could be reasonably expected to – impair the effectiveness of any lawful method of procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law*
- (h) such other matters as may be prescribed (consider regulations)*

Moved Cr Rowe, Seconded Cr Cvitan

That Council:-

- 1. ACCEPTS the findings as set out in the Complaint Administrator's Report CIT-10-003 at Attachments 1 and 2; and**
- 2. DISMISSES the complaint that alleged a breach of the Council Member, Committee Member and Candidate Code of Conduct.**

CARRIED UNANIMOUSLY

Procedural Motion

Moved Cr Sangalli, Seconded Cr Rowe

That the meeting be reopened to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 6:19pm.

Deputy Mayor Treby read aloud the resolution carried on Item SCR01-05/22.

Item 6 Late Reports

Nil

Item 7 Date of Next Meeting

The next Council Members' Briefing Session has been scheduled for 6:00pm on Tuesday 3 May 2022 to be held at the Civic Centre, 23 Dundobar Road, Wanneroo.

Item 8 Closure

There being no further business, Deputy Mayor Treby closed the meeting at **6:20pm**.

In Attendance

Councillors:

CHRIS BAKER	North Ward
SONET COETZEE	North Ward
GLYNIS PARKER	North-East Ward
JACQUELINE HUNTLEY	Central-East Ward
PAUL MILES	Central-East Ward
HELEN BERRY	Central-West Ward
NATALIE SANGALLI	Central-West Ward
FRANK CVITAN, JP	Central Ward
JORDAN WRIGHT	Central Ward
NATALIE HERRIDGE	South-West Ward
JAMES ROWE	South Ward
BRETT TREBY	South Ward