

COUNCIL MINUTES

Confirmed Minutes Special Council Meeting

5:30PM, 07 March 2023

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

wanneroo.wa.gov.au



CONFIRMED MINUTES OF SPECIAL COUNCIL MEETING

HELD ON TUESDAY 07 MARCH, 2023

CONTENTS

<u>ITEM 1</u>	<u>ATTENDANCE</u>	<u>1</u>
<u>ITEM 2</u>	<u>APOLOGIES AND LEAVE OF ABSENCE</u>	<u>1</u>
<u>ITEM 3</u>	<u>PUBLIC QUESTION TIME</u>	<u>2</u>
<u>ITEM 4</u>	<u>REPORTS</u>	<u>2</u>
<u>ITEM 5</u>	<u>CONFIDENTIAL</u>	<u>2</u>
SCR01-03/23	COUNCIL MEMBER, COMMITTEE MEMBER AND CANDIDATE CODE OF CONDUCT COMPLAINT - COMPLAINT ADMINISTRATORS REPORT COW002	2
<u>ITEM 6</u>	<u>TO BE TABLED</u>	<u>3</u>
<u>ITEM 7</u>	<u>DATE OF NEXT MEETING</u>	<u>4</u>
<u>ITEM 8</u>	<u>CLOSURE</u>	<u>4</u>

Minutes

Mayor Aitken declared the meeting open at 5:30pm 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

LINDA AITKEN, JP

Mayor

Councillors:

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

Officers:

DANIEL SIMMS	Chief Executive Officer
NOELENE JENNINGS	Director, Corporate Strategy & Performance
NATASHA SMART	Manager, Council & Corporate Support
TINA BALTIC	Minute Officer
YVETTE HEATH	Council Support Officer

Item 2 Apologies and Leave of Absence

HELEN BERRY	Central-West Ward
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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 Item SCR01-03/23. The nature of the declared interest is subject to the confidentiality provisions of section 5.23 of the Local Government Act.

Item 5 Confidential

Moved Cr Treby, Seconded Cr Huntley

That Council resolve to close the meeting to the public to consider confidential item SCR01-03/23.

**CARRIED
12/2**

For the motion: Mayor Aitken, Cr Baker, Cr Coetzee, Cr Cvitan, Cr Herridge, Cr Huntley, Cr Parker, Cr Rowe, Cr Sangalli, Cr Smith, Cr Treby and Cr Wright

Against the motion: Cr Nguyen, Cr Miles

The meeting was closed to the public and all recording ceased at 5:32pm.

The Manager Council & Corporate Support, Minute Officer, and Council Support Officer left the Chamber at 5.32pm.

SCR01-03/23 Council Member, Committee Member and Candidate Code of Conduct Complaint - Complaint Administrators Report CoW002

File Ref: 1863V02 – 23/58866

Responsible Officer: Director, Corporate Strategy & Performance

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)*

In accordance with section 5.3(2) of the *Standing Orders Local Law 2021*, Mayor Aitken requested that the proposed motion be divided into two motions for the Council's consideration.

Motion One

Moved Cr Parker, Seconded Cr Treby

That Council ACCEPTS the findings as set out in the Confidential Complaint Administrator's Report at Attachment 1.

**CARRIED
10/4**

For the motion: Mayor Aitken, Cr Cvitan, Cr Herridge, Cr Huntley, Cr Parker, Cr Rowe, Cr Sangalli, Cr Smith, Cr Treby and Cr Wright

Against the motion: Cr Baker, Cr Coetzee, Cr Miles and Cr Nguyen

Motion Two

Moved Cr Parker, Seconded Cr Treby

That Council ACCEPTS the proposed Action Plan as recommended by the Complaints Administrator as detailed in section 8.5.3 of the Confidential Complaint Administrator's Report at Attachment 1.

**CARRIED
8/6**

For the motion: Mayor Aitken, Cr Coetzee, Cr Cvitan, Cr Huntley, Cr Parker, Cr Sangalli, Cr Smith and Cr Treby

Against the motion: Cr Baker, Cr Herridge, Cr Miles, Cr Nguyen, Cr Rowe and Cr Wright

Moved Cr Herridge, Seconded Cr Cvitan

That Council resolve to open the meeting to the public.

CARRIED UNANIMOUSLY

The meeting was reopened to the public and all recording recommenced at 6:18pm.

Mayor Aitken read aloud the resolution carried on Item SCR01-03/23.

Item 6 To be Tabled

Nil

Item 7 Date of Next Meeting

The next Council Member's Briefing Session has been scheduled for 6:00pm on Tuesday, 14 March 2023, to be held at the Civic Centre, 23 Dundobar Road, Wanneroo.

Item 8 Closure

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

In Attendance

LINDA AITKEN, JP

Mayor

Councillors:

CHRIS BAKER	North Ward
SONET COETZEE	North Ward
BRONWYN SMITH	North-East Ward
GLYNIS PARKER	North-East Ward
JACQUELINE HUNTLEY	Central-East Ward
PAUL MILES	Central-East Ward
NATALIE SANGALLI	Central-West Ward
FRANK CVITAN, JP	Central Ward
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