

minutes

Special Meeting of Council



Please be advised that the Special Council Meeting of Council was held at **5.30pm** on **Tuesday 18 September 2012** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

A handwritten signature in black ink, appearing to read "A Vuleta".

ANTHONY VULETA
ACTING CHIEF EXECUTIVE OFFICER

18 September 2012

TABLE OF CONTENTS

ITEM	TITLE	PAGE NO
1	OPENING	3
2	ANNOUNCEMENTS FROM THE PRESIDING MEMBER	3
3	ATTENDANCE	3
	3.1 Apologies	4
	3.2 Approved Leave of Absence	4
4	DECLARATIONS OF INTEREST	4
5	PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)	5
6	PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)	5
7	REPORTS	6
	7.1 Mindarie Regional Council – Appointment of Deputy during Councillor Bissett’s Leave	6
8	PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)	7
9	PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)	7
10	MEETING CLOSED TO PUBLIC	7
	10.1 Matters for Which the Meeting May be Closed	7
	10.2 Public Reading of Resolutions That May be Made Public	7
11	CLOSURE	7

1 OPENING

Almighty God, under whose providence we hold responsibility for this Town, grant us wisdom to understand its present needs, foresight to anticipate its future growth and grace to serve our fellow citizens with integrity and selfless devotion.

And to Thee, be all blessing and glory forever.

AMEN

Acknowledgement of Country (by Mayor)

I acknowledge the traditional custodians of this land the Noongar people and pay my respects to the Elders both past, present and future for they hold the memories, the traditions, the culture and hopes of Indigenous Australians.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

3 ATTENDANCE

Mayor:	Mr T (Trevor) Vaughan
Banksia Ward:	Cr C (Claire) Anderson Cr J (John) Bissett (Deputy Mayor) Cr K (Keith) Hayes
Jarrah Ward:	Cr D (David) Ashton Cr D V (Vin) Nairn Cr V (Vicki) Potter Cr A (Adam) Vilaca
Acting Chief Executive Officer:	Mr A (Anthony) Vuleta
Directors:	Ms R (Rochelle) Lavery Ms T (Tina) Ackerman
Secretary:	Ms K (Kathleen) Highfield
Public:	0

3.1 Apologies

Banksia Ward: Cr R (Rowena) Skinner

Chief Executive Officer: Mr A (Arthur) Kyron

Directors: Mr (N) Nathan Cain

3.2 Approved Leave of Absence

Nil

4 DECLARATIONS OF INTEREST

Declarations of interest are to be made in writing prior to the commencement of the Meeting, (a form to assist Elected Members and Staff is attached at the end of this Agenda).

Declaration of Financial Interests

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the matter the subject of the declaration. An employee is required to disclose their financial interest and if required to do so by the Council must disclose the extent of the interest. Employees are required to disclose their financial interests where they are required to present verbal or written reports to the Council. Employees are able to continue to provide advice to the Council in the decision making process if they have disclosed their interest.

Nil

Declaration of Interest affecting impartiality

Elected Members (in accordance with Regulation 11 of the *Local Government [Rules of Conduct] Regulations 2007*) and employees (in accordance with the Code of Conduct) are required to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making process. The Elected Member/employee is also encouraged to disclose the nature of the interest.

Nil

(To be Confirmed on the 9 October 2012)

5 PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

6 PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

7 REPORTS

7.1 Mindarie Regional Council – Appointment of Deputy during Councillor Bissett's Leave

The Council at its Special Meeting held on 17 October 2011 when considering its representative on the Mindarie Regional Council (MRC) resolved as follows:

“Appoints Cr Bissett to represent the Town on the Mindarie Regional Council until 19 October 2013 and Cr Hayes as the Deputy Member until 19 October 2013, noting that the appointment of the Deputy needs to be by Council resolution for the specific period that the appointed (primary) member is not available.”

Cr Bissett has advised that he is unable to attend the Special Meeting of the Mindarie Regional Council (MRC) to be held on Thursday 20 September. It is therefore recommended that the Council appoints a deputy to attend the Special Meeting of the MRC. In this case the Council should consider appointing Cr Hayes as the Deputy Member for the meeting.

RESOLVED:

Moved: Councillor Bissett

Seconded: Councillor Anderson

The Council appoints Cr Hayes as its Deputy Representative on the Mindarie Regional Council for the Special Meeting to be held on 20 September 2012 due to Cr Bissett's leave.

The Motion was Put and

CARRIED: (8-0)

In favour of the Motion: Mayor Vaughan; Cr Ashton; Cr Anderson; Cr Bissett; Cr Hayes; Cr Nairn; Cr Potter; Cr Vilaca

8 PUBLIC QUESTION TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

9 PUBLIC STATEMENT TIME (ITEMS RELATING TO THE AGENDA ONLY)

Nil

10 MEETING CLOSED TO PUBLIC

10.1 Matters for Which the Meeting May be Closed

Nil

10.2 Public Reading of Resolutions That May be Made Public

N/A

11 CLOSURE

There being no further business the Mayor declared the meeting closed at 5:32 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: Mayor

Dated this Day of 2012