



MINUTES

Special Council Meeting

Tuesday, 22 October 2019 at 6.30pm

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SWEARING IN OF NEWLY ELECTED MEMBERS – TUESDAY, 22 OCTOBER AT 6.15PM

The Acting Chief Executive Officer welcomed elected members, staff and five members (including four Councillors-elect) of the gallery to the Swearing-In Ceremony.

The Mayor oversaw the Declarations of Office by the newly elected Council members in accordance with Section 2.29 of the Local Government Act.

Clifford Jack Collinson	Councillor, Plympton Ward, 2019 to 2023
Tony Natale	Councillor, Preston Point Ward, 2019 to 2023
Dean Mario Nardi	Councillor, Richmond Ward, 2019 to 2023
Kerry Margaret Donovan	Councillor, Woodside Ward, 2019 to 2023

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, 135 CANNING HIGHWAY EAST FREMANTLE ON TUESDAY 22 OCTOBER 2019.

1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6.30pm

2. ACKNOWLEDGEMENT OF COUNTRY

“On behalf of the Council I would like to acknowledge the Whadjuk Nyoongar people as the traditional custodians of the land on which this meeting is taking place and pay my respects to Elders past, present and emerging.

3. RECORD OF ATTENDANCE

3.1 Attendance

The following members were in attendance:

Mayor J O’Neill	Presiding Member
Cr C Collinson	
Cr K Donovan	
Cr J Harrington	
Cr A McPhail	
Cr M McPhail	
Cr D Nardi	
Cr A Natale	
Cr A Watkins	

The following staff were in attendance:

Mr A Malone	Acting Chief Executive Officer
Mr P Kocian	Executive Manager Corporate Services
Mr S Gallagher	Operations Manager
Ms J May	Minute Secretary

There were no members of the public in attendance.

3.2 Apologies

Gary Tuffin CEO

3.3 Approved
Nil.

4. DISCLOSURES OF INTEREST

4.1 Financial
Nil.

4.2 Proximity
Nil.

4.3 Impartiality
Nil.

5. PUBLIC QUESTION TIME

5.1 Responses to previous questions from members of the public taken on notice
Nil.

5.2 Public Question Time
Nil.

6. BUSINESS

6.1 Election of Deputy Mayor

Schedule 2.3 (8)(2) of the Local Government Act states *“The election is to be conducted in accordance with the procedure prescribed by the Mayor”*.

The Mayor called for nominations for the position of Deputy Mayor and requested that the Acting CEO conduct the election of Deputy Mayor.

Nominations were received from Cr M McPhail and Cr Harrington. Both candidates addressed the meeting in support of their nomination.

Following the counting of ballot papers, Mayor O’Neill declared Cr Jennifer Mary Harrington Deputy Mayor for the period 2019-2021.

6.2 Declaration of Office by Deputy Mayor

Cr Harrington made a Declaration of Office as Deputy Mayor before Mayor O’Neill.

6.3 Appointment of Committees and Delegates to External Committees and Groups

File ref	C/REP1
Prepared by	Janine May EA to CEO
Supervised by	Gary Tuffin, Chief Executive Officer
Meeting Date:	22 October 2019
Voting requirements	Absolute Majority/Simple Majority
Documents tabled	Nil.
Attachments	<ol style="list-style-type: none">1. External Committees/Groups delegate information2. Public Art Panel Policy3. Public Art Policy4. Community Grants and Sponsorship Policy5. WALGA Delegate Information6. SMRC Information7. SMRC Delegate Information

Purpose

The purpose of this report is to facilitate, following the elections held on Saturday 19 October 2019, the:

- appointment of members to Council's committees; and
- appointment of delegates to represent Council on external committees and groups.

Executive Summary

It is recommended that elected members decide membership to Council committees and appointments to external committees/groups to ensure the uninterrupted operation of Council business and continued external representation, following Council elections.

Background

Following the election on Saturday, 19 October 2019, Council is required to appoint members to its Committees. Under s5.11 of the *Local Government Act 1995* (LGA) all previous elected member appointments expired on election day. Although not specifically required under this legislation, it is considered appropriate at this time to also make new appointments (or reappointments) to the various external committees/groups which elected members have previously been appointed to.

Consultation

Not applicable.

Statutory Environment

Local Government Act s5.11 & s7.1

Policy Implications

Nil

Financial Implications

N/A

Strategic Implications

STRATEGIC PRIORITY AREA 5: Leadership and Governance

A proactive, approachable Council which values community consultation, transparency and accountability.

5.1.1 Strengthen governance, risk management and compliance;

5.1.3 Improve the efficiency and effectiveness of services.

Site Inspection

Not applicable

Comment

The Town Planning Committee currently meets on the 1st Tuesday of the month (except January when the Council is in recess). The Committee has a conditional delegated authority to determine all applications for planning approval or advice to referral agencies and other planning agencies not otherwise included within the current delegations to the Chief Executive Officer.

Audit Committee meetings are generally convened on an “as needs” basis.

Council originally appointed community representatives to the Community Design Advisory Committee (CDAC) in February 2017 and is currently advertising for additional members. The CDAC Chairperson is an elected member appointed by Council. This Committee generally meets monthly (or as required) on a Monday, except in January.

A Public Art Panel Policy which sets out membership, terms of reference along with meeting procedure and process for this Panel was adopted by Council on 17 October 2017. The Panel consisted of two elected members (including the Mayor or representative), the CEO, a public art practitioner or coordinator and two other specialists. Two additional appointments have recently been made.

The Community Assistance Grants Advisory Group meet as required (up to two times per year), to assess submissions received from eligible groups via the Town’s Community Assistance Grants Program, and make recommendations to Council. A Community Grants and Sponsorship Policy which sets out the objective and scope for this funded was adopted by Council on 21 June 2016.

In previous years an Events Committee has been appointed to oversee the East Fremantle Festival and consider other community events.

Following is a list of external Committees/Groups which currently entail Council representation:

- Local Government Association (South Metropolitan Zone) (3 delegates + deputy)
- Glyde-In Community Group (1 delegate + deputy)
- Southern Metropolitan Regional Council (1 delegate)
- Development Assessment Panel (2 members + 2 alternate members)
- South West Corridor Development & Employment Foundation (1 delegate + deputy)
- South West Reference Group (1 delegate + deputy)
- Fremantle Ports Inner Harbour Community Liaison Group (1 delegate + deputy)

Appointments to Council Committees require an absolute majority. A simple majority is required for all other appointments.



6.3.1 RECOMMENDATION/COUNCIL RESOLUTION 111019

Moved Cr M McPhail, seconded Cr Watkins

That Council appoint the following members to the Town Planning Committee:

- **Mayor O’Neill**
- **Cr Harrington**
- **Cr Collinson**
- **Cr Watkins**
- **Cr Nardi**

(CARRIED UNANIMOUSLY)
(ABSOLUTE MAJORITY)

6.3.2 RECOMMENDATION/COUNCIL RESOLUTION 121019

Moved Cr Watkins, seconded Cr Natale

That Council appoint the following members to the Audit Committee:

- **Mayor O’Neill**
- **Cr M McPhail**
- **Cr Natale**
- **Cr A McPhail**
- **Cr Watkins**
- **Cr Harrington**

(CARRIED UNANIMOUSLY)
(ABSOLUTE MAJORITY)

6.3.3 RECOMMENDATION

That Council appoint Cr _____ to the Community Design Advisory Committee (CDAC) as Chairperson.

6.3.3 RECOMMENDATION/COUNCIL RESOLUTION 131019

Moved Cr Natale, seconded Cr Nardi

That Council appoint the Chairperson of the Town Planning Committee to the Community Design Advisory Committee (CDAC). This Chairperson will be elected at the next Town Planning Committee Meeting.

(CARRIED UNANIMOUSLY)

6.3.4 RECOMMENDATION

That Council appoint Mayor O’Neill & Cr _____ to the Town of East Fremantle Public Art Panel.



6.3.4 RECOMMENDATION/COUNCIL RESOLUTION 141019

Moved Cr Nardi, seconded Cr Collinson

That Council:

1. appoint Mayor O'Neill & Cr Harrington to the Town of East Fremantle Public Art Panel.
2. Cr Harrington be appointed Chairperson to this Panel.

CARRIED UNANIMOUSLY

6.3.5 RECOMMENDATION/COUNCIL RESOLUTION 151019

Moved Cr Natale, seconded Cr Nardi

That Council appoint Mayor O'Neill, Cr A McPhail & Cr Donovan to the Town of East Fremantle Community Assistance Grants Advisory Group.

(CARRIED UNANIMOUSLY)

6.3.6 RECOMMENDATION/COUNCIL RESOLUTION 161019

Moved Cr Nardi, seconded Cr Natale

That Council appoint Cr Harrington, Cr Nardi and Cr Collinson to the East Fremantle Events Committee.

(CARRIED UNANIMOUSLY)

- Nominations for the position of Council representative to the SMRC were received from Cr Collinson and Cr Natale.

A ballot was conducted and the Mayor declared Cr Collinson as the Council's representative on the SMRC.

- Nominations for the position of Council representative to the Fremantle Ports inner Harbour Community Liaison Group were received from Cr Watkins and Cr A McPhail.

Following a show of hands, Cr Watkins was appointed as Council's representative.

6.3.7 RECOMMENDATION/COUNCIL RESOLUTION 171019

Moved Cr Collinson, seconded Cr Watkins

That Council resolve:

- (1) that all previous appointments to external committees/groups referred to in this report, have expired and make new appointments to those committees/groups.
- (2) Cr Collinson, Cr Donovan and Cr Natale be appointed Council's representatives on the WALGA South Metropolitan Zone Committee with Cr Nardi being appointed as the deputy.
- (3) Cr Collinson be appointed as Council's representative on the Glyde-In Community Group with Cr Nardi appointed as the deputy.
- (4) Cr Collinson be appointed as Council's representative on the South West Metropolitan Regional Council.

7. **CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 7.25pm.

I hereby certify that the Minutes of the special meeting of the Council of the Town of East Fremantle, held on 22 October 2019, Minute Book reference 1. to 7. were confirmed at the meeting of the Council on

19 NOVEMBER 2019



Presiding Member