



City of
Melville

MINUTES

ORDINARY COUNCIL MEETING

5:30pm Wednesday, 25 October 2023

Held in the Council Chambers, Melville Civic Centre,
10 Almondbury Road, Booragoon

The City of Melville acknowledges the Bibbulmun people as the Traditional Owners and custodians of the lands on which the City stands today and pays its respect to the Whadjuk people, and Elders both past, present and emerging.

Minutes to be confirmed at the next Ordinary Council Meeting

These minutes are hereby confirmed as true and accurate



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1 OFFICIAL OPENING

The Chief Executive Officer welcomed those in attendance to the meeting, officially declared the meeting open at 5:33pm and invited Betty Garlett to perform the Welcome to Country and advised those present of the Purpose of the Special Meeting of Council, the Affirmation of Civic Duty and Responsibility and the Audio Recording Advice.

2 ATTENDANCE AND APOLOGIES

In Attendance

Katy Mair

Mayor

Councillors

Cr C Ross

Ward
Applecross - Mount Pleasant Ward

Cr D Lim

Applecross - Mount Pleasant Ward

Cr N Robins

Bateman - Kardinya - Murdoch Ward

Cr S Hong

Bateman - Kardinya - Murdoch Ward

Cr J Edinger

Bicton - Attadale - Alfred Cove Ward

Cr G Barber

Bicton - Attadale - Alfred Cove Ward

Cr J Spanbroek

Bull Creek - Leeming Ward

Cr M Woodall

Bull Creek - Leeming Ward

Cr S Green

Central Ward

Cr T Lee

Central Ward

Cr K Wheatland

Palmyra - Melville - Willagee Ward

Cr T Fitzgerald

Palmyra - Melville - Willagee Ward

Officers

Mr M Tieleman

Chief Executive Officer

Ms G Bowman

Director Community Development

Mr M McCarthy

Director Environment & Infrastructure

Mr P Varelis

Director Planning

Ms D Whyte

Acting Director Corporate Services

Ms C Newman

Head of Governance

Ms M Smith Poulton

Governance Officer

Mr S Curulli

Senior Governance Officer

Ms N Wu

Business Support Officer

At the commencement of the meeting:

Public Gallery	25
Electronic	4
Press	0

Apologies

Nil.

On Approved Leave of Absence

Nil.

3 DECLARATIONS OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCILLORS

3.1 Declaration of Office - Mayor

The Chief Executive Officer, Mr Marten Tieleman requested that the newly elected Mayor take the Declaration of Office in accordance with section 2.29 of the *Local Government Act 1995*, and sign the Declarations document.

3.2 Declarations of Office - Councillors

Mayor Katy Mair requested that the newly Elected Members of the Council to individually take the Declaration of Office in accordance with section 2.29 of the *Local Government Act 1995*, and sign their Declaration document.

The following Members were sworn in as Councillors for the period 2023 – 2027 by Mayor Katy Mair:

- Cr Daniel Lim Applecross – Mount Pleasant Ward
- Cr Soo Hong Bateman Kardinya - Murdoch Ward
- Cr Glynis Barber Bicton – Attadale – Alfred Cove Ward
- Cr Matthew Woodall Bull Creek Leeming Ward
- Cr Scott Green Central Ward
- Cr Tomas Fitzgerald Palmyra – Melville – Willagee Ward

The following Member was sworn in as Councillor for the period 2023 – 2025 by Mayor Katy Mair:

- Cr Terry Lee Central Ward

3.3 Council Prayer

At 5:56pm, following the Declarations of Office Cr N Robins was invited to read the Prayer for the City of Melville.

“O Lord God, the Father of Light, from Whom comes every good and perfect gift; we ask You to give to Your servants who bear office in this City, the spirit of prudence, justice and charity and the foresight to anticipate its future growth, that we may faithfully serve the people committed to our charge and to You be all blessing and glory forever. Amen.”

4 DISCLOSURE OF INTEREST

4.1 Financial or Proximity Interests

Under sections 5.60A and/or 5.60B of the *Local Government Act 1995*

Nil.

4.2 Disclosure of Interest that may cause a Conflict

Under *22 Local Government (Model Code of Conduct) Regulations 2021* or a City of Melville Code of Conduct)

Nil.

5 PUBLIC QUESTION TIME

At 5:56pm the Presiding Member opened Public Question Time.

5.1 Questions Received with Notice

Nil.

5.2 Questions Received at the Meeting

Nil.

At 5:56pm the Presiding Member closed Public Question Time.

6 ELECTION OF DEPUTY MAYOR 2023-2025

At 5:57pm the Mayor invited nominations for the office of Deputy Mayor for October 2023 – October 2025 as required by the *Local Government Act 1995*.

The following nominations for the position of Deputy Mayor were received:

- Cr J Edinger
- Cr C Ross
- Cr G Barber
- Cr N Robins

The Mayor closed nominations at 5:57pm and gave each of the candidates the opportunity to make a brief presentation to the meeting. The Chief Executive Officer then conducted the Election by secret ballot in accordance with the provisions of the *Local Government Act 1995*.

At 6:13pm Cr G Barber was declared Deputy Mayor for the City of Melville from October 2023 to October 2025.

6.1 Declaration of Office

Mayor Katy Mair requested Cr G Barber take the Declaration of Office for the position of Deputy Mayor, in accordance with *Section 2.29 of the Local Government Act 1995*.

7 CLOSURE

At 6:15pm Mayor K Mair addressed the Council to recognise the commitments of the Chief Executive Officer, Mr M Tieleman and on behalf of staff, and past and present Elected Members, thanked Mr M Tieleman for his service.

There being no further business to discuss, the Presiding Member declared the meeting closed at 6:21pm