



— *City of* —
Melville

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MINUTES

OF THE

SPECIAL MEETING OF THE COUNCIL

TO BE HELD

ON

6 JUNE 2006

DISTRIBUTED: 8 JUNE 2006



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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBERS, MELVILLE CIVIC CENTRE, 10 ALMONDBURY ROAD, BOORAGOON, COMMENCING AT 6.30PM ON TUESDAY, 6 JUNE 2006.

1. PRESENT

Mayor K J Jackson

COUNCILLORS

Cr C W Robartson (Deputy Mayor)
Cr R Aubrey
Cr P M Phelan; Cr C M Halton
Cr L J Wyatt, Cr M J Barton
Cr J R Bennett; Cr L M Reynolds
Cr D J Macphail, Cr A Ceniviva
Cr H R Everett

WARD

Bull Creek/Leeming
Palmyra/Melville/Willagee
Bicton/Attadale
University
City
Applecross/Mount Pleasant

2. IN ATTENDANCE

Mr E Lumsden
Mr M Tieleman
Mr R G C Willis
Mr B Taylor
Ms N Lackner
Ms A Rutigliano

POSITION TITLE

Chief Executive Officer
Director Corporate Services
Director Technical Services
Manager Information & Corporate Support
Minutes Secretary
Observer

3. APOLOGIES AND APPROVED LEAVE OF ABSENCE

Cr J Phillips

COUNCIL PRAYER

The Prayer for the City of Melville was delivered by Cr Clive Robartson who is the retiring Deputy Mayor, and is also a current serving Elected Member.

“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.

To you be all blessing and glory forever.

AMEN”

4. PUBLIC QUESTION TIME

Nil.

5. DISCLOSURES OF INTEREST

Nil.

6. APPLICATIONS FOR NEW LEAVES OF ABSENCE

Cr P M Phelan
Cr R Aubrey
Cr C M Halton

7. BUSINESS

7.1 ELECTION OF DEPUTY MAYOR 2006/2007

Acknowledging that the provisions of the Local Government Act allow the person elected to occupy the position for a period of twenty-four (24) months, Elected Members have indicated their desire to elect the Deputy Mayor for a period of only twelve (12) months, candidates are asked to declare that they will stand down from the position and allow another ballot to be conducted in October 2007. This decision regarding the term of the Deputy Mayor can be amended by the majority of Elected Members.

The Mayor invited nominations for the Office of Deputy Mayor for the 2006/2007 period. Nominations were in writing on the form provided and Nominees advised the Mayor if they were/were not willing to be nominated.

The Chief Executive Officer assisted the Mayor in the conduct of the Election in accordance with the provisions of the Local Government Act.

Following the conduct of a secret ballot, the Mayor declared the position of Deputy Mayor expiring in September 2007.

7. BUSINESS (continued)

7.1 ELECTION OF DEPUTY MAYOR 2006/2007 (continued)

DECLARATION

The Chief Executive Officer requested the newly elected Deputy Mayor to make the **DECLARATION OF OFFICE**, in accordance with Section 2.29 of the Local Government Act 1995 -

*"I, Duncan J Macphail
of 5 Nolan Way, Bateman WA 6150*

having been elected to the office of Councillor of the City of Melville declare that I take the office upon myself, and will duly and faithfully fulfil the duties of the office for the people in the district according to the best of my judgement and ability, and will observe the Code of Conduct adopted by the City of Melville under Section 5.103 of the Local Government Act 1995."

which was duly signed by the Deputy Mayor and the Mayor.

Cr C W Robartson moved, seconded Cr P M Phelan -

THAT IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995 – SECTIONS 2.15 AND 2.28, FOLLOWING THE EXPIRATION OF THE PRESENT TERM (2006/2007) OF OFFICE OF THE DEPUTY MAYOR IN SEPTEMBER 2007 , ALL APPOINTMENTS OF DEPUTY MAYOR BE FOR A PERIOD OF TWENTY-FOUR (24) MONTHS.

The Mayor submitted the motion, which was declared

LOST (2/10)

Election of Deputy Mayor:

Two (2) nominations for Deputy Mayor were received:

Cr C W Robartson

Cr D J Macphail

Following a ballot of those present, Cr D J Macphail was elected Deputy Mayor for the period 1 June 2006 to 30 September 2007.

7.2 APPOINTMENT OF COMMITTEES 2006/2007

Cr J R Bennett moved, seconded Cr C W Robartson -

THAT THE COMMITTEES FOR THE 2006/2007 PERIOD CONSIST OF SIX (6) MEMBERS PLUS THE MAYOR, FOR

DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE

**COMMUNITY & TECHNICAL SERVICES COMMITTEE
(INCORPORATING THE AUDIT COMMITTEE)**

WITH DEPUTIES APPOINTED TO COVER PERIODS OF ABSENCE BY INDIVIDUAL MEMBERS.

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

In accordance with Section 5.10 (4) of the Local Government Act 1995, the Mayor may, where a Committee has a Councillor as a Member, give notice of intention to be a member of that Committee. In such circumstances, the local government is to appoint the Mayor to be a member of that Committee.

The Mayor declared her intention to be an Ex-Officio Member of both Standing Committees.

Cr J R Bennett moved, seconded Cr C W Robartson -

THAT IT BE NOTED THAT MAYOR K J JACKSON HAS DECLARED HER INTENTION TO BE AN EX-OFFICIO MEMBER OF BOTH THE DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE, AND THE COMMUNITY & TECHNICAL SERVICES COMMITTEE.

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

- DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE
Second Tuesday of each month

Member	Deputy	Ward
Cr H R Everett	Cr J Phillips	Applecross/Mount Pleasant
Cr M J Barton	Cr L J Wyatt	Bicton/Attadale
Cr C W Robartson	Cr R Aubrey	Bull Creek/Leeming
Cr D J Macphail	Cr A Ceniviva	City
Cr P M Phelan	Cr C M Halton	Melville/Palmyra/Willage
Cr J R Bennett	Cr L M Reynolds	University

2. COMMUNITY & TECHNICAL SERVICES COMMITTEE
First Tuesday of each month

Member	Deputy	Ward
Cr J Phillips	Cr H R Everett	Applecross/Mount Pleasant
Cr L J Wyatt	Cr M J Barton	Bicton/Attadale
Cr R Aubrey	Cr C W Robartson	Bull Creek/Leeming
Cr A Ceniviva	Cr D J Macphail	City
Cr C M Halton	Cr P M Phelan	Melville/Palmyra/Willage
Cr L M Reynolds	Cr J R Bennett	University

7.3 APPOINTMENT OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER OF COMMITTEES

In accordance with Standing Orders, the Meeting adjourned to allow each Committee the opportunity to conduct a Special Meeting to appoint the PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER for the 2006/2007 period. This action is also in accordance with the intent and resolutions contained in the Minutes of the Special Meeting of Council held on 9 May 2005.

Elected Members have previously indicated their desire to elect the Presiding Member and Deputy Presiding Member for a period of only twelve (12) months, acknowledging that the provisions of the Local Government Act allow the person elected to occupy the position for a period of twenty-four (24) months, candidates are asked to declare that they will stand down from the position and allow another ballot to be conducted in September/October 2007 (if appropriate).

At 7.22pm

Cr J R Bennett moved, seconded Cr M J Barton -

- 1. THAT THE SPECIAL MEETING OF COUNCIL ADJOURN; AND**
- 2. THAT SPECIAL MEETINGS OF THE DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE AND THE COMMUNITY & TECHNICAL SERVICES COMMITTEE BE IMMEDIATELY HELD TO ELECT A PRESIDING MEMBER AND A DEPUTY PRESIDING MEMBER.**

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

7.3 APPOINTMENT OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER OF COMMITTEES (continued)

Following elections being held -

At 7.25 pm

Cr J R Bennett moved, seconded Cr M J Barton -

THAT THE MEETING RECONVENE.

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

Cr H R Everett moved, seconded Cr P M Phelan -

THAT THE REPORTS OF THE SPECIAL COMMUNITY & TECHNICAL SERVICES COMMITTEE MEETING, AND THE SPECIAL DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE MEETING, HELD ON 6 JUNE 2006 DEALING WITH THE SELECTION OF A PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER OF THOSE COMMITTEES –

(1) DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE
PRESIDING MEMBER CR J R BENNETT
DEPUTY PRESIDING MEMBER CR P M PHELAN

(2) COMMUNITY & TECHNICAL SERVICES COMMITTEE
PRESIDING MEMBER CR L M REYNOLDS
DEPUTY PRESIDING MEMBER CR CENEVIVIA

BE ADOPTED.

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

7.4 DATE OF COUNCIL AND COMMITTEE MEETINGS 2006/2007

The suggested timetable for the 2006/2007 period for the Council and Committee Meetings (subject to any subsequent amendment) is as follows -

4.1 Council

From June 2006 to September 2007

Third Tuesday of each month at 7.00pm

The Council Meeting in October 2006 to include nominations for representatives on various Community and Local Government Groups at 6.00pm (*tentative time – dependent upon issues current at that time*).

Tuesday – September/October 2007

Special Council Meeting – Election of Deputy Mayor and any Standing Committees for the period October 2007 to September 2008.

4.2 Development & Neighbourhood Amenity Committee

From June 2006 to September 2007

Second Tuesday of each month at 6.30pm

4.3 Community & Technical Services Committee

From June 2006 to September 2007

First Tuesday of each month at 6.30pm

Cr J R Bennett moved, seconded Cr P M Phelan -

1. THAT THE DATES OF THE COUNCIL AND COMMITTEE MEETINGS FOR THE 2006/2007 PERIOD BE AS FOLLOWS -

1.1 COUNCIL

FROM JUNE 2006 TO SEPTEMBER 2007

THIRD TUESDAY OF EACH MONTH AT 7.00PM

THE COUNCIL MEETING IN OCTOBER 2007 TO INCLUDE NOMINATIONS FOR REPRESENTATIVES ON VARIOUS COMMUNITY AND LOCAL GOVERNMENT GROUPS AT 6.00PM (*TENTATIVE TIME – DEPENDENT UPON ISSUES CURRENT AT THAT TIME*).

TUESDAY SEPTEMBER/OCTOBER 2007

SPECIAL COUNCIL MEETING – ELECTION OF DEPUTY MAYOR AND STANDING COMMITTEES, IF APPLICABLE, FOR THE PERIOD OCTOBER 2007 TO SEPTEMBER 2008.

7.4 DATE OF COUNCIL AND COMMITTEE MEETINGS 2006/2007 (continued)

1.2 DEVELOPMENT & NEIGHBOURHOOD AMENITY COMMITTEE

FROM JUNE 2006 TO SEPTEMBER 2007
SECOND TUESDAY OF EACH MONTH AT 6.30PM

1.3 COMMUNITY & TECHNICAL SERVICES COMMITTEE

FROM JUNE 2006 TO SEPTEMBER 2007
FIRST TUESDAY OF EACH MONTH AT 6.30PM

The Mayor submitted the motion,
which was declared **CARRIED WITHOUT DISSENT (12/0)**

8. CLOSURE

There being no further business, the Mayor thanked those present for their attendance and declared the meeting closed at 7.26 pm