

Special Meeting of Council

Wednesday 15 December 2021

MINUTES

Held electronically.

*Constituent Members:
Cities of Perth, Joondalup, Stirling, Vincent and Wanneroo
Towns of Cambridge and Victoria Park*

TABLE OF CONTENTS

MEMBERSHIP	3
1. OFFICIAL OPENING	5
DISCLOSURE OF INTERESTS	5
2. PUBLIC STATEMENT/QUESTION TIME	5
3. APOLOGIES AND LEAVE OF ABSENCE.....	5
4. PETITIONS.....	5
5. CONFIRMATION OF MINUTES.....	5
5A. BUSINESS ARISING FROM MINUTES	5
6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION).....	5
7. ADMINISTRATION REPORTS AS PRESENTED (ITEM 7.1).....	5
7.1 STATEMENT OF FINANCIAL ACTIVITY FOR NOVEMBER 2021.....	5
8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN	6
9. QUESTIONS BY ELECTED MEMBERS OF WHICH NOTICE HAS BEEN GIVEN	6
10. URGENT BUSINESS AS APPROVED BY THE CHAIR.....	6
11. GENERAL BUSINESS.....	6
12. FORMAL CLOSURE OF MEETING	6

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Cr Andres Timmermanis	Cr Jane Cutler
City of Joondalup	Cr John Chester Cr Nige Jones	Cr Russ Fishwick Cr John Raftis
City of Perth	Cr Brent Fleeton	Cr Clyde Bevan
City of Stirling	Cr Tony Krsticevic Cr Suzanne Migdale Cr Bianca Sandri Cr Karlo Perkov	Cr David Lagan
Town of Victoria Park	Cr Bronwyn Ife	Cr Claire Anderson
City of Vincent	Cr Ashley Wallace	Cr Jonathan Hallett
City of Wanneroo	Cr Brett Treby Cr Glynis Parker	Cr Linda Aitken Cr Vinh Nguyen

PRESENT

Chair	Cr Bianca Sandri
Councillors	Cr John Chester Cr Bronwyn Ife Cr Nige Jones Cr Tony Krsticevic Cr Suzanne Migdale Cr Glynis Parker Cr Brett Treby
Alternate Members	Nil
Staff	Mr Jon Morellini (Chief Executive Officer) Ms Vickie Wesolowski (Executive Assistant) Mr Daniel Govus (Senior Governance Advisor – City of Stirling)
Apologies Councillors	Cr Brent Fleeton Cr Karlo Perkov Cr Andres Timmermanis Cr Ashley Wallace
Leave of Absence	Nil
Absent	Nil
Consultants	Nil
Apologies Participant Councils' Advisers	Mr David MacLennan (City of Vincent) Mr James Pearson (City of Joondalup) Mr John Giorgi (Town of Cambridge) Ms Michelle Reynolds (City of Perth) Mr Stuart Jardine (City of Stirling) Mr Daniel Simms (City of Wanneroo) Mr Anthony Vuleta (Town of Victoria Park)
In Attendance Participant Councils' Advisers	Nil
Members of the Public	Nil
Press	Nil

1. OFFICIAL OPENING

The Chair declared the meeting open at 12:02pm.

DISCLOSURE OF INTERESTS

Nil

2. PUBLIC STATEMENT/QUESTION TIME

Nil

3. APOLOGIES AND LEAVE OF ABSENCE

Apologies: Cr Brent Fleeton
Cr Karlo Perkov
Cr Andres Timmermanis
Cr Ashley Wallace

4. PETITIONS

Nil

5. CONFIRMATION OF MINUTES

Nil

5A. BUSINESS ARISING FROM MINUTES

Nil

6. ANNOUNCEMENTS BY CHAIR (WITHOUT DISCUSSION)

Nil

7. ADMINISTRATION REPORTS AS PRESENTED (ITEM 7.1)

7.1 STATEMENT OF FINANCIAL ACTIVITY FOR NOVEMBER 2021

Moved Cr Migdale, Seconded Cr Treby.

[The recommendation in the Agenda]

That the Council RECEIVES and NOTES the Statement of Financial Activity for the month ending 30 November 2021.

The Motion was put and declared CARRIED (8/0).

8. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

9. QUESTIONS BY ELECTED MEMBERS OF WHICH NOTICE HAS BEEN GIVEN

Nil

10. URGENT BUSINESS AS APPROVED BY THE CHAIR

Nil

11. GENERAL BUSINESS

Nil

12. FORMAL CLOSURE OF MEETING

The Chair declared the meeting closed at 12:14pm.