CITY of PERTH

COUNCIL MINUTES

18 OCTOBER 2011

THESE MINUTES ARE HEREBY CERTIFIED AS CONFIRMED

PRESIDING MEMBER'S

SIGNATURE

DATE:----------

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Minutes of the **Special Meeting** of the Council of the City of Perth held in the Council Chamber, Ninth Floor, Council House, 27 St Georges Terrace, Perth, on **Tuesday, 18 October 2011.**

Presiding:	**The Rt Hon Lord Mayor, Ms Lisa Scaffidi**
Councillors Present:	**Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

In Attendance:

Frank Edwards	**-**	**Chief Executive Officer**
Robert Mianich	**-**	**Director Corporate Services**
Doug Forster	**-**	**Director Business Units**
Peter Monks	**-**	**Director Planning and Development**
Garry Dunne	**-**	**Director Service Units**
Margaret Smith	**-**	**Manager Approval Services**
Grant Bradbrook	**-**	**Manager Corporate Support**
Natasha Hilton	**-**	**Governance Coordinator**
Peter Jackson	**-**	**Media Liaison Coordinator**

Observers:

Eleven members of the public.

647/11 PRAYER

The Lord Mayor took the Chair and the prayer was read by the Chief Executive Officer.

648/11 DECLARATION OF OPENING

The Lord Mayor declared the meeting open at 6.00pm.

649/11 APOLOGIES

Nil

650/11 QUESTION TIME FOR THE PUBLIC

Nil

651/11 DISCLOSURE OF MEMBERS' INTERESTS

Nil

652/11 ELECTION OF THE DEPUTY LORD MAYOR

BACKGROUND:

FILE REFERENCE:	P1008969
RESPONSIBLE DIRECTOR:	Robert Mianich, Director Corporate Services
DATE:	10 October 2011
MAP / SCHEDULE:	N/A

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation	Schedule 2.3, Division 2, and Section 2.29(2) of the Local Government Act 1995
Strategic Plan	Governance Strengthen processes for accountable government in partnership with city stakeholders which are underpinned by a strong focus on the city's ethical behaviour

DETAILS:

Schedule 2.3, Division 2, of the Local Government Act 1995 (Act) requires that the first item of business at the meeting of the Council following the local government election is to be the appointment of Deputy Lord Mayor.

The appointment is for a two year term, with the position being considered following every ordinary election.

Should there be more than one nomination, it will be necessary for a secret ballot to be held to elect a member to the position in accordance with the Local Government Act 1995.

Under Schedule 2.3, Parts 8 and 9 of the Local Government Act 1995, the procedure for electing the Deputy Lord Mayor is as follows:-

8. How deputy mayor or deputy president is elected

(1) The council is to elect a councillor (other than the mayor or president) to fill the office.

(2) The election is to be conducted in accordance with the procedure prescribed, by the mayor or president, or if he or she is not present, by the Chief Executive Officer.

(3) Nominations for the office are to be given to the person conducting the election in writing, before the meeting or during the meeting before the close of nominations.

(3a) Nominations close at the meeting at a time announced by the person conducting the election, which is to be a sufficient time after the announcement by that person that nominations are about to close to allow for any nominations made to be dealt with.

(4) If a councillor is nominated by another councillor the person conducting the election is not to accept the nomination unless the nominee has advised the person conducting the election, orally or in writing, that he or she is willing to be nominated for the office.

(5) The council members are to vote on the matter by secret ballot as if they were electors voting at an election.

(6) Subject to clause 9(1) the votes cast under subclause (5) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

(7) As soon as is practicable after the result of the election is known, the CEO is to declare and give notice of the result in accordance with regulations, if any.

9. Votes may be cast a second time

(1) If, when the votes cast under clause 8(5) are counted, there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and, not more than 7 days later, a special meeting of the council is to be held.

(2) Any nomination for the office may be withdrawn, and further nominations may be made, before or when the special meeting is held.

(3) When the special meeting is held the council members are to vote again on the matter by secret ballot as if they were voting at an election.

(4) The votes cast under subclause (3) are to be counted, and the successful candidate determined, under Schedule 4.1 as if those votes were votes cast at an election.

The Chief Executive Officer advised that the following written nomination for the position of Deputy Lord Mayor had been received:-

Cr Davidson nominated herself.

There being only one nomination the Chief Executive Officer declared that Cr Davidson was elected to the position of Deputy Lord Mayor.

Cr Davidson took the Declaration of Office pursuant to Section 2.29 of the Local Government Act 1995.

653/11 APPOINTMENT TO COMMITTEES OF THE COUNCIL

BACKGROUND:

FILE REFERENCE:	P1008969
RESPONSIBLE DIRECTOR:	Robert Mianich, Director Corporate Services
DATE:	10 October 2011
MAP / SCHEDULE:	Schedule 1 – Terms of Reference for Committees of the Council and previous representation by Elected Members

In accordance with Section 5.11(2) of the Local Government Act 1995 (Act), the term of appointment to Committees of the Council (except those appointments made under Sections 5.10(4) or (5) of the Act) continues until:-

(a) the term of the person's appointment as a committee member expires;

(b) the local government removes the person from the office of committee member or the office of committee member otherwise becomes vacant;

(c) the committee is disbanded; or

(d) the next ordinary elections day,

whichever happens first.

It is usual practice at the first meeting of the Council following the Local Government Elections to appoint members to Committees of the Council. The details of current Committees of the Council is shown in Schedule 1.

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation	Sections 5.9(2) and 5.10 of the Local Government Act 1995
Strategic Plan	Governance Strengthen processes for accountable government in partnership with city stakeholders which are underpinned by a strong focus on the city's ethical behaviour

Section 5.10 of the Act deals with the appointment of committee members and states *(inter alia)*:-

"A committee is to have as its members:-

(a) persons appointed by the local government to be members of the committee (other than those referred to in paragraph (b)); and*

(b) persons who are appointed to be members of the committee under subsection (4) or (5).

** Absolute majority required.*

(2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9 (2) (a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1) (a) to at least one of those committees as the local government decides.

(4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.

DETAILS:

Currently the following Committees are required to be open to the public in accordance with Section 5.23 of the Act as they have been delegated authority by the Council:-

- Audit Committee.
- General Purposes Committee.
- Marketing, Sponsorship and International Relations Committee.

Whilst the Planning Committee does not have delegated authority for decision making, it has been past practice for this meeting to be open to the public to enable greater community involvement and feedback in the Council's planning decision process.

COMMENTS:

Schedule 1 provides information on the Committees established by the Council including meeting details, the role of the committee and previous membership. It is requested that the Council give consideration to filling the membership of those Committees.

The Lord Mayor called for nominations for Members of each of the Council's established Committees.

Audit Committee

Cr Davidson nominated herself.

Cr Adamos nominated himself.

Cr Butler nominated himself.

Cr Rodgers nominated himself.

The Lord Mayor nominated herself for First Deputy.

Cr Limnios nominated himself for Second Deputy.

There being more than three nominations for membership to the Audit Committee the Lord Mayor requested that a vote be taken.

After counting the votes the Lord Mayor declared that Crs Adamos, Butler and Davidson be appointed as members of the Audit Committee.

Moved by Cr Davidson, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS Crs Adamos, Butler and Davidson to the Audit Committee, with the Lord Mayor as First Deputy and Cr Limnios as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

Finance and Budget Committee

Cr Davidson nominated herself.

Cr Butler nominated himself.

Cr Adamos nominated himself.

The Lord Mayor nominated herself for First Deputy.

Cr Limnios nominated himself for Second Deputy.

Moved by Cr Davidson, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS Crs Adamos, Butler and Davidson to the Finance and Budget Committee, with the Lord Mayor as First Deputy and Cr Limnios as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

Employment Committee

The Lord Mayor nominated all Elected Members.

All Elected Members accepted the nomination.

Moved by Cr Davidson, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS all Elected Members to the Employment Committee.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

General Purposes Committee

The Lord Mayor nominated herself.

Cr Butler nominated Cr Chen.

Cr Chen accepted the nomination.

Cr Butler nominated Cr Rodgers.

Cr Rodgers declined the nomination.

Cr Limnios nominated himself.

Cr Evangel nominated herself for First Deputy.

Cr McEvoy nominated herself for Second Deputy.

Moved by Cr Butler, seconded by Cr Davidson

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS the Lord Mayor and Crs Chen and Limnios to the General Purposes Committee, with Cr Evangel as First Deputy and Cr McEvoy as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers

Against: Nil

Marketing, Sponsorship and International Relations Committee

Cr Evangel nominated herself.

Cr Adamos nominated himself.

Cr Chen nominated herself.

Cr Rodgers nominated himself.

Cr McEvoy nominated herself for First Deputy.

Cr Limnios nominated himself for Second Deputy.

There being more than three nominations for membership to the Marketing, Sponsorship and International Relations Committee, the Lord Mayor requested that a vote be taken.

After counting the votes the Lord Mayor declared that Crs Adamos, Chen and Evangel be appointed as members to the Marketing, Sponsorship and International Relations Committee.

Moved by Cr Davidson, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS Crs Adamos, Chen and Evangel to the Marketing, Sponsorship and International Relations Committee, with Cr McEvoy as First Deputy and Cr Limnios as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

Parking Committee

Cr Davidson nominated Cr Rodgers.

Cr Rodgers accepted the nomination.

Cr Limnios nominated himself.

Cr Butler nominated Cr Adamos.

Cr Adamos declined the nomination.

The Lord Mayor nominated Cr Butler.

Cr Butler declined the nomination.

Cr Chen nominated herself.

The Lord Mayor nominated herself for First Deputy.

Cr Butler nominated himself for Second Deputy.

Moved by Cr Evangel, seconded by Cr Davidson

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS Crs Chen, Limnios and Rodgers to the Parking Committee, with the Lord Mayor as First Deputy and Cr Butler as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

Planning Committee

Cr Butler nominated himself.

Cr McEvoy nominated herself.

Cr Evangel nominated herself.

Cr Limnios nominated himself for First Deputy.

Cr Adamos nominated himself for Second Deputy.

Moved by Cr Davidson, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS Crs Butler, Evangel and McEvoy to the Planning Committee, with Cr Limnios as First Deputy and Cr Adamos as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

Works and Urban Development Committee

The Lord Mayor nominated herself.

Cr Limnios nominated himself.

Cr McEvoy nominated herself.

Cr Evangel nominated herself for First Deputy.

Cr Davidson nominated herself for Second Deputy.

Moved by the Lord Mayor, seconded by Cr Butler

That the Council, in accordance with Section 5.10 of the Local Government Act 1995, BY AN ABSOLUTE MAJORITY APPOINTS the Lord Mayor and Crs Limnios and McEvoy to the Works and Urban Development Committee, with Cr Evangel as First Deputy and Cr Davidson as Second Deputy.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

654/11 APPOINTMENT OF MEMBERS TO DESIGN ADVISORY COMMITTEE

BACKGROUND:

FILE REFERENCE:	P1002002-6
RESPONSIBLE DIRECTOR:	Peter Monks, Director Planning and Development
DATE:	10 October 2011
MAP / SCHEDULE:	N/A

The Design Advisory Committee is established under Section 5.8 of the Local Government Act 1995 and is therefore subject to the same legislative requirements as other Committees established by the Council. The membership of the Design Advisory Committee expired on 15 October 2011.

At its meeting held on **20 October 2009**, the Council resolved:-

"That the Council appoints the following members to the Design Advisory Committee for a term of two years expiring on the 20 October 2011:-

1. Planning Institute of Australia
   1.1 Denise Morgan
   1.2 Peter Ciemitis
   1.3 Jeff Thierfelder (Deputy)

2. Australian Institute of Architects
   2.1 John Paul Davies
   2.2 Bill Hames
   2.3 Tony Ednie Brown (Deputy)

3. Australian Institute of Landscape Architects
3.1 Andy Sharp
3.2 Stuart Pullyblank (Deputy)

4. State Government Architect (or his nominee)

5. City of Perth
5.1 Chief Executive Officer
5.2 Director Planning and Development"

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation	Clause 40, City Planning Scheme No. 2 Sections 5.9(2) and 5.10 of the Local Government Act 1995
Strategic Plan	Urban A city achieving high quality design in all projects and improving the urban and built environment to a standard comparable to the best cities in the world but unique to Perth

DETAILS:

Clause 40 of the City Planning Scheme No. 2 requires the establishment of a Design Advisory Committee to provide independent technical advice and recommendations to the Council in respect to applications requesting a Plot Ratio Bonus in the central area and design issues on other applications referred to it for consideration.

The revised membership criteria for the Design Advisory Committee adopted by the Council at its meeting held on **23 June 2009** required members to demonstrate the following:-

- expertise in central city built environment outcomes;
- good standing in the professional community;
- expertise and interest in green buildings or environmentally sensitive design.

The respective professional design Institutes previously nominated their preferred members for the Committee, however, in 2009, the Council changed this process so that a range of nominations were forwarded from the Institutes for the Council to select members.

The Council also sought to broaden the diversity of experience in the Committee membership to ensure the Committee represents the broad values of the design community and to get some balance between continuity of membership whilst still attracting new members to represent a range of professional experience in the city.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report.

COMMENTS:

The Design Advisory Committee has performed its role well during the last two years.

It is now an appropriate time to undertake a review of the operation of the Design Advisory Committee. It is intended that the review will examine matters such as the number of members, the continuous length of term of members and the nomination process (especially from the Architects Institute) so that more members of the Institute have an opportunity to be considered for nomination.

As the review has not yet been completed and due to the length of time the nomination and appointment process takes, it is recommended that the current members of the Design Advisory Committee be re-appointed for a new term expiring on 31 March 2012. This will enable the Committee to continue to perform its statutory functions and provide time for the review and nomination process to be concluded.

Moved by Cr Butler, seconded by Cr McEvoy

That the Council:-

1. in accordance with Section 5.10 of the Local Government Act 1995, APPROVES BY AN ABSOLUTE MAJORITY the re-appointment of the current members of the Design Advisory Committee with the term of appointment to expire on 31 March 2012, as follows:-

1.1 Planning Institute of Australia:-

1.1.1 Denise Morgan;
1.1.2 Peter Ciemitis;
1.1.3 Jeff Thierfelder (Deputy);

1.2 Australian Institute of Architects:-

1.2.1 John Paul Davies;
1.2.2 Bill Hames;
1.2.3 Tony Ednie Brown (Deputy);

1.3 Australian Institute of Landscape Architects:-

1.3.1 Andy Sharp;
1.3.2 Stuart Pullyblank (Deputy);

(Cont'd)

1.4 State Government Architect (or his nominee);

1.5 City of Perth:-

1.5.1 Chief Executive Officer;
1.5.2 Director Planning and Development.

2. requests that the administration carry out a review of the membership arrangements of the Design Advisory Committee including consideration of the number of members on the Committee, the length of continuous service on the Committee and the nomination process from the respective Institutes.

The motion was put and carried by an absolute majority

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

655/11 APPOINTMENT OF THE COUNCIL'S REPRESENTATIVES TO EXTERNAL BOARDS AND COMMITTEES

BACKGROUND:

FILE REFERENCE:	P1008969
RESPONSIBLE DIRECTOR:	Robert Mianich, Director Corporate Services
DATE:	10 October 2011
MAP / SCHEDULE:	Schedule 2 – Elected Members – Membership – Statutory Boards / Membership – Committees

It is usual practice at the first meeting of the Council following the local government elections to appoint representatives to a number of external organisations.

Schedule 2 provides information regarding the roles of the Boards, together with meeting details, the nature of the membership the previous representatives of the Council on those boards and the current term of appointment.

LEGISLATION / STRATEGIC PLAN / POLICY:

Strategic Plan	Governance Strengthen processes for accountable government in partnership with city stakeholders which are underpinned by a strong focus on the city's ethical behaviour
Policy	10.12 – Delegates on Boards, Authorities and Committees

DETAILS:

A list of the external Boards and Committees on which Elected Members represent the City is attached as Schedule 2.

Representatives nominated for the WA Local Government Association – Central Metropolitan Zone will commence their term in March 2012 at the expiration of the current term of appointment. Appointments to the WA Local Government Association State Council are conducted by the Central Metropolitan Zone Committee. If any Elected Members who currently represent the City on a Western Australian Local Government Association (WALGA) formed committee are unsuccessful in re-election, WALGA will be advised accordingly.

In the past, three Elected Member representatives have been nominated for the Board of The Perth Art Foundation Inc. (previously the City of Perth Art Foundation). However, The Perth Art Foundation Inc. has amended its Rules of Incorporation to provide for its Board membership to include one City of Perth Elected Member representative. The Lord Mayor as Patron remains unchanged. It is recommended that the Council select one Elected Member to be the City's designated representative on the Board and submits two further Elected Member nominations for consideration of appointment to the Board.

It should be noted that some Ministerial appointments will require either the written resignation of current members or fulfilment of their term of office, prior to appointment of any new Council representation. Positions to which this applies include the Perth Theatre Trust Board and Library Board of Western Australia.

The current term for the ministerial appointments to the East Perth Redevelopment Authority Board will expire on 31 October 2011. The East Perth Redevelopment Authority Board is expected to disband on 31 December 2011 due to the proposed establishment of the Metropolitan Redevelopment Authority (MRA). Whilst nominations to the East Perth Redevelopment Authority Board for the period 1 November through to 31 December 2011 can be forwarded to the Minister it should be noted that Council representation will cease at the time the East Perth Redevelopment Authority Board is disbanded. However, in correspondence dated 6 October 2011, the Minister for Planning has requested that the City nominate three Elected Members for selection to a Central Perth Land Redevelopment Committee (LRC) which will be established under the Metropolitan Redevelopment Authority Bill 2011. It is intended that the LRC will be established to exercise the MRA's functions in the East Perth Redevelopment Area.

The Lord Mayor called for nominations for representatives to each of the external Boards and Committees as listed in the Council Agenda.

Australia Day Council of Western Australia Advisory Council

Cr Davidson nominated herself.

Central Perth Planning Committee

The Chief Executive Officer advised that the City's representatives for the Central Perth Planning Committee are the Lord Mayor as ex-officio and the Presiding Member of the Planning Committee.

Central Perth Transport Steering Group

Cr Limnios nominated himself.

Chamber of Commerce and Industry Capital City Committee

Cr Butler nominated himself.

Perth Art Foundation Inc.

Cr Davidson nominated Cr Rodgers for designated representative.

Cr Rodgers accepted the nomination.

The Lord Mayor nominated Cr Butler for designated representative.

Cr Butler declined the nomination.

Cr Davidson nominated Cr Chen for consideration of the Board.

Cr Chen accepted the nomination.

Cr Adamos nominated himself for consideration of the Board.

The Chief Executive Officer advised that the Lord Mayor is Patron of the Perth Art Foundation Inc. Board.

City of Perth and Kings Park Botanic Gardens Local Emergency Management Committee

Cr Davidson nominated herself as deputy.

The Chief Executive Officer advised that the Lord Mayor is Chairperson to the City of Perth and Kings Park Botanic Gardens Local Emergency Management Committee.

East Perth Redevelopment Authority Board

Cr McEvoy nominated herself.

Heritage Council of WA

Cr Davidson nominated Cr Rodgers.

Cr Rodgers accepted the nomination.

Heritage Perth

Cr Butler nominated himself.

Cr Rodgers nominated himself.

The Chief Executive Officer advised that the Lord Mayor is Vice Patron to Heritage Perth.

East Perth Community Safety Group

Cr Limnios nominated himself.

Cr Rodgers nominated himself.

There being more than one nomination the Lord Mayor requested that a vote be taken.

After counting the votes, the Lord Mayor declared Cr Limnios to be the City's representative to the East Perth Community Safety Group.

Library Board of Western Australia

The Chief Executive Officer advised that Cr Davidson is currently appointed by the Minister as a representative on the Library Board of Western Australia.

Local Chambers Perth City

Cr Butler nominated himself for the Key Corporate Group.

Cr Limnios nominated himself for the Key Corporate Group.

Cr Davidson nominated herself for the Executive Committee.

Mindarie Regional Council

Cr Butler nominated himself as first representative.

Cr Limnios nominated himself as Deputy.

Perth Waterfront Indigenous Centre Reference Group

No nominations were received for the Perth Waterfront Indigenous Centre Reference Group.

The Link Steering Committee

Cr Limnios nominated himself.

Cr Evangel nominated herself.

The Chief Executive Officer advised that he Lord Mayor is appointed as a representative to the Link Steering Committee.

Northbridge Precinct Management Board

No nominations were received for the Northbridge Precinct Management Board.

Kulcha Oz Concert Committee

Cr Davidson nominated Cr Chen.

Cr Chen accepted the nomination.

Perth Convention Bureau Board

Cr Adamos nominated himself.

Perth International Arts Festival - Board of Management

Cr Davidson nominated the Lord Mayor.

The Lord Mayor accepted the nomination.

Perth Subgroup Metropolitan Regional Road Group

The Lord Mayor nominated herself.

Perth Theatre Trust

Cr Davidson nominated Cr Adamos.

Cr Adamos accepted the nomination.

Cr Butler nominated himself.

Cr Davidson nominated herself.

River Protection Strategy Advisory Committee

Cr Davidson nominated Cr Rodgers.

Cr Rodgers declined the nomination.

No further nominations were received for the River Protection Strategy Advisory Committee

Rod Evans Senior Citizens Centre Inc.

The Lord Mayor nominated herself.

Cr Limnios nominated himself.

Cr Butler nominated himself.

Swan Bells Foundation

The Lord Mayor nominated herself.

Swan River Trust

Cr Evangel nominated herself.

Tamala Park Regional Council

Cr Evangel nominated herself.

Taxi Council of Western Australia

The Lord Mayor nominated herself.

City of Perth Library Project Group

Cr Davidson nominated herself.

WA Local Government Association - Central Metropolitan Zone

Cr Davidson nominated herself as voting delegate.

Cr Butler nominated himself as voting delegate.

Cr Evangel nominated herself for Deputy.

Perth SafeCity Working Group

Cr Evangel nominated herself.

Cr Limnios nominated himself.

Cr Chen nominated herself.

Central Perth Land Redevelopment Committee

The Lord Mayor nominated herself.

Cr Butler nominated himself.

Cr McEvoy nominated herself.

Moved by Cr Davidson, seconded by Cr Butler

That the Council approves the appointment of Elected Members to Boards and Committees as follows:-

1. ***Australia Day Council of Western Australia Advisory Council – Cr Davidson;***

2. ***Central Perth Planning Committee – the Lord Mayor as ex-officio and the Presiding Member of the Planning Committee;***

3. ***Central Perth Transport Steering Group – Cr Limnios;***

4. ***Chamber of Commerce and Industry Capital City Committee – Cr Butler;***

5. ***Perth Art Foundation Inc. – the Lord Mayor as patron, Cr Rodgers as designated representative and Crs Adamos and Chen for consideration of the Board;***

6. ***City of Perth and Kings Park Botanic Gardens Local Emergency Management Committee – the Lord Mayor as Chairperson and Cr Davidson as deputy;***

7. ***East Perth Redevelopment Authority Board – Cr McEvoy;***

8. ***Heritage Council of WA – Cr Rodgers;***

9. ***Heritage Perth – Lord Mayor as vice patron and Crs Butler and Rodgers;***

10. ***East Perth Community Safety Group – Cr Limnios;***

11. ***Library Board of Western Australia – Cr Davidson;***

12. ***Local Chambers Perth City – Crs Butler and Limnios to the Key Corporate Group and Cr Davidson to the Executive Committee;***

13. ***Mindarie Regional Council – Cr Butler with Cr Evangel as deputy;***

14. ***The Link Steering Committee – the Lord Mayor and Crs Limnios and Evangel;***

15. ***Kulcha Oz Concert Committee – Cr Chen;***

(Cont'd)

16. Perth Convention Bureau Board – Cr Adamos;

17. Perth International Arts Festival – Board of Management – The Lord Mayor;

18. Perth Subgroup Metropolitan Regional Road Group – The Lord Mayor;

19. Perth Theatre Trust – Crs Adamos, Butler and Davidson;

20. Rod Evans Senior Citizens Centre Inc – The Lord Mayor and Crs Butler and Limnios;

21. Swan Bells Foundation – The Lord Mayor;

22. Swan River Trust – Cr Evangel;

23. Tamala Park Regional Council – Cr Evangel;

24. Taxi Council of Western Australia – The Lord Mayor;

25. City of Perth Library Project Group – Cr Davidson;

26. WA Local Government Association - Central Metropolitan Zone – Crs Butler and Davidson with Cr Evangel as deputy;

27. Perth SafeCity Working Group – Crs Chen, Evangel and Limnios;

28. Central Perth Land Redevelopment Committee – The Lord Mayor and Crs Butler and McEvoy as nominees to be forwarded to the Minister.

The motion was put and carried

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

656/11 DETERMINATION OF COMMITTEE AND COUNCIL MEETING DATES – OCTOBER 2011 TO DECEMBER 2012

BACKGROUND:

FILE REFERENCE:	P1008969
RESPONSIBLE DIRECTOR:	Robert Mianich, Director Corporate Services
DATE:	10 October 2011
MAP / SCHEDULE:	Schedule 3 – Proposed meeting dates for the period October 2011 through December 2012

LEGISLATION / STRATEGIC PLAN / POLICY:

Legislation	Regulation 12 of the Local Government (Administration) Regulations 1996

DETAILS:

At its meeting held on **5 October 2010**, the Council adopted a schedule of meeting dates for the period January 2011 to October 2011. Due to the ordinary local government elections scheduled to be held on 15 October 2011, the approved meeting dates did not go beyond 11 October 2011.

It is recommended that a schedule of Council and Committee meeting dates be adopted for the period October 2011 to December 2012. Advance approval of the meetings dates allows forward planning for, and reduces potential conflict with, other civic functions to be scheduled.

The suggested program is a continuation of the existing three weekly cycle for Committees and Council meetings. The proposed list of meeting dates is detailed in Schedule 3.

Where a public holiday falls on a Monday or Thursday when a Committee meeting would normally be held, it is proposed that those Committee meetings be held on a Wednesday. These details are highlighted in grey in Schedule 3. There are two occasions where this occurs.

At its meeting held on 25 July 2011, the Works and Urban Development Committee agreed that future meetings of the Works and Urban Development Committee would commence at 5.00pm. It is considered that this arrangement has worked well and it is recommended that the 5.00pm commencement time be maintained.

For 2011, a four week gap has been provided for the last round of meetings prior to Christmas in order to accommodate the anticipated higher number of planning items usually dealt with in December. However for 2012, a four week gap in the schedule would mean that the final Council meeting for that year would be held too close to the Christmas period (18 December) and it is therefore proposed that the standard three weeks apply for that time.

The last ordinary meeting of the Council proposed for 2011 is on 6 December 2011. Following this meeting, the Council would normally have a gap until Committee meetings commence in mid January. The length of the gap between January and December in recent years for ordinary Council meetings are as follows:-

Year	First Council Meeting of the year	Last Council Meeting of the year	Length between Council Meetings
2008		16 December 2008	
2009	27 January 2009	8 December 2009	6 weeks
2010	27 January 2010	14 December 2010	7 weeks
2011	1 February 2011	6 December 2011	7 weeks
2012 proposed	*31 January 2012*		*8 weeks*

The proposed schedule of meeting dates provides for a gap of eight weeks between Council meetings over the Christmas / New Year period and a gap of six weeks between the final Council meeting in 2011 and the first Committee meetings in 2012.

COMMENTS:

The recommended program is a continuation of the existing three weekly cycle for Committee and Council meetings with two amendments due to public holidays. Should the Council approve the proposed schedule, local public notice of the meeting dates will be given.

Moved by Cr Davidson, seconded by Cr McEvoy

That the Schedule of Committee and Council meeting dates for the period October 2011 through to December 2012 as detailed in Schedule 3, be approved.

The motion was put and carried

The votes were recorded as follows:-

For: **The Lord Mayor, Crs Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers**

Against: **Nil**

657/11 CLOSE OF MEETING

The Lord Mayor declared the meeting closed at 6.48pm with Councillors Adamos, Butler, Chen, Davidson, Evangel, Limnios, McEvoy and Rodgers in attendance.