



Town of Cottesloe

I hereby certify that the minutes of the Special Council Meeting held
on

Tuesday, 19 October 2021

were confirmed as a true and accurate record by Council resolution.

Signed: *1 B. Gale*

Presiding Member

Date: *26/10/2021*

TOWN OF COTTESLOE



SPECIAL COUNCIL MEETING

MINUTES

**SPECIAL COUNCIL MEETING
HELD IN THE
Council Chambers, Cottesloe Civic Centre, 109 Broome Street, Cottesloe
6:00pm Tuesday, 19 October 2021**

MATTHEW SCOTT
Chief Executive Officer

25 October 2021

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Agenda and minutes are available on the Town's website www.cottesloe.wa.gov.au

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer (CEO) declared the meeting open at 6:01pm.

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The CEO drew attention to the Town's Disclaimer.

3 ELECTED MEMBER'S DECLARATION OF OFFICE

In accordance with Regulation 13.2(a) of the *Local Government (Constitution) Regulations 1998*, the Chief Executive Officer invited the former Mayor, Phil Angers to witness Cr Young's declaration as Mayor.

Cr Young made her declaration, having been elected to the Office of Mayor of the Town of Cottesloe declared that she would take the office upon herself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of her judgment and ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*. Mr Angers congratulated Mayor Young.

Mayor Young witnessed the declarations of all newly elected members under Section 2.29 of the *Local Government Act (1995)*.

Cr Margaret Chachilla Bulbeck (South Ward) made a declaration, having been elected to the Office of Councillor of the Town of Cottesloe declared that she took the office upon herself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of her judgment and ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*.

Cr Bradley Drew Wylynko (East Ward) made a declaration, having been elected to the Office of Councillor of the Town of Cottesloe declared that he took the office upon himself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of his judgment and ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*.

Cr Melissa J Harkins (Central Ward) made a declaration, having been elected to the Office of Councillor of the Town of Cottesloe declared that she took the office upon herself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of her judgment and ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*.

Cr Helen Brackenbury Sadler (North Ward) made a declaration, having been elected to the Office of Councillor of the Town of Cottesloe declared that she took the office upon herself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of her judgment and

ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*.

4 ELECTION OF DEPUTY MAYOR

The Presiding Member advised the election of the Deputy Mayor would commence now and invited the CEO to explain the process.

The CEO advised that he had received two written nominations for the Office of Deputy Mayor.

The CEO advised that nominations would be kept open until 6:12pm in case there are any late nominations and advised they would need to be in writing.

The CEO closed nominations and advised he had received two nomination for Deputy Mayor being:

1. Cr Craig Masarei; and
2. Cr Helen Sadler.

The CEO invited the nominees to address their fellow Councillors.

Cr Sadler addressed Council.

Cr Masarei addressed Council.

In accordance with regulation 11A(2)(b) of the *Local Government (Constitution) Amendment Regulation 2005*, the CEO randomly selected the order that the candidate names would appear on the ballot papers.

The CEO advised that the order is as follows:

1. Cr Sadler
2. Cr Masarei

In accordance with regulation 11A of the *Local Government (Constitution) Amendment Regulation 2005*, ballot papers were prepared by the Director Corporate and Community Services and authenticated by the Chief Executive Officer in accordance with regulation 11B of the *Local Government (Constitution) Amendment Regulation 2005*.

Councillors undertook a secret ballot.

The result of secret ballot was:

Cr Sadler (6)

Cr Masarei (3)

In accordance with regulation 11F of the *Local Government (Constitution) Amendment Regulation 2005* the CEO declared Cr Helen Sadler as Deputy Mayor of the Town of Cottesloe.

5 DEPUTY MAYOR DECLARATION OF OFFICE

Mayor Lorraine Young witnessed the declaration of Cr Sadler to the Office of Deputy Mayor.

Cr Helen Brackenbury Sadler having been elected to the Office of Deputy Mayor of the Town of Cottesloe declared that she took the office upon herself and would duly, faithfully, honestly, and with integrity, fulfil the duties of the office for the people in the district according to the best of her judgment and ability, and would observe the *Local Government (Rules of Conduct) Regulations 2007*.

Mayor Young thanked both candidates for nominating and congratulated Cr Sadler for being elected to the Office of Deputy Mayor.

6 COUNCILLOR SEATING ARRANGEMENTS

The Chief Executive Officer conducted a draw for seating in the Council Chamber.

Mayor Young and Cr Sadler as the Deputy Mayor were allocated seats at the front of the Council Chambers.

The seats were allocated as follows being clockwise from the left of the front of the Council Chambers:

1. Cr Harkins;
2. Cr Bulbeck;
3. Cr MacFarlane;
4. Cr Wylynko;
5. Cr Masarei;
6. Cr Harben; and
7. Cr Barrett.

7 PUBLIC QUESTION TIME

Nil.

8 PUBLIC STATEMENT TIME

Nil.

9 ATTENDANCE

Elected Members

Mayor Lorraine Young
Cr Caroline Harben
Cr Helen Sadler
Cr Craig Masarei
Cr Melissa Harkins
Cr Kirsty Barrett
Cr Paul MacFarlane
Cr Chilla Bulbeck
Cr Brad Wylynko

Officers

Mr Matthew Scott

Chief Executive Officer

Mr Shane Collie
Ms Freya Ayliffe
Mr Shaun Kan
Ms Mary-Ann Winnett

Director Corporate and Community Services
Director Development and Regulatory Services
Director Engineering Services
Governance Coordinator

9.1 APOLOGIES

6 MEETING CLOSURE

The Presiding Member congratulated newly elected Councillors and returned Councillors and acknowledged the contributions of former Mayor Angers and former Cr Tucak and thanked them for all their hard work.

The Presiding Member announced the closure of the meeting at 6:37pm.