

Meeting Date: Tuesday 13 October 2020
Location: Online Audio Visual Meeting
Time: 6.28pm

The General Manager opened the meeting at 6.28pm.

Councillors Present: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

Apologies: Councillor Kim.

Absent: Councillor Brown and Councillor Maggio.

Staff Present: General Manager, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Corporate Governance, Manager – Parks, Open Space Planner, Civic Services Manager and Executive Assistant to Mayor and Councillors.

ADJOURNMENT

Due to technical difficulties, the General Manager, in consultation with The Mayor, Councillor Laxale and the Committee members, adjourned the online audio visual Works and Community Committee Meeting, the time being 6.28pm. The Works and Community Committee Meeting was adjourned to:-

Tuesday, 20 October 2020 to reconvene at 6.00pm.

Councillors Present: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

Apologies: Councillor Kim.

Absent: Councillor Brown and Councillor Maggio.

Staff Present: General Manager, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Corporate Governance, Manager – Parks, Open Space Planner, Civic Services Manager and Executive Assistant to Mayor and Councillors.

MEETING RECONVENED

The General Manager reconvened the online audio visual Works and Community Committee Meeting at 6.00pm on Tuesday, 20 October 2020.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Maggio, Pedersen, Purcell and Yedelian OAM.

Apologies: Nil.

Absent: Councillors Clifton and Kim.

Staff Present: General Manager, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Parks, Open Space Planner, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting using the Zoom voting system.
- (b) That the General Manager, as Returning Officer, undertake the election of Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ADJOURNMENT

The General Manager adjourned the online audio visual meeting for five (5) minutes to allow a Councillor who was having technical issues time to join the meeting, the time being 6.07pm. The Works and Community Committee Meeting was adjourned to:-

Tuesday, 20 October 2020 to reconvene at 6.12pm.

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Maggio, Pedersen, Purcell and Yedelian OAM.

Apologies: Nil.

Absent: Councillors Clifton and Kim.

Staff Present: General Manager, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Parks, Open Space Planner, Civic Services Manager and Civic Support Officer.

Note: Councillor Clifton joined the meeting at 6.11pm.

MEETING RECONVENED

The General Manager reconvened the online audio visual Works and Community Committee Meeting at 6.12pm on Tuesday, 20 October 2020.

Councillors Present: The Mayor, Councillor Laxale and Councillors Purcell (Chairperson), Brown, Clifton, Gordon, Maggio, Pedersen and Yedelian OAM.

Apologies: Nil.

Absent: Councillor Kim.

Note: The Mayor, Councillor Laxale left the meeting at 6.15pm and did not return. He was not present for consideration and voting on Items 2, 3 and 4.

Staff Present: General Manager, Director – Corporate Services, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Parks, Open Space Planner, Civic Services Manager and Civic Support Officer.

ELECTION OF CHAIRPERSON

The General Manager, as Returning Officer advised that he had received one (1) nomination for the position of Chairperson of the Committee, namely Councillor Purcell.

The General Manager, as Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. The General Manager received one (1) further nomination for the position of Chairperson of the Committee, namely Councillor Maggio.

The General Manager, as Returning Officer confirmed with Councillor Maggio that he accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer, advised that there were two (2) nominations for the position of Chairperson, namely Councillor Purcell and Councillor Maggio.

THE ELECTION FOR POSITION OF CHAIRPERSON was conducted by the General Manager, as Returning Officer, which resulted in the following voting:

Councillor Purcell: 5 votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

Councillor Maggio: 3 votes

Voting in favour: Councillors Brown, Maggio and Yedelian OAM

As a result of the voting, COUNCILLOR PURCELL WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer advised that he had received one (1) nomination for the position of Deputy Chairperson of the Committee, namely Councillor Pedersen.

The General Manager, as Returning Officer confirmed with Councillor Pedersen that she accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. The General Manager received one (1) further nomination for the position of Deputy Chairperson of the Committee, namely Councillor Brown.

The General Manager, as Returning Officer confirmed with Councillor Brown that he accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The General Manager, as Returning Officer, advised that there were two (2) nominations for the position of Deputy Chairperson, namely Councillor Pedersen and Councillor Brown.

THE ELECTION FOR POSITION OF DEPUTY CHAIRPERSON was conducted by the General Manager, as Returning Officer, which resulted in the following voting:

Councillor Pedersen: 5 Votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell

Councillor Brown: 3 Votes

Voting in favour: Councillors Brown, Maggio and Yedelian OAM

As a result of the voting, COUNCILLOR PEDERSEN WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

Note: The Chairperson, Councillor Purcell then assumed the Chair.

2 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 11 August 2020

Note: The Mayor, Councillor Laxale left the meeting at 6.15pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Minutes of the Works and Community Committee Meeting 6/20, held on 11 August 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

3 ITEMS PUT WITHOUT DEBATE

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Councillors Brown, Clifton, Gordon, Pedersen, Purcell and Yedelian
OAM

Against the Motion: Councillor Maggio

4 YOUTH INFRASTRUCTURE PLAN

RECOMMEDATION: (Moved by Councillors Clifton and Gordon)

- (a) That the draft "Youth Infrastructure Plan" be placed on public exhibition inviting comment for a period of not less than twenty-eight (28) days.
- (b) That a further report be provided to Council should any objections be received during the consultation period.
- (c) That, should no objections be received, the Youth Infrastructure Plan is adopted and implemented in accordance with the priorities identified in this report.

Record of Voting:

For the Motion: Councillors Brown, Clifton, Gordon, Pedersen, Purcell and Yedelian
OAM

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **27 OCTOBER 2020** as dissenting votes were recorded.

The meeting closed at 6.28pm on 20 October 2020.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2020.

Chairperson