

Special Meeting of the 41st Council

31 October 2023

AGENDA

Notice of Meeting

To: The Mayor and Councillors

The next Special Meeting of Council of the City of Stirling will be held on Tuesday 31 October 2023 in the City of Stirling Council Chamber, 25 Cedric Street, Stirling commencing at 6.30pm.

Stuart Jardine PSM | Chief Executive Officer

Our Vision, Mission and Values

Vision

A sustainable City with a local focus.

Mission

To serve our community by delivering efficient, responsive and sustainable service.

Values

The City of Stirling's core values are:

- Approachable
- Responsive
- Transparent
- Innovative.

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the City during the course of any meeting is not intended to be and is not to be taken as notice of approval from the City. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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Mayor Mark Irwin							
Balga Ward							
Councillor Andrea Creado	Councillor Michael Dudek						
Coas	stal Ward						
Councillor Rob Paparde	Councillor Tony Krsticevic						
Double	eview Ward						
Councillor Stephanie Proud JP Councillor Elizabeth Re							
Hame	rsley Ward						
Councillor Chris Hatton	Councillor Karlo Perkov						
Inglev	vood Ward						
Councillor David Lagan	Councillor Damien Giudici						
Lawley Ward							
Councillor Joe Ferrante	Councillor Suzanne Migdale						
Osbo	orne Ward						
Councillor Teresa Olow	Councillor Lisa Thornton						



PRELIMINARIES

- Opening prayer:
 - "Almighty God we ask you to guide us in all our discussions to show goodness, honesty, understanding and wisdom in all that we undertake to do. May we respect each other's views at all times and we ask all of this in your name."
- 2. Acknowledgement of Country:
 - "On behalf of Councillors, we would like to acknowledge the traditional custodians of this land, the Wadjak people of the Nyoongar nation, on which this meeting is taking place and show our respect for Elders past, present and emerging."
- 3. Councillors and visitors are requested to turn off mobile phones.
- 4. Councillors and City officers are reminded to disclose any declarations of financial interest and interests affecting impartiality.
- 5. All Councillors are requested to activate their microphones when addressing the meeting.
- 6. Councillors and visitors are reminded that audio recording of the Council meeting proceedings is prohibited unless prior approval has been granted.

DECLARATION BY NEWLY ELECTED MEMBERS

The City's Honorary Freemen, Rod Constantine PSM, Mr Tony Vallelonga JP and Mr David Boothman JP, have been invited to assist with the swearing in ceremony.

The newly elected Mayor and Councillors are to take the declaration of office as required by Section 2.29 of the Local Government Act 1995.



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The Presiding Member to declare the Special Meeting of Council open.

2. ATTENDANCE AND APOLOGIES

Nil.

3. APPROVED LEAVE OF ABSENCE

Nil.

4. DISCLOSURES OF INTEREST

Nil.



5. ELECTION OF A DEPUTY MAYOR

The Deputy Mayor will be elected in accordance with the Local Government Act 1995.

6. SWEARING IN OF THE DEPUTY MAYOR

The Deputy Mayor to take the Declaration of Office.

Mayor Mark Irwin will officiate the swearing in of the Deputy Mayor.

7. PUBLIC QUESTION TIME

In accordance with Regulation 7(b) of the Local Government (Administration) Regulations 1996 all questions must relate to the purpose of the meeting.



8. REPORTS FOR CONSIDERATION IN ACCORDANCE WITH CLAUSE 4.2(4) OF THE MEETING PROCEDURES LOCAL LAW 2021

8.1 COUNCIL CHAMBERS SEATING PLAN

Business Unit:	Governance	Service: Council Governance
Ward:	Not Applicable	Location: Not Applicable
Applicant:	Not Applicable	

Role

Executive - Governing the City and the community through executive powers.

Recommendation

That Council ENDORSES the seating plan in the Council Chambers, as shown in Attachment 1.

Purpose

To review and set the seating plan for a two year term for the Council Chambers.

Details

In accordance with Clause 7.1 of the City of Stirling Meeting Procedures Local Law 2021, Elected Members must be seated as determined by Council following each ordinary election.

At its Special Council meeting held 19 October 2021, Council resolved (Special Council Resolution Number 1021/001) the seating plan for a two-year term. Following the 21 October 2023 election, a new seating plan must now be determined.

The seating plan is generally amended every two years following an election; this allows newly elected Councillors to be seated between experienced Elected Members.

A proposed seating plan is contained in Attachment 1.



Financial Assessment and Implications

Nil.

Stakeholder Engagement

Nil.

Relevant Policies, Legislation and Council Resolutions

Local Government Act 1995

Clause 7.1(1) of the City of Stirling Meeting Procedures Local Law 2021 states:

"1. At Council meetings, members must be seated in the order as determined by Council following each ordinary election."

Meeting Date	Council Resolution Number	Council Resolution			
19 October 2021	1021/001	That Council ENDORSES the seating plan in the Council Chambers, as shown in Attachment 1.			

Sustainable Stirling 2022-2032

Key Result Area: Our leadership **Objective**: A well-governed City

Priority: Comply with legislation, standards and obligations



Strategic Risk

Strategic Risk	Risk Appetite				
Governance	The City will act with integrity and implement appropriate processes and controls to avoid breach of legislation.				

Relevant Documents and Information

Attachments

Attachment 1 - Proposed Seating Plan (October 2023 - October 2025) J.

Available for viewing at meeting

Nil

Linked Documents

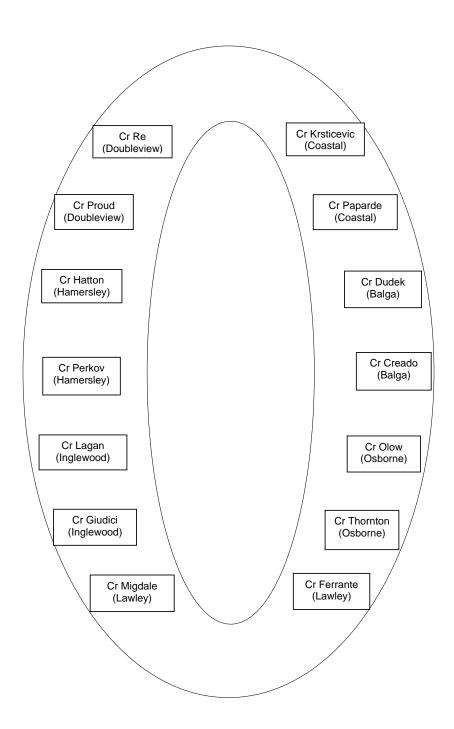
Nil.

Item 8.1 10



COUNCIL CHAMBERS SEATING PLAN

Director	Manager	Chief		Director	Director	Director
	Governance	Executive Officer	Mayor			





9. CLOSURE

The Presiding Member to declare the meeting closed.