

Minute

Special Council Meeting

Monday 20 October 2025

By signing these minutes I certify that they were confirmed at the Ordinary Council Meeting held on Tuesday, 18 November 2025 by resolution of Council

Mayor Filomena Piffaretti
PRESIDING MEMBER

Meeting Procedures

1. All Council meetings are open to the public, except for matters dealt with under 'Confidential Items'.
2. Members of the public who are unfamiliar with meeting proceedings are invited to seek advice prior to the meeting from a City Staff Member.
3. Members of the public may ask a question during 'Public Question Time'. At a Special Council Meeting, public questions must relate to the purpose of the meeting.
4. Meeting procedures are in accordance with the City's *Standing Orders Local Law 2021*.
5. To facilitate smooth running of the meeting, silence is to be observed in the public gallery at all times, except for 'Public Question Time'.
6. Persons are not permitted to record (visual or audio) at the Council meeting without prior approval of the Council.
7. Council meetings will be livestreamed in accordance with the resolution of 24 August 2021. Images and voices may be captured and streamed. If you have any issues or concerns regarding the live streaming and recording of meetings, please contact the City's Governance team.
8. In the event of an emergency, please follow the instructions of City of Bayswater Staff.

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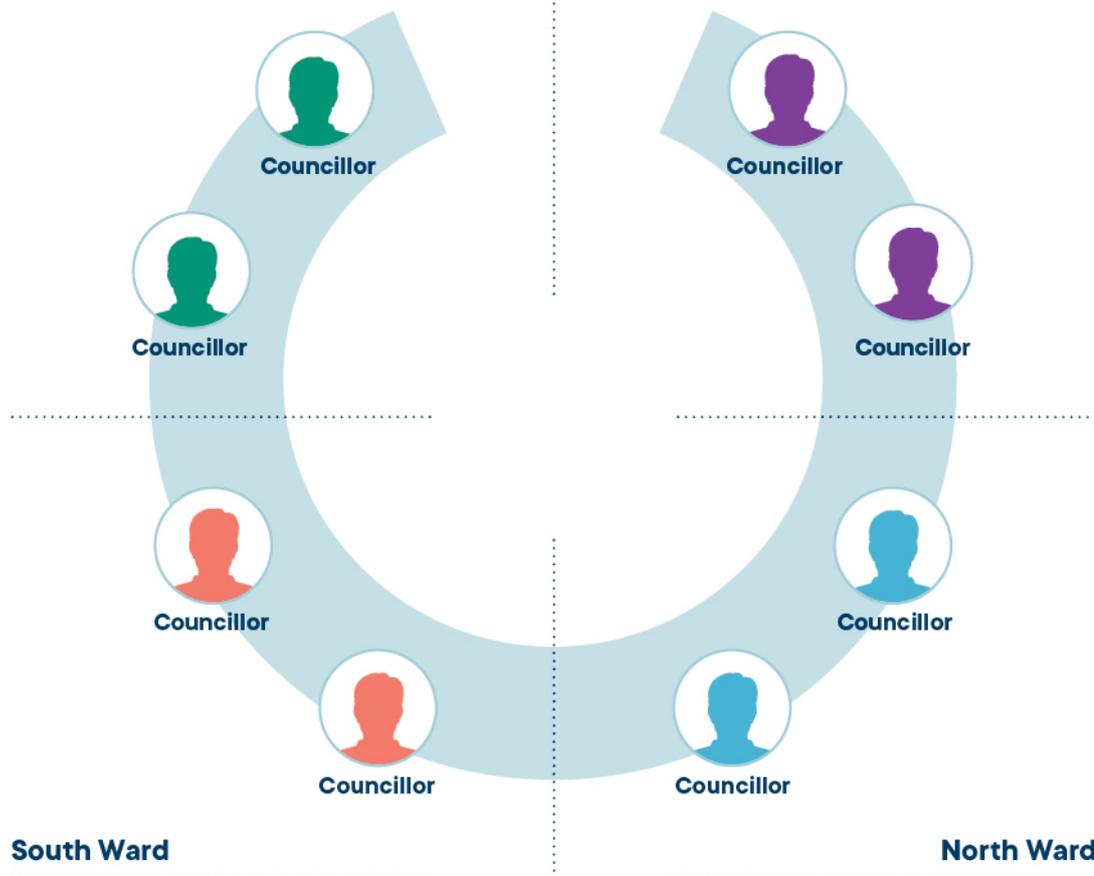
Email: mail@bayswater.wa.gov.au

Council Chambers Seating Plan



West Ward

Central Ward



Nature of Council's Role in Decision Making

Advocacy: When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.

Executive/Strategic: The substantial direction setting and oversight role of the Council, e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.

Legislative: Includes adopting local law, town planning schemes and policies.

Review: When Council reviews decisions made by officers

Quasi-Judicial: When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.

Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits/licenses (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.

WELCOME TO COUNTRY	6
SWEARING-IN CEREMONY	6
SEAT ALLOCATION	6
1 OFFICIAL OPENING	7
2 ACKNOWLEDGEMENT OF COUNTRY	7
3 ANNOUNCEMENTS FROM THE PRESIDING MEMBER	7
4 ATTENDANCE	7
4.1 Apologies	8
4.2 Approved Leave of Absence	8
4.3 Applications for Leave of Absence	8
5 DISCLOSURE OF INTEREST SUMMARY	9
6 PUBLIC QUESTION TIME	9
6.1 Public Question Time	9
7 ELECTION OF DEPUTY MAYOR	9
8 CLOSURE	10

Minutes of the Special Council Meeting of the Bayswater City Council which took place in the Council Chambers, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on Monday, 20 October 2025.

WELCOME TO COUNTRY

At 6:45pm a Welcome to Country was given by Mr Vaughn McGuire.

SWEARING-IN CEREMONY

The Presiding Member, Mayor Filomena Piffaretti welcomed members of the public and staff to the swearing-in ceremony.

In accordance with section 2.29(1) of the *Local Government Act 1995*, a person elected as the Mayor or as a Councillor is to make a declaration in the prescribed form as set out in Form 7 of the *Local Government (Constitution) Regulations 1998* before acting in the office.

The Presiding Member, Mayor Filomena Piffaretti called upon Freeman of the City, Mr Barry McKenna.¹ to officiate the Swearing-in ceremony for the Council-elect.

The Elected Members were sworn in by Mr Barry McKenna, as follows:

- Councillor Calla Loiacono (Central Ward) made the declaration of office in the prescribed form.
- Councillor Anthony Pittaway (North Ward) made the declaration of office in the prescribed form.
- Councillor Elli Petersen-Pik (South Ward) made the declaration of office in the prescribed form.
- Councillor Cale Black (West Ward) made the declaration of office in the prescribed form.
- Councillor Donovan MacDonald (West Ward) made the declaration of office in the prescribed form.

SEAT ALLOCATION

Councillors were allocated seats, in accordance with clause 8.1 of the City of Bayswater *Standing Orders Local Law 2021*:

“8.1 Members to be in their proper places

- (1) *At the first meeting held after each Election Day, the CEO is to allot, alphabetically by ward, a position at the Council table to each Member.*
- (2) *Each Member is to occupy his or her allotted position at each Council meeting and at each Committee meeting open to the public.”*

Following the allocation of seats, Mayor Filomena Piffaretti officially opened the Special Council Meeting.

¹ Mr McKenna is an authorised witness for statutory declarations under Schedule 2 of the *Oaths, Affidavits and Statutory Declarations Act 2005*.

1 OFFICIAL OPENING

The Presiding Member, Mayor Filomena Piffaretti, declared the meeting open at 7:03pm.

2 ACKNOWLEDGEMENT OF COUNTRY

The Presiding Member will deliver the Acknowledgement of Country.

Noongar Language

Ngalla City of Bayswater kaatanginy baalapa Noongar Boodja baaranginy, Wadjuk moort Noongar moort, boordiar's koorra koorra, boordiar's ye yay ba boordiar's boordawyn wah.

English Language Interpretation

We acknowledge the Traditional Custodians of the Land, the Whadjuk people of the Noongar Nation, and pay our respects to Elders past, present and emerging.

The Presiding Member, Mayor Filomena Piffaretti acknowledged the Traditional Custodians of the land, the Whadjuk people of the Noongar nation, and paid respects to Elders past, present and emerging.

3 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Mayor Filomena Piffaretti congratulated the newly elected and re-elected council members and made a short opening address.

"I would like to take this opportunity to congratulate all of the Elected Members here tonight on their formal appointment as Councillors of the City of Bayswater.

I look forward to working collaboratively with my fellow Elected Members to deliver the best possible outcome for the community.

I am proud of the strong partnership that has been built between the Council and the Administration, and I am confident that by continuing to work in unity, we will shape an even better future for our community."

4 ATTENDANCE

Members

Mayor Filomena Piffaretti (Presiding Member)

South Ward

Cr Elli Petersen-Pik
Cr Nat Latter

Central Ward

Cr Calla Loiacono
Cr Steven Ostaszewskyj

North Ward

Cr Anthony Pittaway
Cr Michelle Sutherland

West Ward

Cr Cale Black
Cr Donovan MacDonald

Officers

Jeremy Edwards	Chief Executive Officer
Luke Botica	Director Infrastructure and Assets
Ryan Hall	Director Community Services
Kym Leahy	Director Corporate Services
Amanda Albrecht	Manager Governance and Strategy
Karen D'Cunha	Coordinator Governance
Rebecca McKrill	Governance Advisor (minute-taker)
Kirsten Hyam	Senior Communications Officer

Special Guests

Barry McKenna	Honorary Freeman of the City of Bayswater
Vaughn Joshua McGuire	Director, Aboriginal Services Australia

Observers

Press - 0
Public - 25

Leave of Absence

Nil.

4.1 Apologies

Nil.

4.2 Approved Leave of Absence

Nil.

4.3 Applications for Leave of Absence**COUNCIL RESOLUTION**

That Leave of Absence be granted as follows:

1. Cr Anthony Pittaway from 29 October 2025 to 4 November 2025 inclusive; and
2. Cr Donovan MacDonald from 25 October 2025 to 8 November 2025 inclusive.

Cr Steven Ostaszewskyj Moved, Cr Cale Black Seconded

CARRIED UNANIMOUSLY: 9/0

For: *Mayor Filomena Piffaretti, Cr Calla Loiacono, Cr Steven Ostaszewskyj, Cr Anthony Pittaway, Cr Michelle Sutherland, Cr Nat Latter, Cr Elli Petersen-Pik, Cr Cale Black and Cr Donovan MacDonald.*

Against: *Nil.*

5 DISCLOSURE OF INTEREST SUMMARY

In accordance with section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

There were no disclosures of interest declared.

6 PUBLIC QUESTION TIME

In accordance with the *Local Government Act 1995*, the *Local Government (Administration) Regulations 1996* and the *City of Bayswater Standing Orders Local Law 2021* the following procedures relate to public question time:

1. **At a Special Council Meeting, public questions must relate to the purpose of the meeting.**
2. A member of the public who raises a question during question time, is to state his or her name and address.
3. Each member of the public with a question is entitled to ask up to 3 questions before other members of the public are invited to ask their questions. If there is sufficient time, the Presiding Member may allow additional questions if there are no more questions from other members of the public.
4. The minimum time to be allocated for public question time is 15 minutes.
5. Questions from the public must relate to a matter affecting the local government.
6. A summary of each question raised by members of the public at the meeting and a summary of the response to the question will be included in the minutes of the meeting.
7. Where a question is taken on notice at the meeting, a summary of the response to the question will be included in the agenda for the following meeting.

6.1 Public Question Time

Public Question Time commenced at 7:05pm. As there were no public questions in relation to the election of the Deputy Mayor the Presiding Member closed public question time at 7:05pm.

7 ELECTION OF DEPUTY MAYOR

At 7:05pm, Mayor Filomena Piffaretti invited Jeremy Edwards, Chief Executive Officer, to conduct the election of the Deputy Mayor and to commence the proceedings.

Jeremy Edwards informed the meeting that he had received the following nominations in writing for the Office of the Deputy Mayor:

- Cr Nat Latter submitted a self-nomination.
- Cr Anthony Pittaway nominated Cr Elli Petersen-Pik. Cr Elli Petersen-Pik accepted the nomination.

Jeremy Edwards asked if there were any further nominations. As there were no further nominations received, Mr Jeremy Edwards closed nominations at 7:06pm.

In accordance with regulation 11A of the *Local Government (Constitution) Regulations 1998*, ballot papers were prepared by Jeremy Edwards with the nominated Councillors listed in alphabetical order. Mr Jeremy Edwards authenticated each ballot paper by signing it, in accordance with regulation 11B of the *Local Government (Constitution) Regulation 1998*.

RESULTS

Ballot papers were distributed by the Manager Governance and Strategy, and Elected Members undertook a secret ballot. The votes were collected and the counted by the CEO.

The results were as follows:

- Cr Nat Latter - 3 votes
- Cr Elli Petersen-Pik - 6 votes

Jeremy Edwards, Chief Executive Officer, declared Cr Elli Petersen-Pik to be duly elected as Deputy Mayor for a period of two years, ending at the start of the first meeting of the Council after the local government's next ordinary election to be held 16 October 2027.

Mayor Filomena Piffaretti invited Mr Barry McKenna² to officiate the swearing-in of the Deputy Mayor.

Cr Elli Petersen-Pik made the declaration of office in the prescribed form.

8 CLOSURE

There being no further business to discuss, the Presiding Member, Mayor Filomena Piffaretti, declared the meeting closed at 7:20pm.

² Mr McKenna is an authorised witness for statutory declarations under Schedule 2 of the *Oaths, Affidavits and Statutory Declarations Act 2005*.
