

Annual General Meeting of Electors

Agenda for Tuesday 5 February 2019



**city of
kalamunda**

**NOTICE OF MEETING
ANNUAL GENERAL MEETING OF ELECTORS**

Dear Councillors

Notice is hereby given that the Annual General Meeting of Electors will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on **Tuesday 5 February 2019 at 6.30pm.**



Rhonda Hardy
Chief Executive Officer
31 January 2019



Core Values

- Service:** We deliver excellent service by actively engaging and listening to each other.
- Respect:** We trust and respect each other by valuing our differences, communicating openly and showing integrity in all we do.
- Diversity:** We challenge ourselves by keeping our minds open and looking for all possibilities and opportunities.
- Ethics:** We provide honest, open, equitable and responsive leadership by demonstrating high standards of ethical behaviour.

Aspirational Values

- Creativity:** We create and innovate to improve all we do.
- Courage:** We make brave decisions and take calculated risks to lead us to a bold and bright future.
- Prosperity:** We will ensure our District has a robust economy through a mixture of industrial, commercial, service and home based enterprises
- Harmony:** We will retain our natural assets in balance with our built environment

Our simple guiding principle will be to ensure everything we do will make Kalamunda socially, environmentally and economically sustainable.

www.kalamunda.wa.gov.au

**city of
kalamunda**

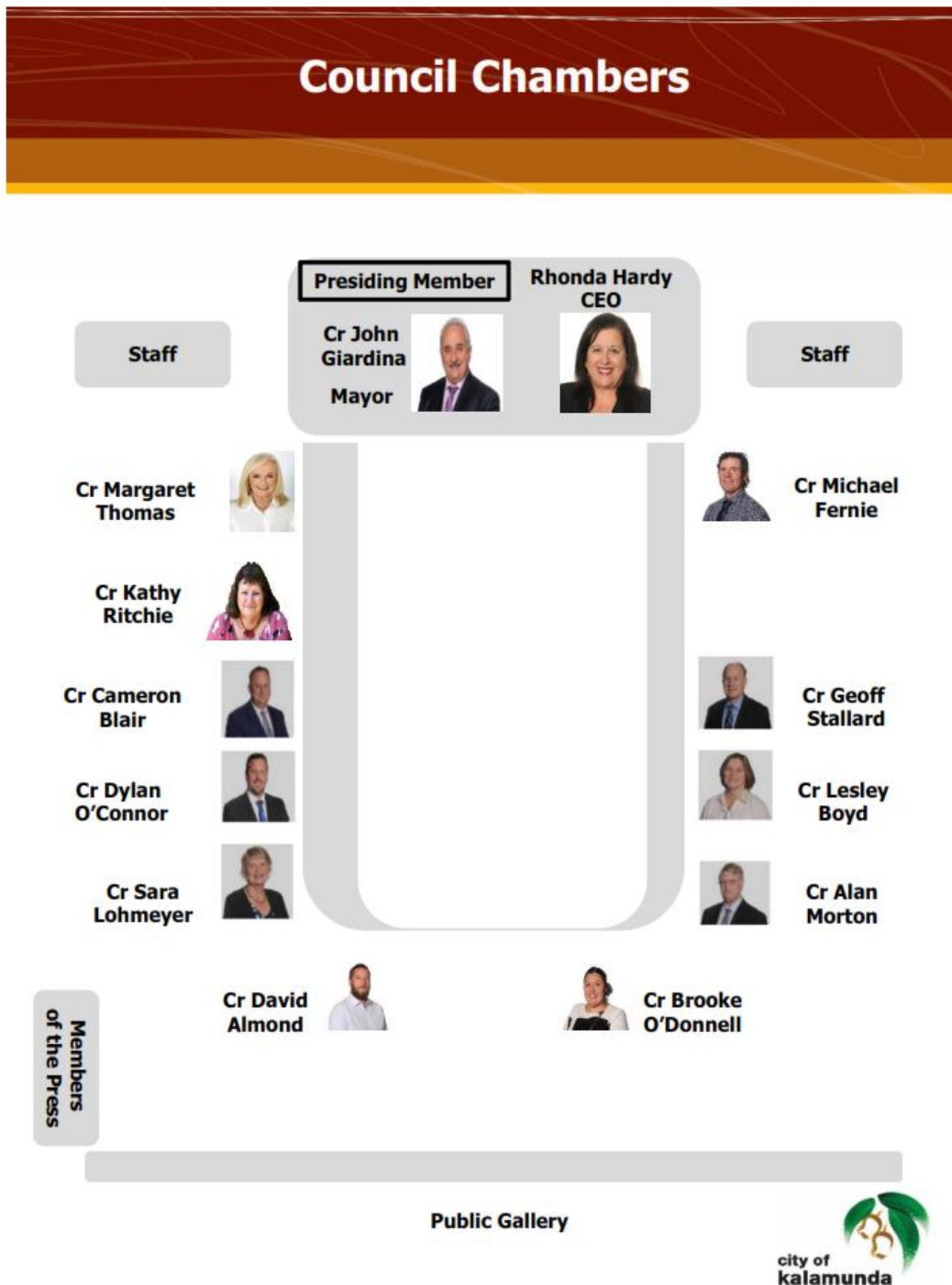


INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

Welcome to this evening's meeting. The following information is provided on the meeting and matters which may affect members of the public.

If you have any queries related to procedural matters, please contact a member of staff.

Council Chambers – Seating Layout



Annual General Meeting of Electors – Procedures

1. Annual General Meeting of Electors are open to the general public, however, only people qualified as Electors of the City of Kalamunda may vote on a motion.
2. The Mayor is the authorised chair of the meeting.
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice prior to the meeting from a the City.
4. Members of the public are able to ask questions or raise issues of concern during Any Other General Business
4. To facilitate the smooth running of the meeting, silence is to be observed in the public gallery at all times except when asking questions.
5. All other arrangements are in general accordance with Council’s Standing Orders, the Policies and decision of the City or Council.

Acknowledgement of Traditional Owners

We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk Noongar people. We wish to acknowledge their Elders’ past, present and future and respect their continuing culture and the contribution they make to the life of this City and this Region.

Emergency Procedures

Please view the position of the Exits, Fire Extinguishers and Outdoor Assembly Area as displayed on the wall of Council Chambers.

In case of an emergency follow the instructions given by City Personnel.

We ask that you do not move your vehicle as this could potentially block access for emergency services vehicles.

Please remain at the assembly point until advised it is safe to leave.

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- 1. Official Opening**
- 2. Attendance and Apologies**
- 3. Business of the Meeting**
- 3.1. Presentation of the 2017/2018 Annual Report**

RECOMMENDATION

That the 2017/2018 Annual Report of the City of Kalamunda be received as presented at [Attachment 1](#).

Moved:

Seconded:

Vote:

- 4. Any Other Business**
- 5. Closure**