

# Annual General Meeting of Electors

Minutes for 5 February 2019

# UNCONFIRMED



**city of  
kalamunda**

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## 1. Official Opening

The Presiding Member opened the meeting at 6.57pm and welcomed Councillors, Staff and Members of the Public Gallery. The meeting start was delayed due to the volume of attendees to be registered.

The Presiding Member provided a overview of the meeting procedure.

## 2. Attendance and Apologies

### Councillors

#### South East Ward

John Giardina - (Mayor) (Presiding Member)

Geoff Stallard

Michael Fernie

#### South West Ward

Lesley Boyd

Allan Morton

Brooke O'Donnell

#### North West Ward

David Almond

Sara Lohmeyer

Dylan O'Connor

#### North Ward

Cameron Blair

Kathy Ritchie

### Members of Staff

#### Chief Executive Officer

Rhonda Hardy

#### Executive Team

Brett Jackson - Director Asset Services

Gary Ticehurst - Director Corporate Services

Peter Varelis - Director Development Services

#### Management Team

Alida Ferreira – Manager Financial Services

Jamie Paterson – Manager Information Services

Nicole O'Neill – Manager Customer & Public Relations

Virginia Miltrup – Manager People Services

#### Administration Support

Darrell Forrest – Governance Advisor

Donna McPherson - Executive Research Officer to Chief Executive Officer

Sarah Griffiths - Council Support Officer

### Members of the Public 265

### Members of the Press 2

### Apologies

Simon Di Rosso - General Counsel & Executive Advisor

### **Leave of Absence Previously Approved**

Cr Margaret Thomas – Leave of Absence

## **3. Business of the Meeting**

### **3.1. Presentation of the 2017/2018 Annual Report**

The Presiding Member presented the Annual Report 2017/2018 to the meeting and invited the Director Corporate Services to provide a summary of the Annual Report before seeking a mover and seconder to receive the City of Kalamunda Annual Report 2017/2018.

Mr Peter Forrest of 73 Panoramic Terrace, Kalamunda sought clarification on matters within the Annual Report.

Q. What is the City going to do to improve the dialogue with the Community about further Planning that determines the communities living environments?

A. The Chief Executive Officer took this question on notice.

#### RESOLVED AGM 12/2019

That the 2017/2018 Annual Report of the City of Kalamunda be received as presented at Attachment 1.

Moved: **Geof Irvin**

Seconded: **James Dean**

Vote: **CARRIED (216 in favour)**

## **4. Any Other Business**

The Presiding Member invited the meeting to present any other business.

### **4.1 No Confidence**

Mr Charles Dornan of 28 Easterbrook Place, Wattle Grove, introduced a motion of No Confidence in the Mayor to the meeting for consideration. The motion received a seconder before being debated.

1. Mr Doran addressed the meeting and provided rationale for the motion.
2. Mr Robert Prew, 52 Crystal Brook Road, Wattle Grove, seconded the motion and provided rationale for support of the motion.
3. Mr James Dean, 8 Flora Terrace Lesmurdie, spoke against the motion.
4. Ms Beverley Dornan, 28 Easterbrook Place Wattle Grove, spoke in support of the motion.

5. Ms Lynette DeReggi, 80 Brae Road, High Wycombe, spoke against the motion.
6. Ms Kathleen Edmonds, 72 Valcan Road, Orange Grove, spoke in support of the motion.
7. Mr Geof Irvin, 5B Railway Road Kalamunda, spoke against the motion.

The debate was exhausted before the motion was put to the vote.

#### RESOLVED AGM 13/2019

That this meeting of Electors express No Confidence in Mayor John Giardina and respectfully requests that he immediately stand down from his elected position of Mayor to ascertain whether he still enjoys the full support of the majority of Councillors to remain Mayor and Spokesperson for the City at this very difficult time in the City's history.

Moved: **Charles Dornan**

Seconded: **Robert Prew**

Vote: **LOST 87/163**

#### 4.2 Motion of Confidence

Ms Iris Jones of Orangedale Road Lesmurdie, introduced a motion of Confidence in the Mayor and Councillors to the meeting for consideration. The motion received a seconder.

1. Ms Jones addressed the meeting and provided rationale for the motion.
2. Ms Emma Kallan, 67 Huntley Street Gooseberry Hill, seconded the motion and provided rationale for support of the motion.

There being no debate on this motion it was put to the vote.

#### RESOLVED AGM 14/2019

That this meeting has full confidence in the City of Kalamunda Mayor and all Councillors, and respects the decisions made by the electors of the City of Kalamunda at the Ballot Box.

Moved: **Iris Jones**

Seconded: **Emma Kallan**

Vote: **CARRIED 122/26**

**5. Closure**

There being no further business, the Presiding Member declared the Meeting closed at 8.33pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: \_\_\_\_\_  
Presiding Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.