

# Special Electors Meeting

Agenda for Wednesday 18 January 2017



**shire of  
kalamunda**

## NOTICE OF MEETING SPECIAL COUNCIL MEETING

Dear Councillors

Notice is hereby given that a Special Electors Meeting will be held in the Cyril Road Hall, 58 Cyril Road, High Wycombe on **Wednesday 18 January 2017 at 7.00pm.**



Dennis Blair  
**Acting Chief Executive Officer**  
12 January 2017

## Our Vision and Our Values

### Our Vision

The Shire will have a diversity of lifestyle and people. It will take pride in caring for the natural, social, cultural and built environments and provide opportunities for people of all ages.

### Our 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 difference, 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 behavior.

### Our Aspirational Values

**Prosperity** – We will ensure our Shire has a robust economy through a mixture of industrial and commercial development.

**Harmony** – We will retain our natural assets in balance with our built environment.

**Courage** – We take risks that are calculated to lead us to a bold new future.

**Creativity** – We create and innovate to improve all we do.



## **Special Electors Meeting – Procedures**

1. Special Electors Meetings are open to the general public, however, only Electors may vote on a motion.
2. The Shire President 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 Shire Staff Member.
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 Shire or Council.

## **Emergency Procedures**

**Please view the position of the Exits, Fire Extinguishers and Outdoor Assembly Area as identified within the building.**

**In case of an emergency follow the instructions given by Shire 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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## AGENDA

**1.0 OFFICIAL OPENING**

**2.0 ATTENDANCE AND APOLOGIES**

**3.0 BUSINESS OF THE MEETING**

- 3.1 To consider the prayer of the petition received by the Shire:  
That Council withdraw its request to the Minister for Local Government and Communities to issue an order-under Schedule 2.2 and section 2.4 of the *Local Government Act 1995* - to change the designation of the Shire to a City.

**4.0 CLOSURE**