

Special Electors Meeting

Minutes for Monday, 3 December 2018

UNCONFIRMED



**city of
kalamunda**

INDEX

1. Official Opening	3
2. Attendance and Apologies	3
3. Elector Registration	4
4. Business of the Meeting	4
5. Closure	6

1. **Official Opening**

The Presiding Member opened the meeting at 7:37pm and welcomed Councillors, Staff, Press and Members of the Public Gallery.

The Mayor, Cr John Giardina, declared an Interest Affecting Impartiality and requested the Deputy Mayor, Cr Dylan O'Connor, preside at the meeting.

Cr Giardina left Chambers at 7.42pm and the Deputy Mayor, Cr Dylan O'Connor, herein after referred to as the Presiding Member, presided over the meeting.

2. **Attendance and Apologies**

2.1 **Attendance**

Councillors

South East Ward

John Giardina - (Mayor) *(left at 7:42pm)*

Michael Fernie

Geoff Stallard

South West Ward

Lesley Boyd

Allan Morton *(left at 9:09pm and returned at 9:11pm)*

Brooke O'Donnell

North West Ward

David Almond

Sara Lohmeyer

Dylan O'Connor (Presiding Member)

North Ward

Cameron Blair *(left at 9:07pm and returned at 9:08pm)*

Margaret Thomas *(left at 9:03pm and returned at 9:04pm)*

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Simon Di Rosso – General Counsel and Executive Advisor

Brett Jackson - Director Asset Services

Gary Ticehurst - Director Corporate Services

Peter Varelis - Director Development Services *(left at 9:07pm and returned at 9:08pm)*

Management Team

Nicole O'Neill - Manager Customer & Public Relations

Jamie Paterson - Manager Information Technology

Administration

Leisha Fair - Governance Officer

Kristy Lisle – Legal and Governance Assistant to General Counsel

Donna McPherson – Executive Research Officer to Chief Executive Officer

Mitchell Brooks – Strategic Planning Officer

Ashlin Gardner – Communications Advisor

Sarah Griffiths – Executive Research Officer to Director Development Services

Adam Parker – Service Desk Analyst

Community Members

Total attendance - 260

Members of the Press

One

2.2 **Apologies**

Nil

3. **Elector Registration**

195 registrations to vote recorded.

4. **Business of the Meeting**

4.1 The purpose of the meeting is as listed in the Public Notice of the Special Elector's Meeting published on 13 November 2018, being:

- To consider the following motion in a Petition from Electors of the City of Kalamunda:

"The Electors here present call upon the Council to immediately cease all efforts to rezone up to 310 hectares of the area described as Wattle Grove South in the draft Industrial Development Strategy for industrial purposes in order to reflect the outcome of recent community consultation which shows that an overwhelming majority of residents want Council to reject this environmentally destructive land use option".

4.2 **Public Statement Time**

The Presiding Member invited the Mover, Mr Charles Dornan and the Seconder, Mr Robert Prew to speak, followed by speakers for and against the Motion. Extensive debate was had before the vote took place and questions from Councillors were clarified.

4.2.1 Mr Charles Dornan of 28 Easterbrook Place, Wattle Grove

Mr Dornan gave a statement on the Petition calling to cease rezoning of Wattle Grove South and Moved the Motion. Mr Dornan spoke in favour of the Motion.

4.2.2 Mr Robert Prew of 52 Crystal Brook Road, Wattle Grove

Mr Prew gave a statement on the Petition calling to cease rezoning of Wattle Grove South and Seconded the Motion. Mr Prew spoke in favour of the Motion.

4.2.3 Ms Sharee Lovegrove of 23 Trafalgar Road, Lesmurdie

Ms Lovegrove gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke against the Motion.

4.2.4 Maria Kelly of 15 Easterbrook Place, Wattle Grove

Ms Kelly gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke in favour of the Motion.

4.2.5 Rowan Chick of 50 Brentwood Road, Wattle Grove

Mr Kelly gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke against the motion.

4.2.6 John Taylor of 70 and 72 Crystal Brook Road, Wattle Grove

Mr Taylor gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke in favour of the Motion.

4.2.7 Kevin Bennett of 782 Welshpool Road East, Wattle Grove

Mr Bennett gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke against the Motion.

4.2.8 John Ewing of 2A Enid Road, Kalamunda

Mr Ewing gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke in favour of the Motion.

4.2.9 Dick Lovegrove of 48 Brentwood Road, Wattle Grove

Mr Lovegrove gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke against the Motion.

4.2.10 Joanne Avins of 94 Crystal Brook Road, Wattle Grove

Ms Avins gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke in favour of the Motion.

4.2.11 Brett Smith of 14 Brentwood Road, Wattle Grove

Mr Smith gave a statement on the Petition calling to cease rezoning of Wattle Grove South and spoke against the Motion.

4.3 **Right of Reply**

Mr Charles Dornan gave his Right of Reply.

4.4 **Vote**

The Presiding Member explained the voting process for registered voters and put the Motion to the Vote.

Voting Requirements: Simple Majority

MOTION

That:

The Electors here present call upon the Council to immediately cease all efforts to rezone up to 310 hectares of the area described as Wattle Grove South in the draft Industrial Development Strategy for industrial purposes in order to reflect the outcome of recent community consultation which shows that an overwhelming majority of residents want Council to reject this environmentally destructive land use option.

Moved: **Mr Charles Dornan**

Seconded: **Mr Robert Prew**

Vote: **For** **Against**
173 17

CARRIED (173/17)

5. Closure

5.1 There being no further business, the Presiding Member declared the meeting closed at 9.12pm.

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2018.