



Annual General Meeting of Electors

AGENDA

Tuesday 4 February 2020

NOTICE OF MEETING ANNUAL GENERAL MEETING OF ELECTORS

Dear Councillors

Notice is hereby given that a Annual General Meeting of Electors will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on **Tuesday 4 February 2020 at 6.30pm.**



Brett Jackson
Acting Chief Executive Officer
30 January 2020



Our Vision

Connected Communities, Valuing Nature and Creating our Future Together

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

kalamunda.wa.gov.au

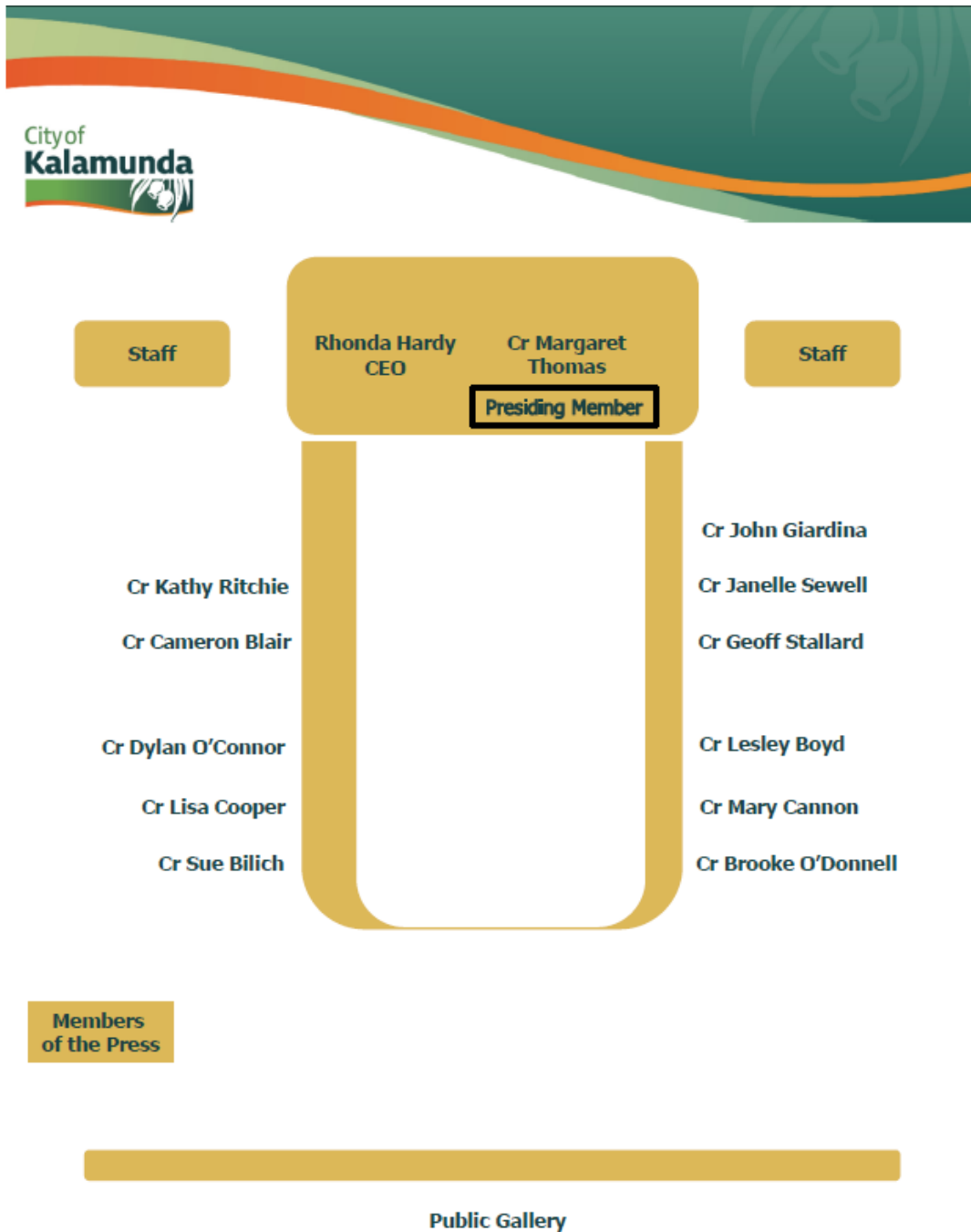


INFORMATION FOR THE PUBLIC ATTENDING THIS MEETINGS

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. An Annual General Meeting of Electors is open to the general public, however, only Electors 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 City 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 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 2018/2019 Annual Report**

RECOMMENDATION

That the 2018/2019 Annual Report of the City of Kalamunda be received as presented at [Attachment 1](#).

Moved:

Seconded:

Vote:

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