



Annual Meeting of Electors

Minutes for 4 February 2020

UNCONFIRMED



Annual General Meeting of Electors - 4 February 2020

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1. Official Opening

The Mayor opened the meeting at 6:37pm and presided over the meeting. The Mayor welcomed Councillors, Staff and Members of the Public Gallery. The Mayor acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

2. Attendance and Apologies

Councillors

South East Ward

John Giardina
Janelle Sewell
Geoff Stallard

South West Ward

Lesley Boyd
Mary Cannon
Brooke O'Donnell

North West Ward

Lisa Cooper
Dylan O'Connor

North Ward

Cameron Blair
Kathy Ritchie
Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

Chief Executive Officer

Rhonda Hardy

Executive Team

Gary Ticehurst - Director Corporate Services
Brett Jackson - Director Asset Services
Peter Varelis - Director Development Services

Management Team

Nicole O'Neill - Manager Customer & Public Relations
Alida Ferreira - Manager Financial Services
Cam Jones - IT Coordinator

Administration Support

Darrell Forrest - Governance Advisor
Donna McPherson - Executive Assistant to the CEO
Sarah Griffiths - Council Support Officer

Members of the Public 64

Members of the Press 1

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Apologies

Cr Sue Bilich

Leave of Absence Previously Approved

Nil.

3. Business of the Meeting

3.1. Presentation of 2018/2019 Annual Report

RESOLVED AGM 1/2020

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

Moved: **Cr John Giardina**

Seconded: **Cr Cameron Blair**

Vote: **CARRIED**

4. Any Other Business

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

4.1. Mr Peter Forrest presented a motion to the meeting. Mr Forrest provided an overview of the motion. The motion received a seconder before being put to a vote. The motion was **LOST** 7 to 19.

RESOLVED AGM 2/2020

That this meeting of Electors express No confidence in the Management of Development as recorded in the Annual Report 2018/2019. Referring to 5 specific examples:

1. Activity Plan for the Townsite of Kalamunda
2. Industrial Development Strategy
3. Age Friendly Strategy and Action Plan
4. Fees paid to numerous Independent Private Consultancies for Development-related projects
5. Community Engagement

Moved: **Mr Peter Forrest**

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Seconded: **Mr Graeme Young**

Vote: **LOST (7/19)**

- 4.2 Dr Michelle Bunn presented a motion to the meeting. Dr Bunn provided an overview of the motion. The motion received a seconder. The motion received support from Ms Adele Standeven, Mr Steve Gates – representing- Nature Preservation Group. Ms Diana Wilson, Mrs Denise Borger, Mr Brett Gossett and Mr Peter Sewell spoke to various aspects of the effects of climate change. The motion was **CARRIED** 54 TO 4.

RESOLVED AGM 3/2020

That the Kalamunda City Council signs the July 2018 Western Australian Local Government Association Climate Change Policy Statement and thereby declares we are in a state of climate emergency that requires urgent action at all levels of government to develop locally appropriate mitigation and adaptation strategies.

Moved: **Dr Michelle Bunn**

Seconded: **Mr Brian Mollan**

Vote: **CARRIED (54/4)**

5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:51pm.

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

Signed: _____
 Presiding Member

Dated this _____ day of _____ 2020.