



Annual General Meeting of Electors

Minutes for 1 February 2022
UNCONFIRMED

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1. Official Opening

The Presiding Member opened the meeting at 6.30pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also 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

Kellie Miskiewicz
Brooke O'Donnell

North West Ward

Sue Bilich
Lisa Cooper
Dylan O'Connor

North Ward

Andrew Osenton
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 & PR

Administration Support

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

Members of the Public 9

Members of the Press Nil.

Apologies

Mary Cannon

Leave of Absence Previously Approved

Nil

3. Presentation & Discussion of 2020/2021 Annual Report

The Presiding Member noted the report was tabled. The Staff and Councillors were commended on the efforts delivering the projects and on the strengthened financial position reflected in the unqualified audit report.

Questions were then invited from the gallery or Councillors on the Annual Report, of which there were none.

4. General Business

The Presiding Person opened up the floor for general business.

Mr Kerry Hoadley, resident of St Ives asked when the decision on the village not receiving tip passes was made, who made the decision, why has the process been changed, why they were not informed and what is going to be done to rectify the issue.

The Director of Corporate Services took the questions on Notice.

Mr Norm Hill, resident of St Ives raised a concern that this has been ongoing since last year and queried when it will be rectified.

The Director of Corporate Services advised a response would be provided within 2 weeks.

Mr Gerry Gibbs, reiterated Mr Hoadleys questions, he was advised that they response would be provided in 2 weeks.

Cr Sewell asked that the Councillors be consulted prior to a response being provided to the residents. The Director Corporate Services advised this can occur.

5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 6.39pm.

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2022.