



# Annual Meeting of Electors

Minutes

6 February 2024

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**1. Official Opening**

The Presiding Member opened the meeting at 6:30pm and welcomed Councillors, Staff, Members of the Public Gallery and those watching via live stream. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

**2. Attendance and Apologies**

**Mayor**

Margaret Thomas JP (Presiding Member)

**Councillors**

**South East Ward**

John Giardina

Geoff Stallard

**South West Ward**

Mary Cannon

**North West Ward**

Lisa Cooper

Dylan O'Connor

**North Ward**

David Modolo

Kathy Ritchie

**Members of Staff**

**Chief Executive Officer**

Gary Ticehurst - Acting Chief Executive Officer

**Executive Team**

Sinead McGuire - Director Asset Services

Freya Ayliffe - A/Director Community Engagement

Alison Egan - A/Director Corporate Services

Nathan Ritchie - Director Development Services

**Management Team**

Brett Jackson - Strategic Projects Director

**Administration Support**

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

**Members of the Public 1**

**Members of the Press** Nil.

**Apologies**

Cr Brooke O'Donnell

**Leave of Absence Previously Approved** Nil.

**3. Presentation and Discussion of 2022/2023 Annual Report**

3.1 Nil.

**4. General Business**

4.1 Marion Rolfe - Gooseberry Hill

Q. With the City's of Kalamunda's addiction to 'other' funding sources how is the City's future planning with regard to Reserve funding of the 'Big Picture' considerations. I am aware that the current budget, the 2023/24 budget has an amount of \$2 million allocated for Scott Reserve. Is the City choosing to be reactive to other funding sources rather than being proactive There is no reserve funding for future development fo the 'Big Picture'.

A. Question taken on notice.

**5. Closure**

There being no further business, the Presiding Member declared the Meeting closed at 6:33pm.

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

Signed: \_\_\_\_\_  
Presiding Member

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.