

Annual General Electors Meeting

Agenda for Monday 11 February 2013



**shire of
kalamunda**

NOTICE OF MEETING ANNUAL GENERAL ELECTORS MEETING

Dear Councillors

Notice is hereby given that the Annual General Electors Meeting will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on **Monday 11 February 2013 at 6.30pm.**

Rhonda Hardy
Acting Chief Executive Officer
6 February 2013

Our Vision, Mission and Organisational Values

Vision

The Shire will have a diversity of lifestyles and people. It will take pride in caring for the natural, social, cultural and built environments and provide opportunities for people of all ages.

Mission

Working together to provide effective and efficient leadership and services our whole community.

Organisational Values

The organisational values of the Shire of Kalamunda assist in driving the behaviour of staff in implementing our strategic plan:

- **Customer Service Focus** – Deliver consistent excellent customer service through being timely and courteous.
- **Innovation** – Pursue excellence through innovative improvements.
- **Leadership** – Provide responsive leadership and excellent governance demonstrating high standards of ethical behaviour.
- **Mutual Respect** – Value each other's differences and demonstrate mutual respect.
- **Trust** – Communicate and collaborate openly and with integrity generating a strong culture of trust.

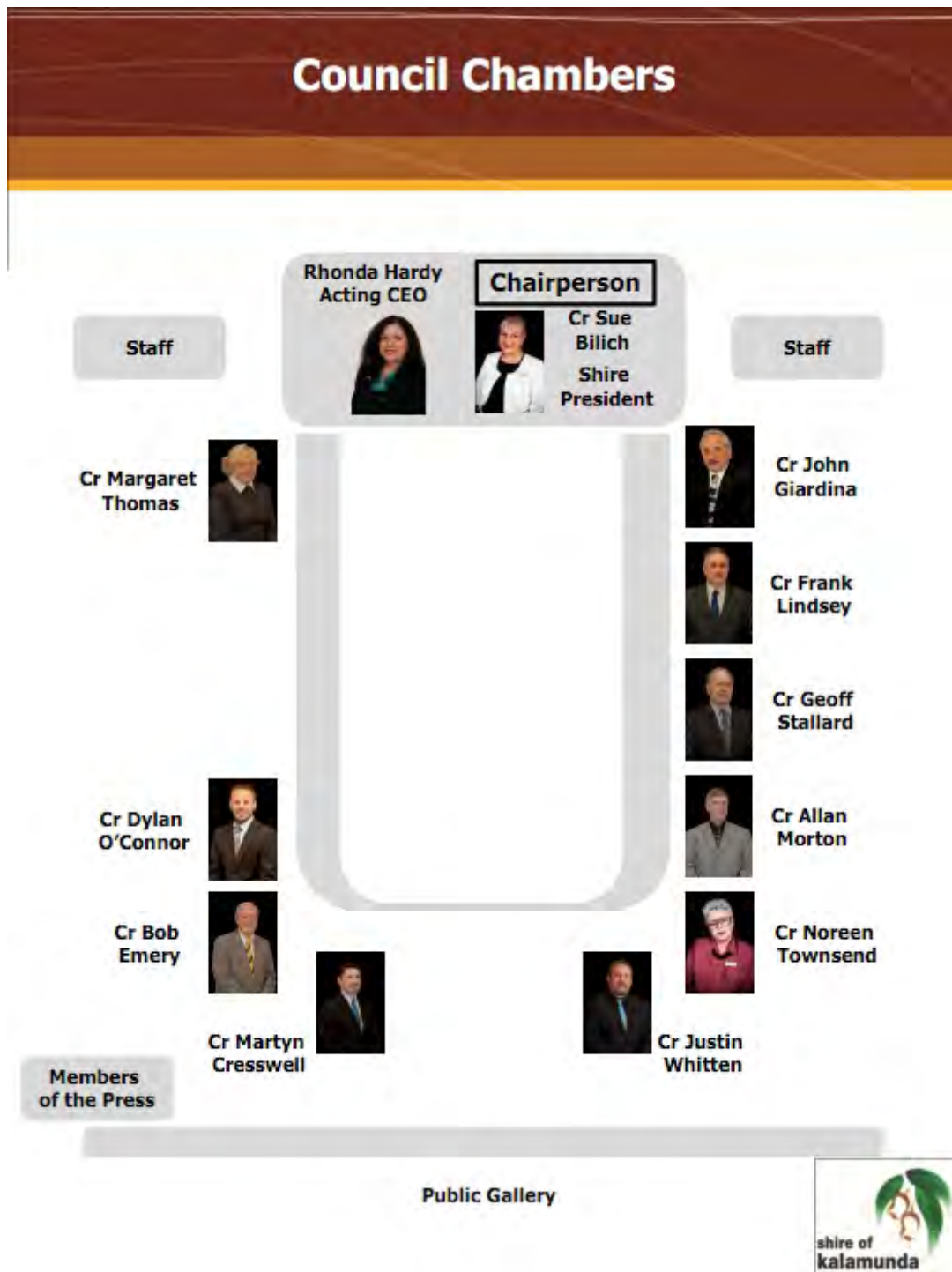


INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

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 Electors Meetings – Procedures

1. Annual General Electors Meetings are open to the general public, however, only Electors may vote on a motion.
2. The Shire President is the authorised chair of the meeting.
3. Members of the public who are unfamiliar with meeting proceedings are invited to seek advice prior to the meeting from a Shire Staff Member.
4. Members of the public are able to ask questions or raise issues of concern during Any Other General Business.
5. To facilitate the smooth running of the meeting, silence is to be observed in the public gallery at all times except when asking questions.
6. All other arrangements are in general accordance with Council's Standing Orders, the Policies and decision of the Shire or Council.

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 Council 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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AGENDA

1.0 OFFICIAL OPENING

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

3.0 PRESENTATION OF THE 2012 ANNUAL REPORT

That the 2012 Annual Report of the Shire of Kalamunda be received.

Moved:

Seconded:

Vote:

4.0 ANY OTHER GENERAL BUSINESS

5.0 CLOSURE