

# Annual General Electors Meeting

Minutes for Monday 11 February 2013

**UNCONFIRMED**



**shire of  
kalamunda**

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## MINUTES

### 1.0 OFFICIAL OPENING

1.1 The Chairman opened the meeting at 6.30pm and welcomed Councillors, Staff, Press and Members of the Public Gallery.

### 2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

#### 2.1 Attendance

##### Councillors

Sue Bilich	(Shire President) North Ward
Margaret Thomas	(Chairman) North Ward
Allan Morton	South West Ward
Noreen Townsend	South West Ward
Justin Whitten	South West Ward
Geoff Stallard	South East Ward
John Giardina	South East Ward
Dylan O'Connor	North West Ward
Bob Emery	North West Ward

##### Members of Staff

Rhonda Hardy	Acting Chief Executive Officer
Clayton Higham	Director Development & Infrastructure Services
Darrell Forrest	Manager Governance
Andrew Fowler-Tutt	Manager Development Services
Warwick Carter	Manager Economic Property & Procurement Services
Sam Assaad	Manager Infrastructure Operations
Michelle Clark	Executive Assistant to the CEO
Meri Comber	Governance Officer

**Members of the Public** 22

**Members of the Press** 1

#### 2.2 Apologies

##### Councillors

Martyn Cresswell	North West Ward
Frank Lindsey	South East Ward

##### Members of Staff

#### 2.3 Leave of Absence Previously Approved

Nil.

### **3.0 PRESENTATION OF THE 2012 ANNUAL REPORT**

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

Moved: **Cr Bob Emery**

Seconded: **Cr Allan Morton**

Vote: **CARRIED**

### **4.0 ANY OTHER GENERAL BUSINESS**

#### **4.1 Trevor Batchelor, Wittenoom Road**

Q. I have lived in High Wycombe for 45 years and the noise from trucks and road trains has become intolerable, when can Wittenoom Road be closed to heavy traffic? Mr Batchelor added that he believes that making easier access for trucks from Dundas Road on to Abernethy Road could help to ease the situation.

A. The Director of Development & Infrastructure Services assured Mr Batchelor that the Shire would look at ways to try and resolve this problem.

### **5.0 CLOSURE**

5.1 There being no further business the Chairman declared the meeting closed at 6.37pm.

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

Signed: \_\_\_\_\_  
Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013