

# Annual General Electors Meeting

Agenda for Monday 14 December 2015



**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 14 December 2015 at 6.15pm.**



Rhonda Hardy  
**Chief Executive Officer**  
9 December 2015

## Our Vision and Our Values

### Our Vision

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

### Our Core Values

**Service** – We deliver excellent service by actively engaging and listening to each other.

**Respect** – We trust and respect each other by valuing our difference, communicating openly and showing integrity in all we do.

**Diversity** – We challenge ourselves by keeping our minds open and looking for all possibilities and opportunities.

**Ethics** – We provide honest, open, equitable and responsive leadership by demonstrating high standards of ethical behavior.

### Our Aspirational Values

**Prosperity** – We will ensure our Shire has a robust economy through a mixture of industrial and commercial development.

**Harmony** – We will retain our natural assets in balance with our built environment.

**Courage** – We take risks that are calculated to lead us to a bold new future.

**Creativity** – We create and innovate to improve all we do.

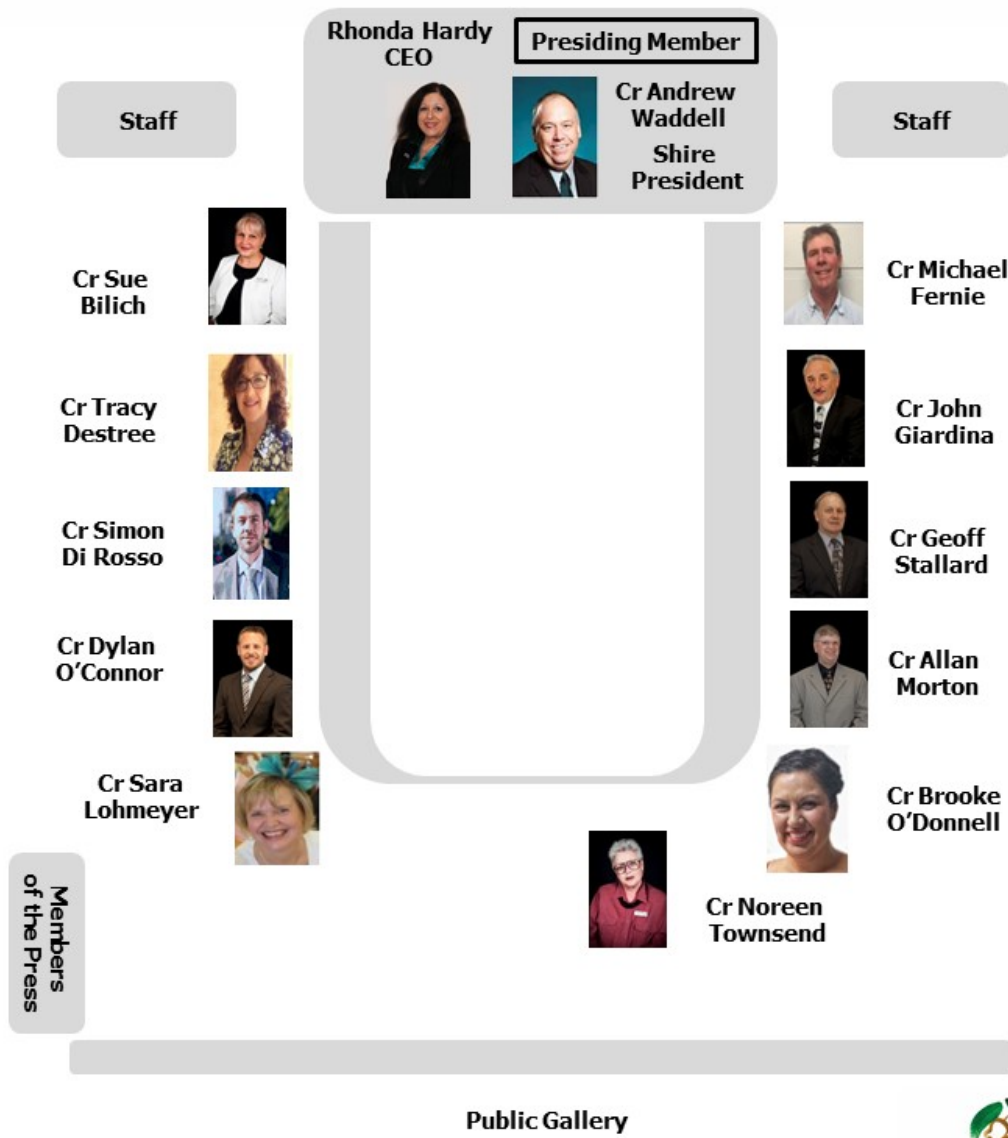


## INFORMATION FOR THE PUBLIC ATTENDING COUNCIL MEETINGS

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 Meeting – 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 AND APOLOGIES**

**3.0 PRESENTATION OF THE 2014 ANNUAL REPORT**

That the 2015 Annual Report of the Shire of Kalamunda be received.

[Click HERE to go direct to the report](#)

Moved:

Seconded:

Vote:

**4.0 ANY OTHER BUSINESS**

**5.0 CLOSURE**