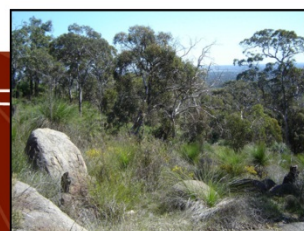


Special Electors Meeting

Minutes for 18 January 2017

UNCONFIRMED



**shire of
kalamunda**

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MINUTES

1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 7.05pm, welcoming Councillors, Staff and Electors of the Shire.

2.0 ATTENDANCE AND APOLOGIES

2.1 Attendance

Councillors

Andrew Waddell JP	(Shire President) (Presiding Member)	North West Ward
Sara Lohmeyer		North West Ward
Dylan O'Connor		North West Ward
Sue Bilich		North Ward
Simon Di Rosso		North Ward
Michael Fernie		South East Ward
John Giardina		South East Ward
Geoff Stallard		South East Ward
Allan Morton		South West Ward
Brooke O'Donnell		South West Ward
Noreen Townsend		South West Ward

Members of Staff

Rhonda Hardy	Chief Executive Officer
Natalie Martin Goode	Director Development Services
Dennis Blair	Director Asset Services
Gary Ticehurst	Director Corporate & Community Services
Darrell Forrest	Manager Governance, Strategy & Legal Services
Carrie Parsons	Manager Customer & Public Relations
Sara Slavin	Council Support Officer

Electors **207**

Members of the Public **2**

Members of the Press **0**

2.2 Apologies

Councillors

Tracy Destree	North Ward
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Members of Staff

2.3 **Leave of Absence Previously Approved** Nil.

3.0 BUSINESS OF THE MEETING

- 3.1 **To consider the prayer of the petition received by the Shire:
That Council withdraw its request to the Minister for Local Government and Communities to issue an order-under Schedule 2.2 and section 2.4 of the *Local Government Act 1995* - to change the designation of the Shire to a City.**

Extensive Debate was had before the vote took place.

Motion SEM 01/2017

1. That the Shire of Kalamunda Council immediately makes formal contact with the Minister for Local Government and informs him that it wishes to withdraw its application for a change of status of the Shire to a City.

Moved: **Mr Alan Malcolm**

Seconded: **Mr John Humphreys**

Vote: **CARRIED**

4.0 CLOSURE

- 4.1 There being no further business, the Presiding Member declared the meeting closed at 8:24pm