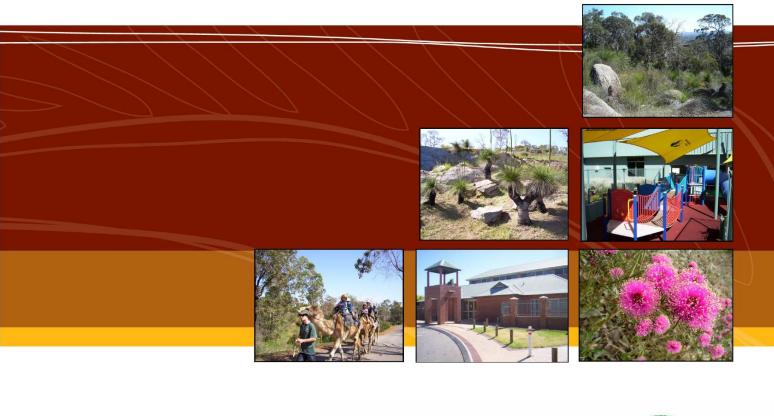
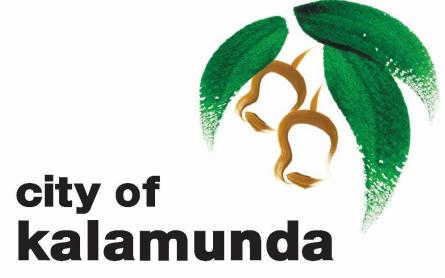
## **Annual General Meeting of Electors**

# Minutes for 5 February 2019 CONFIRMED





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## 1. Official Opening

The Presiding Member opened the meeting at 6.57pm and welcomed Councillors, Staff and Members of the Public Gallery. The meeting start was delayed due to the volume of attendees to be registered.

The Presiding Member provided a overview of the meeting procedure.

## 2. Attendance and Apologies

Councillors South East Ward John Giardina - (Mayor) (Presiding Member) Geoff Stallard Michael Fernie South West Ward Lesley Boyd Allan Morton Brooke O'Donnell North West Ward David Almond Sara Lohmeyer Dylan O'Connor **North Ward** Cameron Blair Kathy Ritchie

## Members of Staff

Chief Executive Officer Rhonda Hardy Executive Team Brett Jackson - Director Asset Services Gary Ticehurst - Director Corporate Services Peter Varelis - Director Development Services

#### **Management Team**

Alida Ferreira – Manager Financial Services Jamie Paterson – Manager Information Services Nicole O'Neill – Manager Customer & Public Relations Virginia Miltrup – Manager People Services

## **Administration Support**

Darrell Forrest – Governance Advisor Donna McPherson - Executive Research Officer to Chief Executive Officer Sarah Griffiths - Council Support Officer

## Members of the Public 265

#### Members of the Press 2

#### Apologies

Simon Di Rosso - General Counsel & Executive Advisor

## Leave of Absence Previously Approved

Cr Margaret Thomas – Leave of Absence

## 3. Business of the Meeting

## 3.1. Presentation of the 2017/2018 Annual Report

The Presiding Member presented the Annual Report 2017/2018 to the meeting and invited the Director Corporate Services to provide a summary of the Annual Report before seeking a mover and seconder to receive the City of Kalamunda Annual Report 2017/2018.

<u>Mr Peter Forrest of 73 Panoramic Terrace, Kalamunda</u> sought clarification on matters within the Annual Report.

- Q. What is the City going to do to improve the dialogue with the Community about further Planning that determines the communities living environments?
- A. The Chief Executive Officer took this question on notice.

## RESOLVED AGM 12/2019

That the 2017/2018 Annual Report of the City of Kalamunda be received as presented at Attachment 1.

Moved:	Geof Irvin
Seconded:	James Dean
Vote:	CARRIED (216 in favour)

## 4. Any Other Business

The Presiding Member invited the meeting to present any other business.

## 4.1 <u>No Confidence</u>

Mr Charles Dornan of 28 Easterbrook Place, Wattle Grove, introduced a motion of No Confidence in the Mayor to the meeting for consideration. The motion received a seconder before being debated.

- 1. Mr Doran addressed the meeting and provided rationale for the motion.
- 2. Mr Robert Prew, 52 Crystal Brook Road, Wattle Grove, seconded the motion and provided rationale for support of the motion.
- 3. Mr James Dean, 8 Flora Terrace Lesmurdie, spoke against the motion.
- 4. Ms Beverley Dornan, 28 Easterbrook Place Wattle Grove, spoke in support of the motion.

- 5. Ms Lynette DeReggi, 80 Brae Road, High Wycombe, spoke against the motion.
- 6. Ms Kathleen Edmonds, 72 Valcan Road, Orange Grove, spoke in support of the motion.
- 7. Mr Geof Irvin, 5B Railway Road Kalamunda, spoke against the motion.

The debate was exhausted before the motion was put to the vote.

## RESOLVED AGM 13/2019

That this meeting of Electors express No Confidence in Mayor John Giardina and respectfully requests that he immediately stand down from his elected position of Mayor to ascertain whether he still enjoys the full support of the majority of Councillors to remain Mayor and Spokesperson for the City at this very difficult time in the City's history.

Seconded: **Robert Prew** 

Vote: **LOST 87/163** 

## 4.2 <u>Motion of Confidence</u>

Ms Iris Jones of Orangedale Road Lesmurdie, introduced a motion of Confidence in the Mayor and Councillors to the meeting for consideration. The motion received a seconder.

- 1. Ms Jones addressed the meeting and provided rationale for the motion.
- 2. Ms Emma Kallan, 67 Huntley Street Gooseberry Hill, seconded the motion and provided rationale for support of the motion.

There being no debate on this motion it was put to the vote.

## RESOLVED AGM 14/2019

That this meeting has full confidence in the City of Kalamunda Mayor and all Councillors, and respects the decisions made by the electors of the City of Kalamunda at the Ballot Box.

Moved:	Iris Jones Emma Kallan	
Seconded:		
Vote:	CARRIED	122/26

## 5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 8.33pm.

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

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.