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Shire of Kalamunda

# Annual General Electors Meeting

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Minutes for 6 February 2012





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## SHIRE OF KALAMUNDA

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## Minutes of Annual General Electors Meeting Held in the Council Chambers, 2 Railway Road, Kalamunda Monday 6 February 2012

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### 1.0 OFFICIAL OPENING

- 1.1 The Chairman opened the meeting at 6.30pm and welcomed Councillors, Staff and Residents to the meeting.

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

#### 2.1 Attendance

##### Councillors

Donald McKechnie	(Shire President) North Ward
Margaret Thomas	North Ward
Martyn Cresswell	North West Ward
Bob Emery	North West Ward
Dylan O'Connor	North West Ward
Allan Morton	South West Ward
Noreen Townsend	South West Ward
Justin Whitten	South West Ward
Geoff Stallard	South East Ward

##### Members of Staff

James Trail	Chief Executive Officer
Rhonda Hardy	Director Corporate and Community Services
Clayton Higham	Director Development and Infrastructure Services
Darrell Forrest	Manager Governance
Michelle Clark	Executive Assistant
David Tomlinson	Manager Statutory Planning and Building
Andrew Fowler-Tutt	Manager Strategic Planning and Sustainability
Gerard Thomas	Manager Technology and Corporate Support
Tamara Wilkes-Jones	Coordinator Environmental Services
Meri Comber	Minute Secretary

**Members of the Public** 6

**Members of the Press** 0

**2.2 Apologies**

**Councillors**

Sue Bilich  
John Giardina  
Frank Lindsey

North Ward  
South East Ward  
South East Ward

**2.3 Leave of Absence Previously Approved**

Nil.

**3.0 PRESENTATION OF ANNUAL REPORT**

The Shire President presented the Shire of Kalamunda Annual Report 2011 to the meeting and asked for a motion that the Report be received.

**RESOLVED AGM 1/2012**

That the Shire of Kalamunda Annual Report 2011 be received.

Moved: **Cr Martyn Cresswell**

Seconded: **Cr Justin Whitten**

**CARRIED UNANIMOUSLY (9/0)**

**4.0 OTHER BUSINESS**

**4.1** Nil.

**5.0 CLOSURE**

The Chairman thanked the Residents who attended for their interest. There being no further business, the Chairman declared the meeting closed at 6.35pm.

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

Signed.....Chairman

Dated this .....day of.....2012