

# Annual General Electors Meeting

Minutes for Monday 6 February 2017

**UNCONFIRMED**



**shire of  
kalamunda**

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## MINUTES

### 1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 6.03pm, welcoming Councillors, Staff and Members of the Public Gallery.

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

#### 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
Tracy Destree		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
Andrew Fowler-Tutt	Manager Approval Services
Jordan Koroveschi	Senior Strategic Planning Officer
Peter Varelis	Manager Strategic Planning
Darren Jones	Manager Community Development
Carrie Parsons	Manager Customer & Public Relations
Nicole O'Neill	Public Relations Coordinator
Sara Slavin	Council Support Officer

**Electors / Members of the Public** 55

**Members of the Press** 0

#### 2.2 Apologies

##### Councillors

Simon Di Rosso North Ward

**Members of Staff** Nil.

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

### 3.0 PRESENTATION OF THE 2015/2016 ANNUAL REPORT

*The Presiding Person advised an amendment has been made to the Councillor attendance register in the Annual Report and a revised version has been circulated to all Councillors and will be incorporated in the final annual report.*

There were no questions regarding the Annual Report and the motion was put that it be received.

#### **Motion AGM 01/2017**

3.1 That the 2015/2016 Annual Report of the Shire of Kalamunda be received.

Moved: **Cr Brooke O'Donnell**

Seconded: **Cr John Giardina**

Vote: **CARRIED**

### 4.0 ANY OTHER BUSINESS

4.1 Mr Bruce Thorpe – 5 Tom Millar Close, Kalamunda - (Parklet)

Q1. Would someone please explain the purpose of the apparently portable outdoor wooden contraption at the top of Haynes Street? (If it was designed to encourage passes by to stop and have a rest it is not particularly practical as there is no sun protection provided).

A1. The Chief Executive Officer responded the purpose of the parklet originated from discussions with the local business community who wanted to see some street activation. There was a workshop with the businesses in partnership with the Chamber of Commerce in September 2015. The idea of a parklet was presented and it became one of the things that this business community saw would be a useful structure to have in the Town Centre street scape.

Q2. What was the cost of this structure?

Q2. The Director Asset Services took this question on notice, the response has now been provided as below.

Update: The cost for construction of the Parklet on Haynes Street by local contracting firm through a competitive quote process was \$18,240 +GST.

Q3. How easy is the structure to move from one location to another?

A3. The Director Asset Services advised the structure is designed to be relocated to a number of sites. One of the issues we have in the Kalamunda Town Centre is the steepness of the roads, therefore the structure is designed as a flat base and with very strong features to enable it to be relocated to other sites without the likelihood of damage. New concrete bases will be required at each new site due to the varying grades and levels.

Q4. When is the next move and to where?

A4. The Director Asset Services advised that the timeframe is still being determined for when we will be relocating them, however in order to get a good idea for how this one operated it will approximately be around 12 months before it is relocated to another site.

A4. The Director Asset Services took this question on notice.

Q5. I understand others of a similar nature will be built is this true?

Q5. The Chief Executive Officer responded, yes we may have more in the future dependant of the success or lack of success of this particular one. That was the purpose of it and there will be a process of assessing the effectiveness of this prototype before progressing with the implementation of any additional parklets. It is noted that parklets are common in locations such as Fremantle, Perth, Victoria Park, Vincent and other town sites as part encouraging street activation and getting more people on the streets in the activity centres.

4.2 Mr Peter Boldon – 55a Snowball Road, Kalamunda – (Parklet)

Q. It is possible to provide a ball park figure of how much it is likely to cost?

A. The Director Asset Services took this question on notice as he advised he would prefer to provide an accurate cost. The response has now been provided as below.

Update: The cost for construction of the Parklet on Haynes Street by local contracting firm through a competitive quote process was \$18,240 +GST.

4.3 Cr Dylan O'Connor

Q. To follow on from Mr Thorpe's queries he also addressed concerns about shade, can that please be addressed in the response to his questions.

A. The Director Asset Services responded that he would provide a full written response to all questions.

Update: The Shire is currently investigating options for the provision of shade to the parklet.

**5.0 CLOSURE**

- 5.1 There being no further business, the Presiding Member declared the meeting closed at 6.15pm.