



Annual General Meeting of Electors

Minutes
7 February 2023

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1. Official Opening

The Presiding Member opened the meeting at 6:05pm and welcomed Councillors, Staff and Members of the Public Gallery. The Presiding Member also acknowledged the Traditional Owners of the land on which we meet the Whadjuk Noongar people.

2. Attendance and Apologies

Councillors

South East Ward

Janelle Sewell

Geoff Stallard

South West Ward

Brooke O'Donnell

North West Ward

Sue Bilich

Lisa Cooper

Dylan O'Connor

North Ward

Kathy Ritchie

Margaret Thomas JP (Mayor) Presiding Member

Members of Staff

A/Chief Executive Officer

Peter Varelis

Executive Team

Gary Ticehurst - Director Corporate Services

Brett Jackson - Director Asset Services

Chris Lodge - A/Director Development Services

Nicole O'Neill - Director Community Engagement

Management Team

Alida Ferriera - Manager Financial Services

Administration Support

Darrell Forrest - Governance Advisor

Donna McPherson - Executive Assistant to the CEO

Members of the Public 4

Members of the Press Nil.

Apologies

Cr John Giardina

Cr Mary Cannon

Cr Kellie Miskiewicz

Cr Andrew Osenton

Leave of Absence Previously Approved Nil

3. Presentation and Discussion of 2021/2022 Annual Report

The Presiding Member invited any questions or comments from the gallery.

Peter Forrest, Kalamunda

Mr Forrest made a statement in relation to the content of the Annual Report.

The A/CEO and the Director Community Engagement provided clarification in relation to the matters raised by Mr Forrest.

4. General Business

Bruce Thorpe, Kalamunda

Mr Thorpe raised concerns, at this meeting and on previous occasions with both the City, Councillors and Western Power, regarding the pruning process and methods undertaken when pruning a prominent verge tree outside a property in Brooke Street, Kalamunda.

The Director Asset Services advised this would be investigated.

Bev Dornan, Wattle Grove

Q1. Questions relating to the financial tables on pages 110,111 & 112 of the publication. In the table shown on page 110 it appears to show under the heading of borrowing and lease liabilities that the City took out a loan for \$100,000 related to the Wattle Grove Planning Study is this actually the case, if so can you confirm that the Council approved seeking a loan for this purpose?

Q2. On the table on page 111, again under the heading of borrowing and lease liabilities it appears that the City took out a loan for the community amenities relating to the Wattle Grove South Planning Study. What community amenities were obtained by loan as a consequence of the Wattle Grove South Planning Study?

Q3. It states on page 112, the \$12,000 remains unspent on a loan related to the Wattle Grove South Planning Study. Why is this the case?

All questions from Mrs Dornan taken on notice. Response to these questions will be published in the agenda of the Ordinary Council Meeting of 28 February 2023.

5. Closure

There being no further business, the Presiding Member declared the Meeting closed at 6:17pm

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

Signed: _____
Presiding Member

Dated this _____ day of _____ 2023.