
Shire of Kalamunda

Special Council Meeting

Agenda for 28 May 2012



**NOTICE OF MEETING
Special Council Meeting**

Councillors

Notice is hereby given that a Special Meeting of Council will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on:

28 May 2012 commencing at 6.45pm

For the benefit of Committee Members, staff and members of the public, attention is drawn to the following requirements as adopted by Council.

Open Committee Meetings – Procedures

1. All Council Meetings are open to the public.
2. All other arrangements are in accordance with Council's Standing Orders, Policies and decision of the Shire or Council.

James Trail
Chief Executive Officer
25 May 2012

** Dinner will be served at 5.30pm **

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AGENDA

1.0 OFFICIAL OPENING

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the gallery on matters relating to the functions of this Committee. For the purposes of Minuting, these questions and answers are summarised.

4.0 PETITIONS/DEPUTATIONS

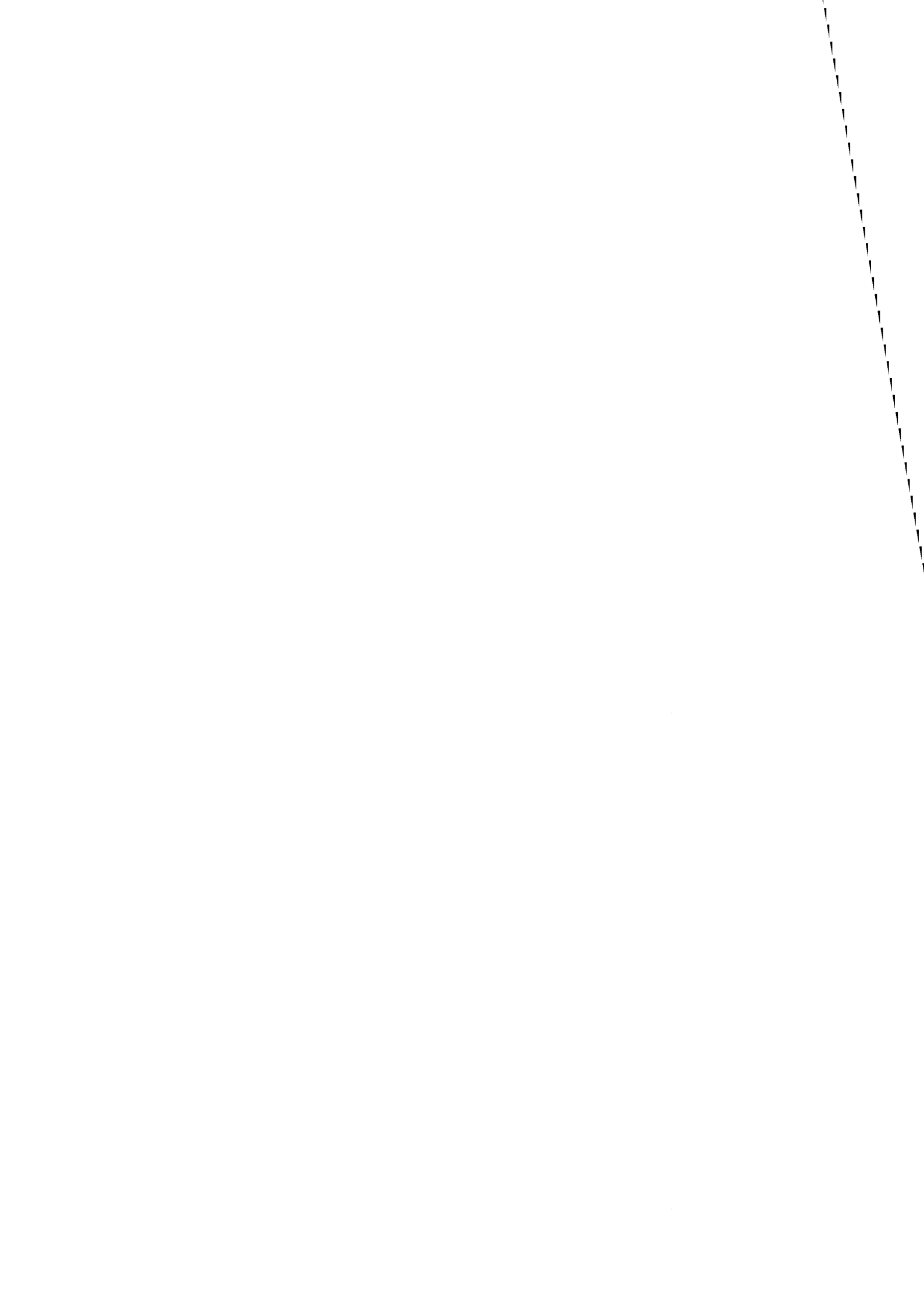
5.0 DISCLOSURE OF INTERESTS

5.1 Disclosure of Financial and Proximity Interests

- a. Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*.)

5.2 Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.



6.0 REPORT TO COUNCIL

Please Note: declaration of financial/conflict of interests to be recorded prior to dealing with each item.

6.1 Recind Decision of Council

6.1.1 MOTION

That Council:

1. In accordance with *the Local Government (Administration) Regulations 1996* rescind the Rates – Refuse Fees Rebate 2012-2013 Budget resolution OCM 49/2012 passed at the Ordinary Council Meeting on 21 May 2012.

RESOLVED OCM 49/2012

That Council

1. *Agree to include the rubbish charges in the general rate.*

Moved: Cr John Giardina

Seconded: Cr Frank Lindsey

Vote: For

Cr John Giardina

Cr Frank Lindsey

Cr Geoff Stallard

Cr Bob Emery

Cr Donald McKechnie

Against

Cr Justin Whitten

Cr Dylan O'Connor

Cr Sue Bilich

Cr Margaret Thomas

CARRIED (5/4)

Moved: **Cr Margaret Thomas**

Seconded: **Cr Sue Bilich**

Vote: **ABSOLUTE MAJORITY REQUIRED**

In accordance with the *Local Government (Administration) Regulations 1996 Regulation 10 (1a)* the notice of motion was signed by Cr Margaret Thomas, Cr Sue Bilich, Cr Donald McKechnie and Cr Geoff Stallard.

6.2 **Rates – Refuse Fees Rebate 2012-2013 Budget**

6.2.1 MOTION

That Council

1. Continue with a separate refuse charge on all properties and retains a 50% discount on each refuse charge for an eligible pensioner for the 2012-2013 budget.

Moved: **Cr Donald McKechnie**

Seconded: **Cr Sue Bilich**

Vote:

7.0 CLOSURE