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Shire of Kalamunda

# Special Council Meeting

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Minutes for 28 May 2012



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## MINUTES

### 1.0 OFFICIAL OPENING

1.1 The Chairman opened the meeting at 6.30pm and welcomed Councillors, Staff and Members of the Public Gallery.

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

#### 2.1 Attendance

##### Councillors

Donald McKechnie	(Chairman) (Shire President)	North Ward
Margaret Thomas		North Ward
Sue Bilich		North Ward
Justin Whitten		South West Ward
Geoff Stallard		South East Ward
Frank Lindsey		South East Ward
John Giardina		South East Ward
Bob Emery		North West Ward
Dylan O'Connor		North West Ward

##### Members of Staff

James Trail	Chief Executive Officer
Rhonda Hardy	Director Corporate and Community Services
Darrell Forrest	Manager Governance
Michelle Clark	Executive Assistant
Donna McPherson	Minute Secretary

**Members of the Public** 2

**Members of the Press** Nil

#### 2.2 Apologies

##### Councillors

Noreen Townsend	South West Ward
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#### 2.3 Leave of Absence Previously Approved

Martyn Cresswell	North West Ward Nil
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### 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.

3.1 Nil.

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**4.0 PETITIONS/DEPUTATIONS**

4.1 Nil.

**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*.)

5.1.1 Nil.

**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.

5.2.1 Nil.

**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 RESOLVED OCM 50/2012**

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: **CARRIED UNANIMOUSLY/ABSOLUTE MAJORITY (10/0)**

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

6.2.1 RESOLVED OCM 51/2012

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: For  
**Cr John Giardina**  
**Cr Geoff Stallard**  
**Cr Allan Morton**  
**Cr Justin Whitten**  
**Cr Sue Bilich**  
**Cr Margaret Thomas**  
**Cr Donald McKechnie**

Against  
**Cr Frank Lindsey**  
**Cr Bob Emery**  
**Cr Dylan O'Connor**

**CARRIED (7/3)**

**7.0 CLOSURE**

There being no further business, the Chairman declared the meeting closed at 6.50pm.

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

Signed: \_\_\_\_\_  
Chairman

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012