

Annual General Electors Meeting

Minutes for Monday 14 December 2015



**shire of
kalamunda**

INDEX

| | | |
|-----|--|---|
| 1.0 | OFFICIAL OPENING..... | 3 |
| 2.0 | ATTENDANCE AND APOLOGIES..... | 3 |
| 3.0 | PRESENTATION OF THE 2015 ANNUAL REPORT | 4 |
| 4.0 | ANY OTHER GENERAL BUSINEES | 5 |
| 5.0 | CLOSURE | 5 |

MINUTES

1.0 OFFICIAL OPENING

The Presiding Member opened the meeting at 6.15pm, welcoming Councillors, Staff and Electors of the Shire.

2.0 ATTENDANCE AND APOLOGIES

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 |
| Simon Di Rosso | (arrived 6.29pm) | 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 the Public

| | |
|-------------------|-----------------|
| | 12 |
| Di McAtee | Kalamunda |
| Rupert Duckworth | Kalamunda |
| Neta Parker | Paulls Valley |
| Sheryl Jury | Bickley |
| Chris Oxberry | Kalamunda |
| Bryan Oxberry | Kalamunda |
| Iris Jones | Lesmurdie |
| Malcolm Roberts | Gooseberry Hill |
| Peter Forrest | Kalamunda |
| Beverley Giumelli | Pickering Brook |
| Candy Gordon | Kalamunda |
| Marian Rolfe | Gooseberry Hill |

Members of Staff

| | |
|-----------------|---|
| Rhonda Hardy | Chief Executive Officer |
| Warwick Carter | Director Development Services |
| Dennis Blair | Director Infrastructure Services |
| Gary Ticehurst | Director Corporate Services |
| Darrell Forrest | Manager Governance & PR |
| Darren Jones | Manager Community Development |
| Kevin O'Connor | Coordinator Recreation Services |
| Nicole O'Neil | Public Relations Coordinator |
| Donna McPherson | Executive Research Officer to the Chief Executive Officer |
| Meri Comber | Governance Officer |

Members of the Press

Nil

2.2 Apologies

| | |
|------------------------------------|------------|
| Cr Simon Di Rosso (arrived 6.29pm) | North Ward |
|------------------------------------|------------|

3.0 PRESENTATION OF THE 2015 ANNUAL REPORT

3.1 Rupert Duckworth, Kalamunda

- Q. There are currently three developments in Kalamunda which I believe are out of keeping with Kalamunda's heritage, current town planning and urban guidelines and create an undesirable image. Please can the Shire provide details of how it will develop new processes and review and strengthen existing processes to ensure all parties have the necessary legislative and regulatory controls and guidance to make significant progress against, and achieve the objectives of Goal Four - Kalamunda Developments Outcomes 4.2 to 4.5 and Goal Six, Kalamunda Leads, Outcomes 6.1 to 6.5 as presented in the Annual Report?

The groups I represent believe by doing this the Shire will develop and deliver an appropriate, vibrant community centre using community engagement and avoid unnecessary referrals to the State Administrative Tribunal.

- A. The Presiding Member commented that in 2016 the Shire intends to review its strategic plans and a series of motions have been passed by this Council that are setting the Shire up for a process of strategic planning - including the engagement of consultants to assist with a series of community forums throughout the Shire to enable a two-way communication. He added planning policies would develop out of these forums and be offered for public comment. This will be a massive community consultation process to begin a dialogue with the community on this issue.

3.2 Peter Forrest - Kalamunda

- Q1. I also feel there is a weakness with regard to community consultation and the lack of interchange of ideas is a concern; I draw your attention to the Strategic Assessment of the Perth and Peel Region soon to be released; will the Shire Councillors read this document?

- A1. Presiding Member indicated that when this document is released copies will be circulated to Shire Councillors, he reiterated that there will be increased community consultation and believed the Shire would closely examine this document when released and possibly make comment.

- Q2. I previously produced an independent functional review of the whole planning system immediately after the last election and sent to all local governments in the state; have all Councillors in the Shire seen this?

- A2. The Presiding Member requested that Peter Forrest forward the document to him direct and he will forward to all Councillors.

3.3 Motion AGM 02/2015

That the 2015 Annual Report of the Shire of Kalamunda be received (Attachment 1).

Moved: **Cr Dylan O'Connor**

Seconded: **Cr Michael Fernie**

Vote: **CARRIED**

4.0 ANY OTHER GENERAL BUSINEES

4.1 Rupert Duckworth –Motion

Motion AGM 03/2015

In addition to the planned consultative works the Council commits to engaging with the community through the advisory committees to ensure consultation is ongoing and goes beyond one round of interaction.

Moved: **Rupert Duckworth**

Seconded: **Chris Oxberry**

Vote: **CARRIED UNANIMOUSLY**

4.2 Cr Dylan O'Connor – Wilkins Road Responses

Q. Earlier this evening the comment was made that the responses with regard to Wilkins Road were not summarised and published, could I have clarification on that please?

A. The Director Development Services responded that all submissions on the amendment received within the time period are summarised and forwarded to the Planning Commission as well as being made available for Councillors for their deliberation on the final report.

Cr Geoff Stallard commented that a meeting was also held at the Ray Owen Centre and a large number of residents attended and ideas were shared but not recorded he suggested this may have been the reason for the comment.

The Presiding Member commented that it is the desire of this Council to be far more open about publishing these sorts of things and talking to the community. Each time a resident registers an objection or a concern the Shire will respond by letter. In the future the policy regarding this may also be modified.

5.0 CLOSURE

5.1 There being no further business, the Presiding Member declared the meeting closed at 6.42pm.