



Minutes of the General Meeting of Electors held on Thursday 17 December 2015 at 6.00pm in the Council Chambers, 71 Stirling Highway, Nedlands.

1. Opening and Welcome

His Worship the Mayor welcomed the public and attendees to the City of Nedlands 2015 General Meeting of Electors and declared the meeting open at 6.00pm.

The Mayor advised that the advertisement calling the meeting was published in the POST Newspaper together with notices displayed at the Administration Centre and Libraries.

2. Introduction of Elected Members and Staff

The Mayor introduced Councillors and staff as listed below:

Councillors	His Worship the Mayor, R M Hipkins	(Presiding Member)
	Councillor T James	Melvista Ward
	Councillor N W Shaw	Melvista Ward
	Councillor N Horley	Coastal Districts Ward
	Councillor K A Smyth	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor J D Wetherall	Hollywood Ward

Staff	Mr G K Trevaskis	Chief Executive Officer
	Mr M R Cole	Director Corporate & Strategy
	Mr P L Mickleson	Director Planning & Development
	Mr M A Goodlet	Director Technical Services
	Ms P Panayotou	Manager Community Service Centres

3. Procedural Matters

The Mayor outlined the procedures of the meeting.



4. Record of Attendance / Apologies from Electors, Guests and Members of the Press

Public There was 8 members of the public present.

Press There was a member from the Post Newspaper present.

Apologies	Councillor W R Hassell	Dalkeith Ward
	Councillor G Hay	Melvista Ward
	Councillor L J McManus	Coastal Districts Ward

5. Discussion of the contents of the Annual Report for the 2014/2015 Financial Year incorporating:

- Mayor's Report;
- Chief Executive Officer's Report;
- Financial Statements for the Period Ending 30 June 2015; and
- Independent Auditor Report.

5.1 Questions Submitted on the Annual Report by Electors prior to the Meeting

There were no questions submitted in writing on the Annual Report prior to 5.00pm on Monday 14 December 2015.

5.2 Other Questions on the Annual Report

There were no other questions on the Annual Report.

6. General Business

6.1 Questions Submitted by Electors Prior to the Meeting

There were no questions submitted in writing prior to 5.00pm on Monday 14 December 2015.

6.2 Other Questions on general business



The Mayor called for any items of general business from the floor.

Mr Andrew Mangano, 51 Minora Road, Dalkeith

Mr Mangano asked the following questions:

Point Resolution Path

Mr Mangano spoke about recent path upgrades at Point Resolution. He asked the Mayor and Councillors to visit the reserve and view the paths for themselves.

Newly completed pavilion at David Cruikshank Reserve

Mr Mangano asked whether any works were being undertaken between the newly completed pavilion and the bowling club.

The Mayor and Director Technical Services confirmed that some extensions to the carpark are to be undertaken as part of the development as well as landscaping.

WA Economy

Mr Mangano commented on the current state of the economy and asked the Mayor and Councillors to consider a zero rate rise in the next Budget.

The Mayor commented that the Council was mindful of the economy and it had effectively adopted a zero budget increase in the current year.

Mr Ken Eastwood, 7 Alexander Place, Dalkeith

Vote of thanks – Michael Cole

Mr Eastwood moved a vote of thanks to Mr Michael Cole, Director Corporate and Strategy for his contribution to the financial operations of the City of Nedlands over the past 8 years.

Mr Cole will be leaving the City at the end of January 2016 to take up the position of Executive Director Corporate Services at the City of Albany.

Declaration of Closure

There being no further business, the Presiding Member thanked everyone for their attendance and declared the meeting closed at 6.08 pm.