



Dear Council Member

The General Meeting of Electors will be held on Tuesday 29 November 2016 from 6pm in the Council Chambers, 71 Stirling Highway Nedlands.

Greg Trevaskis  
Chief Executive Officer

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In accordance with Section 5.27 of the *Local Government Act 1995* and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows:

1. Opening and Welcome

His Worship the Mayor will declare the meeting open at 6pm.

*(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

3. Procedural Matters

His Worship the Mayor will outline the procedures of the meeting.

4. Apologies from Electors

5. Contents of the Annual Report for the 2015/2016 Financial Year to be considered.

- Questions Submitted on the Annual Report by Electors Prior to the Meeting.

The Chief Executive Officer will respond to questions that were submitted in writing prior to 5pm on Friday 25 November 2016.

- Other Questions on the Annual Report.

Any other questions on the Annual Report may be asked here.

6. General Business

- Questions Submitted by Electors Prior to the Meeting.

The Chief Executive Officer will respond to questions that were submitted in writing prior to 5pm on Friday 25 November 2016.

- His Worship the Mayor will call for any items of general business from the floor.



## 7. Closure

### Declaration of Closure

There being no further business, His Worship the Mayor will declare the meeting closed.



## Meeting procedures

1. Electors only may speak except with approval of the person presiding.
2. Only an elector may vote.
3. An elector does not have to vote.
4. When addressing the meeting, a person is to:
  - a) rise and remain standing unless unable to do so by reason of sickness or disability;
  - b) use the public microphone and state his or her name for recording in the minutes;
  - c) address the meeting through the person presiding; and
  - d) remain respectful and not reflect adversely upon elected members or employees.
5. No motion or amendment is open to debate until it has been seconded. Only one amendment on any one motion shall be received at a time and such amendment shall be disposed of before any further amendment can be received; but any number of amendments may be proposed.
6. The mover of a motion (but not the mover of an amendment) has the right of reply, and this closes the debate.
7. An elector may rise and move without discussion, “that the question be now put”, which, on being duly seconded and carried by a majority, will result in submission of the motion at once to the meeting, after the mover has replied.
8. Each elector has one vote.
9. Voting is determined by show of hands or other form of open voting determined by the person presiding.
10. A simple majority carries the vote.
11. The person presiding is to determine questions of order and procedure not stated above but an elector may move a motion of dissent from a ruling of the person presiding, which if seconded, shall be put without discussion.
12. Minutes of this meeting will be available for inspection by members of the public as from Monday 21 December 2015 and any actions will be considered by the Council at its first meeting in 2016 to be held on Tuesday 23 February 2016.
13. The decisions of this meeting are not binding on the Council, but as required by the Local Government Act, the reasons for any Council decision on a resolution of this meeting are to be recorded in the minutes of the council meeting.

## Definition of Elector

An elector is defined in the Local Government Act 1995. An elector is a person who is eligible to vote in an election of the City of Nedlands.



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:

<b>Councillors</b>	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

<b>Staff</b>	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.