



Annual General Meeting of Electors Minutes

UNCONFIRMED MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

5.30pm, 30 JANUARY 2018

Council Chambers, Civic Centre, Dundebur Road, Wanneroo



City of Wanneroo

UNCONFIRMED MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS

HELD ON TUESDAY 30 JANUARY, 2018

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MINUTES

Mayor Roberts declared the meeting open at 5:30pm.

Good evening Councillors, staff, ladies and gentlemen, we wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land and we acknowledge and respect their continuing culture and the contributions made to the life of this city and this region and I invite you to bow your head in prayer:

Lord

We ask for your blessing upon our City, our community and our Council. Guide us in our decision making to act fairly, without fear or favour and with compassion, integrity and honesty. May we show true leadership, be inclusive of all, and guide the City of Wanneroo to a prosperous future that all may share. We ask this in your name.

Amen

Please refer to agenda for details of full reports and attachments.

Item 1 Attendances

TRACEY ROBERTS, JP

Mayor

Councillors:

NATALIE SANGALLI	North Coast Ward
LINDA AITKEN, JP	North Coast Ward
SONET COETZEE	North Coast Ward
LEWIS FLOOD	North Coast Ward
FRANK CVITAN, JP	Central Ward
SAMANTHA FENN	Central Ward
PAUL MILES	Central Ward
DOT NEWTON, JP	Central Ward
DENIS HAYDEN	South Ward
LARA SIMPKINS, JP	South Ward
BRETT TREBY	South Ward
DOMENIC ZAPPA	South Ward

Officers:

DANIEL SIMMS	Chief Executive Officer
MARK DICKSON	Director, Planning and Sustainability
HARMINDER SINGH	Director, Assets
DEBBIE TERELINCK	Director, Community & Place
NOELENE JENNINGS	Director, Corporate Strategy & Performance
MUSTAFA YILDIZ	Executive Manager Governance and Legal
DAVID NICHOLSON	Operations Manager Business & Finance
PAS BRACONE	Manager Approval Services
NICK STAWARZ	Coordinator Strategic Planning
SHANE SPINKS	Manager Community Facilities

NAT LEE	Communications Advisor
DAVID NICHOLSON	Operations Manager, Business & Finance
BIMSARA PATHIRATHNA	Manager Transactional Finance
ANNETTE ELLERBY	Manager Strategic & Business Planning
ZELDA JANSEN	Performance & Reporting Analyst
LEEANN MITCHELL	Manager Customer & Information Services
KATIE RUSSELL	Manager Community Services
GEORGIE MONKHOUSE	Manager People & Culture
NATASHA SMART	Manager Council and Corporate Support
YVETTE HEATH	Minute Officer

Guests:

PATRICK WARR	Partner, Audit and Assurance Grant Thornton
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Item 2 Apologies and Leave of Absence

RUSSELL DRIVER	North Coast Ward
HUGH NGUYEN	South Ward

There were 22 registered members of the public and one member of the press in attendance. (18/62744)

Item 3 Reports

Declarations of Interest by Elected Members, including the nature and extent of the interest. Declaration of Interest forms to be completed and handed to the Chief Executive Officer.

3.1 Annual Report 2016/17

File Ref:	29932 – 17/450887
Responsible Officer:	Director Corporate Strategy and Performance
Disclosure of Interest:	Nil
Attachments:	1

Moved Cr Treby, Seconded Cr Cvitan

The contents of the 2016/17 Annual Report are presented to the electors of the City of Wanneroo.

CARRIED UNANIMOUSLY

Item 4 General Business

4.1 Mr D Wake, Starrs Road, Quinns Rocks

Moved Mr Wake, Seconded Mr Dickie

That the City protects all bushland on Lot 211 Quinns Road, Mindarie, in recognition of its value to local residents and the wider community in protecting local flora and fauna and for passive recreation and ensures any redevelopment of the caravan park site and associated infrastructure is contained within already cleared land.

CARRIED

4.2 Ms D Parin, Frederick Street, Wanneroo

Moved Ms Parin, Seconded Mrs Van Aken

We request that Wanneroo Council urgently prepare and adopt a Multidisciplinary Design Review Panel to ensure that the Council has a Planning Design Guideline Policy for the rezoning and infill program within the City.

This Policy is urgently needed to ensure that Council has tighter control on the visual aspect for existing and new residents now that JDAP is determining many planning issues.

CARRIED

4.3 Mrs L Van Aken, Hastings Street, Wanneroo

Moved Mrs Van Aken, Seconded Ms Parin

We request that the block of properties that fall within the following road boundaries of Leach Road, Crisafulli Road, Frederick Street and Hastings Street, be set apart for single story unit complex development to meet the needs of our ageing population in Wanneroo.

CARRIED

Item 5 Closure

There being no further business, Mayor Roberts thanked the Auditor, Patrick Warr, Partner, Audit and Assurance Grant Thornton for their contribution and closed the meeting at 5:53pm.