



Council Minutes

UNCONFIRMED MINUTES

ANNUAL GENERAL MEETING OF ELECTORS'

6:00pm, 9 December, 2019

**Council Chambers (Level 1), Civic Centre,
23 Dundobar Road, Wanneroo**



City of Wanneroo

UNCONFIRMED MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS

HELD ON MONDAY 9 DECEMBER, 2019

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MINUTES

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.

Mayor Roberts opened the meeting at 6:00pm.

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

JACQUELINE HUNTLEY

Central Ward

PAUL MILES

Central Ward

DOT NEWTON, JP

Central Ward

BRETT TREBY

South Ward

GLYNIS PARKER

South Ward

Officers:

DANIEL SIMMS

Chief Executive Officer

MARK DICKSON

Director, Planning and Sustainability

LIONEL NICHOLSON

A/ Director, Assets

DEBBIE TERELINCK

Director, Community & Place

NOELENE JENNINGS

Director, Corporate Strategy & Performance

RACHAEL WRIGHT

A/ Manager Council and Corporate Support

BIMSARA PATHIRATHNA

Manager Finance

JACKIE KALLEN

Communications Specialist

ANNE WELSBY

A/ Performance Reporting Officer

ZELDA JANSEN

Corporate Performance Advisor

SARAH HINGSTON	Council Support Officer
MADONNA ILLIFFE	Council Support Officer
YVETTE HEATH	Council Support Officer

Guest Attendees:

KELLIE TONICH	Office of the Auditor General
MICHAEL HILLGROVE	Grant Thornton

Item 2 Apologies and Leave of Absence

CHRIS BAKER	North Coast Ward
HUGH NGUYEN	South Ward
VINH NGUYEN	South Ward
DOMENIC ZAPPA	South Ward

Item 3 Confirmation of Minutes**3.1 Minutes of Annual General Meeting of Electors held on 3 December 2018**

Moved Cr Newton, seconded Cr Cvitan.

That the minutes of the Annual General Meeting of Electors held on 3 December 2018 be confirmed.

CARRIED UNANIMOUSLY

Item 4 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.

4.1 2018/19 Annual Report

File Ref:	37244V02 – 19/477745
Responsible Officer:	Director Corporate Strategy & Performance
Disclosure of Interest:	Nil
Attachments:	1

Moved Cr Treby, seconded Cr Sangalli.

The contents of the City of Wanneroo 2018/19 Annual Report and the Audited Financial Statements are presented to the Electors of the City of Wanneroo.

CARRIED UNANIMOUSLY

Item 5 General Business

Nil

Item 6 Closure

There being no further business, Mayor Roberts closed the meeting at 6:04pm.