

minutes

Annual General Meeting of Electors

MEETING HELD ON **TUESDAY, 10 DECEMBER 2013**

CITY OF JOONDALUP

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 10 DECEMBER 2013.

OPEN AND WELCOME

The Mayor declared the meeting open at 5.30pm and introduced the Councillors and the City's Auditors, Mr Patrick Warr, Partner of Grant Thornton (WA) Partnership and Mr Graeme Morissey, Grant Thornton (WA) Partnership.

ATTENDANCES

Mayor:

TROY PICKARD

Councillors:

CR TOM McLEAN, JP	North Ward
CR KERRY HOLLYWOOD	North Ward
CR SAM THOMAS	North-Central Ward
CR PHILIPPA TAYLOR	North-Central Ward
CR GEOFF AMPHLETT, JP	Central Ward
CR LIAM GOBBERT	Central Ward – <i>Deputy Mayor</i>
CR MIKE NORMAN	South-West Ward
CR CHRISTINE HAMILTON-PRIME	South-West Ward
CR BRIAN CORR	South-East Ward
CR JOHN CHESTER	South-East Ward
CR TERESA RITCHIE, JP	South Ward
CR RUSS FISHWICK, JP	South Ward

Officers:

MR GARRY HUNT	Chief Executive Officer
MS DALE PAGE	Director Planning and Community Development
MR JAMIE PARRY	Director Governance and Strategy
MR MIKE TIDY	Director Corporate Services
MR NICO CLAASSEN	Director Infrastructure Services
MR BRAD SILLENCE	Manager Governance
MR RONEY OOMMEN	Acting Manager Financial Services
MR JOHN BYRNE	Governance Coordinator
MRS LESLEY TAYLOR	Governance Officer
MRS DEBORAH GOUGES	Governance Officer

In Attendance:

MR CHARLIE REYNOLDS	Manager Asset Management
MR BLIGNAULT OLIVIER	Manager City Projects
MS DEBBIE TERELINCK	Manager Community Development and Library Services
MR VIC ETHERINGTON	Manager Compliance and Regulatory Services
MS CHRISTINE ROBINSON	Acting Manager Executive and Risk Services
MR GLENN HEAPPERMAN	Manager Human Resources Services
MR ANDREW MURPHY	Manager Infrastructure Management
MR MIKE SMITH	Manager Leisure and Cultural Services
MR MARK MCCRORY	Manager Marketing and Communications
MR MICHAEL HAMLING	Manager Operation Services
MR JOHN CORBELLINI	Manager Planning Services
MR MALCOLM JENKINSON	Manager Rangers, Parking and Community Safety
MS GLENDA BLAKE	Manager Strategic and Organisational Development
MS HARBHANI BANSAL	Acting Executive Officer
MRS JULIA WATSON	Acting Executive Liaison Officer
MR DANIEL DAVINI	Media Advisor
MR STUART MCLEA	Media and Communications Officer
MR PATRICK WARR	Partner, Grant Thornton Australia
MR GRAEME MORISSEY	Grant Thornton Australia

There were six members of the public in attendance, all of whom signed the attendance register. There was one member of the press in attendance.

ADDRESS BY THE MAYOR

The Mayor welcomed members of the public to the Annual General Meeting of Electors.

The Mayor advised that the meeting is held in accordance with Section 5.27 of the *Local Government Act 1995*.

The meeting was advertised in the Joondalup Weekender Community Newspaper on 31 October 2013. A public notice of the meeting was also placed on the City's website and notice boards.

PROCEDURES AT ELECTORS' MEETINGS

The Mayor outlined the requirements for voting and speaking at an Electors' Meeting and the definition of an Elector.

APOLOGIES

Nil.

VIDEO PRESENTATION

A video presentation was given outlining the events, activities and achievements of the City of Joondalup for the 2012-13 financial year.

CONTENTS OF THE 2012-13 ANNUAL REPORT

The Mayor advised that the purpose of the Annual General Meeting of Electors was not to adopt the Annual Report but to discuss its contents and raise any general business that Electors may have. In accordance with the *Local Government Act 1995* Council adopted the Annual Report at its meeting held on 19 November 2013 (CJ211-11/13 refers).

The Mayor commented that any questions of a general nature raised at the Annual General Meeting of Electors would be responded to and questions requiring a more detailed response would be taken on notice.

[2012-13 Annual Report.pdf](#)

Mr D Broad, 4B Daylight Close, Beldon:

Re: Councillors Salary.

Mr Broad expressed his views regarding the allowances and meeting fees Elected Members receive.

GENERAL BUSINESS

Dr M Apthorpe, 69 Bacchante Circle, Ocean Reef:

Dr Apthorpe spoke in relation to a weeding method trial which she previously raised at the 2012 Annual General Meeting of Electors. Dr Apthorpe asked the following questions:

- Q1 *Will the evaluation of different methods of weed control be carried out by persons having no financial interest in weed control?*
- Q2 *What is the proposed duration of the trial of these different methods of weed control?*
- Q3 *How large an area will be evaluated?*
- Q4 *What groups of weeds will be targeted during the trial period?*
- Q5 *Will the trial evaluate the medical cost of the adverse health effects of herbicides on people and domestic pets, particularly dogs, when examining the relative costs of different weed control methods?*

Q6 *Will the trial examine the effects of herbicides on the natural regeneration of native plant and fungal species?*

A1-6 Mayor Pickard advised these questions will be taken on notice.

Mayor Pickard stated that a hydrothermal weed control trial had previously been conducted by the City and the results reported to Council at its meeting held on 15 December 2009 (CJ282-12/09 refers). Council subsequently resolved as follows:

“That Council:

- 1 NOTES the findings in Report CJ282-12/09 on the Hydrothermal Weed Control trial that hydrothermal was the least effective and most expensive method of controlling weeds;*
- 2 ENDORSES the use of Glyphosate and Pendimethalin for the control of weeds within the City in accordance with manufacturers’ specifications;*
- 3 REQUESTS that the City continues to investigate techniques and technologies to reduce the City’s reliance on herbicides for the control of weeds;*
- 4 REQUESTS that the City provide information to the public, via the City’s website on the ways in which the use of pesticides (herbicides, insecticides and fungicides) can be reduced in the garden.”*

Mayor Pickard read aloud part of the resolution which was adopted by Council at its meeting held on 19 February 2013 (CJ005-02/13 refers) following the Annual General Meeting of Electors held in 2012.

“That Council:

- 1 NOTES the Minutes of the Annual General Meeting of Electors held on 4 December 2012 forming Attachment 1 to Report CJ005-02/13;*
- 2 In relation to Motion No. 1 carried at the Annual General Meeting of Electors NOTES:*
 - 2.1 the outcomes of the use of Hydrothermal weed control has been previously reported to Council at its meeting held on 15 December 2009 (CJ282-12/09 refers);*
 - 2.2 the City will CONTINUE to investigate techniques and technologies to reduce the City’s reliance on herbicides for the control of weeds;”*

MOVED Dr M Apthorpe, 69 Bacchante Circle, Ocean Reef, **SECONDED** Mr D Broad, 4B Daylight Close, Beldon that the City of Joondalup change from herbicide spraying to hydrothermal spraying in all children’s playgrounds, parks, public path ways, verges, beach accessways, car parks and median strips.

The Motion was Put and

CARRIED

There being no further business, Mayor Pickard declared the Annual General Meeting of Electors closed at 5.56pm.

The following Elected Members were present at that time:

MAYOR TROY PICKARD
CR TOM MCLEAN, JP
CR KERRY HOLLYWOOD
CR PHILIPPA TAYLOR
CR SAM THOMAS
CR GEOFF AMPHLETT, JP
CR LIAM GOBBERT
CR CHRISTINE HAMILTON-PRIME
CR MIKE NORMAN
CR BRIAN CORR
CR JOHN CHESTER
CR RUSS FISHWICK, JP
CR TERESA RITCHIE, JP