

# minutes

## Annual General Meeting of Electors

MEETING HELD ON **TUESDAY 10 DECEMBER 2019**

**CITY OF JOONDALUP****MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS HELD IN COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON TUESDAY 10 DECEMBER 2019.****OPEN AND WELCOME**

The Mayor declared the meeting open at 5.30pm and introduced the Councillors, the Senior Director Financial Audit – Office of the Auditor General, Mr Vince Turco and Assistant Director - Financial Audit – Office of the Auditor General, Mr Mikey Fiorucci.

**ATTENDANCES****Mayor:**

HON. ALBERT JACOB, JP

**Councillors:**

CR KERRY HOLLYWOOD	North Ward	
CR TOM McLEAN, JP	North Ward	
CR PHILIPPA TAYLOR	North Central Ward	
CR NIGE JONES	North Central Ward	
CR RUSSELL POLIWKA	Central Ward	<i>from 5.31pm</i>
		<i>absent from 6.29pm to 6.30pm</i>
		<i>absent from 6.31pm to 6.35pm</i>
CR CHRISTINE HAMILTON-PRIME	South-West Ward	
CR JOHN RAFTIS	South-West Ward	<i>until 6.17pm</i>
CR JOHN CHESTER	South-East Ward	
CR JOHN LOGAN	South-East Ward	
CR SUZANNE THOMPSON	South Ward	

**Officers:**

MR GARRY HUNT	Chief Executive Officer
MR JAMIE PARRY	Director Governance and Strategy
MS DALE PAGE	Director Planning and Community Development
MR NICO CLAASSEN	Director Infrastructure Services
MR MIKE SMITH	Acting Director Corporate Services
MR RONEY OOMMEN	Manager Financial Services
MR BRAD SILLENCE	Manager Governance
MRS VIVIENNE STAMPALIJA	Governance Coordinator
MR STUART MCLEA	Media and Communications Officer
MRS DEBORAH GOUGES	Governance Officer
MRS LESLEY TAYLOR	Governance Officer

**In Attendance:**

MR GLENN HEAPERMAN	Manager Human Resources
MR MARK McCRORY	Manager Marketing and Communications
MR BLIGNAULT OLIVIER	Manager City Projects
MR CHRIS LEIGH	Manager Planning Services
MR MICHAEL HAMLING	Manager Operation Services
MS CHRISTINE ROBINSON	Manager Audit and Risk Services
MRS SHEREE EDMONDSON	Manager Asset Management
MS JUDE THOMAS	Manager Community Development and Library Services
MR ARNAN KARTAWIJAYA	Acting Manager Infrastructure Management Services
MR JOE HUSSEY	Acting Manager Compliance and Regulatory Services
MRS KAREN THOMPSON	Acting Manager Rangers, Park and Community Safety
MR JOSH WIXON	Acting Manager Leisure and Cultural Services
MRS REBECCA MACCARIO	Acting Manager Strategic and Organisational Development
MR ALAN ELLINGHAM	Senior Financial Analyst
MS JESSICA CRINGLE	Executive Assistant to Mayor
MRS WENDY COWLEY	Governance Officer

There were 33 members of the public in attendance and one member of the press in attendance.

*Cr Poliwka entered the Chamber at 5.31pm.*

**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 being held in accordance with Section 5.27 of the *Local Government Act 1995*.

The Mayor advised the meeting was advertised as follows:

- *Joondalup Times* newspaper on Thursday 14 November 2019 and Thursday 21 November 2019.

A public notice of the meeting was also placed on the City's website and public notice boards and copies of the Annual Report made available.

**PROCEDURES AT ELECTORS' MEETINGS**

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

## **APOLOGIES AND LEAVE OF ABSENCE**

### **Apology**

Cr Christopher May.

### **Leave of Absence previously approved**

Cr Russ Fishwick, JP            4 November to 19 December 2019 inclusive.

## **VIDEO PRESENTATION**

A video presentation was given outlining the events, activities and achievements of the City of Joondalup for the 2018-19 financial year.

## **CONTENTS OF THE 2018-19 ANNUAL REPORT**

The Mayor advised that the purpose of the Annual General Meeting of Electors was to discuss the contents of the [Annual Report](#) 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 2019 (CJ149-11/19 refers).

**The following questions in respect of the 2018-19 Annual Report were asked at the meeting:**

**Mr M Dickie, Duncraig:**

*Re: Statements regarding Greenhouse Gas Emissions listed on page 173 of the 2018-19 Annual Report.*

*Q1 Does this reporting conform to the 2006 Intergovernmental Panel on Climate Change (IPCC) Guidelines for National Greenhouse Gas Inventories as required by the City membership of the Global Covenant of Mayors for Climate and Energy and has that conformance been reported to the secretariat?*

*A1 The Director Governance and Strategy advised that the City's reporting does comply with the requirements but that he was unaware whether that reporting has been made through to the secretariat.*

**GENERAL BUSINESS**

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.

Mayor Jacob advised that motions raised at this evening's Annual General Meeting of Electors would be considered by Council at its meeting to be held on Tuesday 18 February 2020.

**Mr M Dickie, Duncraig:**

**MOVED Mr M Dickie, SECONDED Ms A Leitch that the Electors of the City of Joondalup request that when it is reviewed, the City's revised *Climate Change Strategy* shall include a commitment to minimise the quantum of surplus cash invested with institutions that fund fossil fuel industries, as well as much more ambitious mitigation strategies than those in the current *2014-2019 Climate Change Strategy*.**

The Motion was Put and

**CARRIED**

**Ms M O'Byrne, Kinross:**

**MOVED Ms M O'Byrne, SECONDED Mr A Murphy that the Electors of the City of Joondalup request that Council makes the audio recording for all Briefing Session meetings available to the public.**

The Motion was Put and

**CARRIED**

**Mr T Campbell, Duncraig:**

**MOVED Mr T Campbell, SECONDED Ms B Hewitt that the Electors of the City of Joondalup request that Council reconsider and rescind their decision to spend \$2.15 million on a Chinese garden for Jinan to be located in Central Park and instead, redeploy the funds for community gardens across the City of Joondalup for the benefit of all residents and ratepayers. It could be called Gardens for Jinan or similar in honour of our Sister City relationship.**

The Motion was Put and

**CARRIED**

**Mrs Z Murphy, Edgewater:**

**MOVED Mrs Z Murphy, SECONDED Ms B Hewitt that the Electors of the City of Joondalup request that in light of the burden placed on local governments across Australia to respond to the needs and challenges of people living in poverty and homelessness, that Council publicly advocate in writing to the relevant Federal Government Ministers that the Newstart Allowance be increased to the level of the Henderson Poverty Line.**

The Motion was Put and

**CARRIED**

**Mr A Murphy, Edgewater:**

**MOVED Mr A Murphy, SECONDED Ms M O’Byrne that the Electors of the City of Joondalup request that Council roll back the *Local Government and Public Property Local Law 2014* and disallow election signage on road verges or Council or public property for any government elections in the future.**

**The Motion was Put and**

**CARRIED**

**Mr M Moore, Edgewater:**

**MOVED Mr M Moore, SECONDED Ms B Hewitt that the Electors of the City of Joondalup request that the City:**

- **implement an effective City-wide tree retention policy for trees on lots;**
- **accelerates its street planting program with priority given to areas that have low existing tree cover;**
- **acts to keep all suburbs leafy and green by including the proposed tree and landscape area requirements in its draft development in Housing Opportunity Areas *Local Planning Policy* in its residential development local planning policies for development in non Housing Opportunity Areas so that those areas also have practical measures to combat the urban heat island affect.**

**The Motion was Put and**

**CARRIED**

**Dr T Green, Padbury:**

**MOVED Dr T Green, SECONDED Mr Moore that the Electors of the City of Joondalup request that City develops a formal plan and timeline for improving the amenity in suburbs by:**

- **working with the State Government to underground all power in suburban areas, with Housing Opportunity Areas being a priority;**
- **installing shade sails, over all play equipment in the City within three years and planting trees that will grow to ensure shade cloth can be removed in the longer term;**
- **partnering with the State Government to arrange for subsidised safe removal of asbestos from fences and properties across the City.**

**The Motion was Put and**

**CARRIED**

**Mr A Murphy, Edgewater:**

**MOVED Mr A Murphy, SECONDED Mr M Moore that the Electors of the City of Joondalup request that the City levy proportional rates on church properties where facilities are hired out for profit.**

**The Motion was Put and**

**CARRIED**

**Mr D Wilkins, Woodvale:**

**MOVED Mr D Wilkins, SECONDED Ms B Hewitt that the Electors of the City of Joondalup request that Council release the previous transport studies and reports (such as Traffic Impact Assessments for the Housing Opportunity Areas) with any necessary disclaimers regarding its use or undertake traffic impact assessments in accordance with the Western Australia Planning Commission (WAPC) guidelines and the requirement of the *Planning and Development (Local Planning Schemes) Regulations 2015* with respect to giving due regard to the amount of traffic likely to be generated by the Housing Opportunity Areas particularly in relation to the capacity and safety of the road network in the locality and probable effect on traffic flow and verge safety.**

**The Motion was Put and**

**CARRIED**

*Cr Raftis left the Chamber at 6.17pm.*

**Ms M O'Byrne, Kinross:**

**MOVED Ms M O'Byrne, SECONDED Mr M Dowling that the Electors of the City of Joondalup request that the City communicates to ratepayers in plain English rather than the official language of planners which causes an inadvertent disconnect between what is intended to be communicated and what is actually communicated.**

**The Motion was Put and**

**CARRIED**

**Mr M Dickie, Duncraig:**

**MOVED Mr M Dickie, SECONDED Mr M Moore that the Electors of the City of Joondalup request that Council review its *Environmentally Sustainable Design Policy* to incorporate requirements and standards that will ensure that all buildings constructed in the City including single and grouped dwellings meet relevant targets for all the matters mentioned therein.**

**The Motion was Put and**

**CARRIED**

*Cr Poliwka left the Chamber at 6.29pm and returned at 6.30pm.*

*Cr Poliwka left the Chamber at 6.31pm.*

**Dr T Green, Padbury:**

**MOVED Dr T Green, SECONDED Mr D Wilkins that the Electors of the City of Joondalup request that City draft a short plain English report detailing the feasibility of:**

- a register of development plans for all new residential and commercial property developments in the City with plans available for two years after construction is complete;
- publishing the considerations underpinning any decisions to grant discretions for a development application as part of a database following up with spot audits of building compliance chosen at random by an algorithm.

**The Motion was Put and**

**CARRIED**

**Ms B Hewitt, Edgewater:**

**MOVED Ms B Hewitt, SECONDED Mrs Z Murphy that the Electors of the City of Joondalup request that the City provide a short plain English report, no more than five pages, indicating the true cost and benefits to ratepayers of the Jinan Sister City arrangement and how future ratepayer expenditure on this program can be limited.**

**The Motion was Put and**

**CARRIED**

*Cr Poliwka entered the Chamber at 6.35pm.*

**Ms J Quan, Edgewater:**

**MOVED Ms J Quan, SECONDED Dr T Green that the Electors of the City of Joondalup request that the City:**

- **publish the number of infill developments achieved to date each year;**
- **calculate and publish the estimation of the number of infill that would be achieved for each scheme amendment version presented to Council Western Australia Planning Commission or the State Government;**
- **make sure our scheme amendment does not overachieve state targets in regard to infill.**

**The Motion was Put and**

**CARRIED**

**Mrs Z Murphy, Edgewater:**

**MOVED Mrs Z Murphy, SECONDED Ms B Hewitt that the Electors of the City of Joondalup request that the City write a short plain English report, no more than five pages, detailing the costs and benefits to ratepayers of infill in the Housing Opportunity Areas and how it proposes to compensate homeowners who have bought forever homes in neighbourhoods that have been or are being changed completely by infill development.**

**The Motion was Put and**

**CARRIED**



## **CLOSURE**

There being no further business, Mayor Jacob declared the Annual General Meeting of Electors closed at 6.52pm. The following Elected Members were present at that time:

HON, ALBERT JACOB, JP  
CR KERRY HOLLYWOOD  
CR TOM McLEAN, JP  
CR PHILIPPA TAYLOR  
CR NIGE JONES  
CR RUSSELL POLIWKA  
CR CHRISTINE HAMILTON-PRIME  
CR JOHN CHESTER  
CR JOHN LOGAN  
CR SUZANNE THOMPSON