

agenda

Annual General Meeting of Electors

NOTICE IS HEREBY GIVEN THAT THE
ANNUAL GENERAL MEETING OF ELECTORS
OF THE CITY OF JOONDALUP WILL BE HELD IN
THE COUNCIL CHAMBER, JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

ON TUESDAY 23 MARCH 2021

COMMENCING AT 5.30pm

MAT HUMFREY
Acting Chief Executive Officer
26 February 2021

www.joondalup.wa.gov.au

IMPORTANT INFORMATION

ATTENDANCE AT MEETING DURING COVID-19 PANDEMIC

Following advice from the State Government and the Department of Health WA in relation to COVID-19 (Coronavirus) pandemic, public attendance at the City of Joondalup meetings has been restricted.

To maintain the required physical distancing between people during this time, the maximum public attendance at meetings has been capped at 99 people (81 in the Chamber and 18 in the adjoining lobby). Any members of the public wishing to attend the meeting above this limit will unfortunately not be able to attend.

To manage expectations, members of the public wishing to attend the meeting can register their own interest from 9.00am to 3.00pm on the day of the meeting by emailing council.questions@joondalup.wa.gov.au or contacting the City on 9400 4313. Registration priority will be given on a first come first serve basis for members of the public wishing to ask questions and/or make a public statement.

Members of the public can only register themselves and cannot submit a request on behalf of others.

Any member of the public attending the meeting in person without registration will not be given access unless there is space available. However the audio of proceedings of the meeting will be streamed live at <https://www.joondalup.wa.gov.au/kb/resident/live-council-meeting-audio-feed>.

To ensure capacity is not compromised, entry to the City's premises will be restricted following 30 minutes past the scheduled start time of the meeting. Members of the public approved to attend are therefore encouraged to arrive at the meeting well before the scheduled start time of the meeting.

For your health and safety, members of the public are reminded to:

- follow the direction of the Presiding Member and City employees when attending meetings
- maintain 1.5 metre separation between themselves and other members of the public while attending meetings
- use the hand sanitiser that is provided by the City at the venue
- not attend meetings should they feel unwell or if they have been in contact with a known COVID-19 case, or been overseas in the previous two weeks.

From 5 December 2020, members of the public will be requested to scan the City's SafeWA QR Code on entry to the Chamber, or register their details with the City. Members of the public are therefore requested to download the SafeWA app from the [Apple App Store](#) or the [Google Play Store](#).

Further information can be provided by contacting the Governance Coordinator on 9400 4369.

PROCEDURES FOR ELECTORS' MEETINGS

In accordance with the regulation 18 of the *Local Government (Administration) Regulations 1996* the procedures to be followed at electors' meetings are to be determined by the person presiding over the meeting, being the Mayor.

The following procedures have been approved by the Mayor for electors' meetings (both the Annual General Meeting of Electors and Special Electors Meetings):

- Only electors of the City of Joondalup are entitled to speak and vote.
- Electors wishing to make a statement have a maximum of two minutes in which to make their statement.
- Electors will be offered another opportunity to make further statements of up to two minutes following all other electors being provided an opportunity to make statements.
- Electors will be offered an opportunity to ask two questions at a time.
- Electors will be offered another opportunity to ask further questions following all other electors being provided an opportunity to raise questions.
- There will be no adverse reflection on elected members or City employees, and should this occur the statement or question will be ruled out of order and the elector will be asked to resume their seat.
- Any motions from the floor are to be moved and seconded before any discussion is to occur.
- A Mover for a motion has two minutes in which to speak on the motion.
- The Secunder for a motion has two minutes in which to speak on the motion.
- Any other elector has up to two minutes in which to speak to the motion.
- The mover of a motion has the right of reply, for up to two minutes.
- All motions are determined by a majority vote of electors.
- Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.
- All decisions are to be made by a simple majority vote.
- Voting is to be conducted so that no voter's vote is secret.
- Any other rules or procedures not defined are to be determined by the Mayor, as the person presiding over this meeting.

Questions from Electors in Writing

- Only City of Joondalup electors may submit questions to the City in writing.
- Questions asked at the Annual General meeting of Electors must relate to a matter within the remit of the City of Joondalup.
- The City will accept a maximum of five (5) written questions per City of Joondalup elector. To ensure equity and consistency, each part of a multi-part question will be treated as a question in its own right.
- Written questions lodged by 9.00am on the day immediately prior to the scheduled Annual General Meeting of Electors will be responded to, where possible, at the Annual General Meeting of Electors. These questions, and their responses, will be distributed to elected members and made available to the public in written form at the meeting.
- The Mayor shall decide to accept or reject any written question and the Mayor's decision is final. Where there is any concern about a question being offensive, defamatory or the like, the Mayor will make a determination in relation to the question. Questions determined as offensive, defamatory or the like will not be published.

- Written questions unable to be responded to at the Annual General Meeting of Electors will be taken on notice. In this case, a written response will be provided as soon as possible and included on the agenda of the next Council meeting, or if that is not possible, the agenda for the following Council Meeting.
- An elector who submits written questions may also ask questions at the Annual General Meeting of Electors and questions asked verbally may be different to those submitted in writing.
- Questions and any response will be summarised and included in the minutes of the Annual General Meeting of Electors.
- Written questions should be sent via email to council.questions@joondalup.wa.gov.au

Motions from Electors

- Any motions to be moved from the floor of the Annual General Meeting of Electors should be received by the City by 9.00am on the day of the Annual General Meeting of Electors. Motions should be sent via email to council.questions@joondalup.wa.gov.au
- Preference will be given to those electors that submit motions in writing by the required time. Time permitting, the Mayor may consider further motions from the floor.
- To give fair opportunity to all electors in attendance, an elector can only move one motion at a time.

CITY OF JOONDALUP

Notice is hereby given that the **ANNUAL GENERAL MEETING OF ELECTORS** will be held in the Council Chamber, Joondalup Civic Centre, Boas Avenue, Joondalup on **TUESDAY 23 MARCH 2021** commencing at **5.30pm**.

MAT HUMFREY
Acting Chief Executive Officer
26 February 2021

Joondalup
Western Australia

AGENDA

1 ATTENDANCES AND APOLOGIES

2 CONTENTS OF THE 2019-20 ANNUAL REPORT

2019-20 Annual Report

To access this document electronically click here: [City of Joondalup Annual Report 2019-20.pdf](#)

3 GENERAL BUSINESS

Footnotes

Voting:

- *Each elector present at the meeting is entitled to one vote on each matter to be decided, but does not have to vote.*
- *All decisions are to be made by a simple majority vote.*
- *Voting is to be conducted so that no voter's vote is secret.*

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 Joondalup. For the purpose of meetings of electors, the definition of an elector is to include residents and ratepayers.

Procedures at Electors' Meetings

The procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting as outlined at the commencement of the agenda.