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UNCONFIRMED MINUTES ANNUAL ELECTORS' MEETING 9 MARCH 2022

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ANNUAL ELECTORS MEETING COUNCIL CHAMBER / CIVIC AREA – 6.30 PM

1.0 OPENING PROCEDURES

Acknowledgement of Country

Shire of Mundaring respectfully acknowledges the Whadjuk people of the Noongar Nation, who are the traditional custodians of this land. We acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.

Recording of Meeting

Members of Council and members of the gallery are advised that this meeting will be livestreamed and audio-recorded.

Cr Paige McNeil (Deputy Shire President)

Central Ward

1.1 Opening of the Meeting

The Presiding Person declared the meeting open at 6.37pm.

1.2 Attendance and Apologies

Elected

(Presiding Person)	office (resident)
Cr Luke Ellery	South Ward
Cr Trish Cook	South Ward
Cr Jo Cicchini	West Ward
Cr Karen Beale	West Ward
Cr Neridah Zlatnik	East Ward
Cr John Daw	East Ward
Cr Simon Cuthbert	East Ward
Cr Amy Collins	Central Ward
Jonathan Throssell	Chief Executive Officer
Garry Bird	Director Corporate Services
Shane Purdy	Director Infrastructure Services
Megan Griffiths	Director Strategic & Community Services
Andrea Douglas	Minute Secretary
Cr James Martin (Shire Pro	esident) South Ward
Cr Matthew Corica	west Ward
Cr Doug Jeans	Central Ward
Nil	
	(Presiding Person) Cr Luke Ellery Cr Trish Cook Cr Jo Cicchini Cr Karen Beale Cr Neridah Zlatnik Cr John Daw Cr Simon Cuthbert Cr Amy Collins Jonathan Throssell Garry Bird Shane Purdy Megan Griffiths Andrea Douglas Cr James Martin (Shire Procr Matthew Corica Cr Doug Jeans

Ratepayers /Guests

Jennifer Donovan

Jane Evre

Arthur Maddison Heinz Dreher Yvonne Blvth **Greg Jones** Sharon Hillman Jenny Currell Stephan Millett Emmanuelle Daw Tom Burbidge Wade Isard Sharon Milton Deborah Bishop Malcolm Wade Greg Rankine John Bell

Ross Boughton Stephanie Braun Peter Brazier Marc Cicchini Hannah Dyer Barbara Gatter

Max Hore

Jenny Johnson Brianna Robinson Joyce De Haas Elizabeth Packwood

Daniela Scala Jody Di Mascia Bronwyn Scallan

Susan King Stephen Morse Joshua Neillings Monika Reif Marie Rickman Dani Sargent Eric Smith Jeremy Strang Melanya Warwik

Candice Berghuis

Owen Briffa

Ratepayer **Apologies** Jo Sheil

John and Rosemary Smith

Members of the Press

Nil

2.0 ITEMS TAKEN ON NOTICE FROM MEETING OF 10 MARCH 2021

3.0 CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING HELD 10 MARCH 2021

RECOMMENDA	AEM2022.03.01		
Moved by:	Cr Collins	Seconded by:	Eric Smith

That the minutes of the meeting of the Annual Electors Meeting held 6.30pm Wednesday, 10 March 2021 be confirmed (ATTACHMENT 1).

CARRIED UNANIMOUSLY

4.0 ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2021

4.1 Receiving of Annual Report

RECOMMENDA	AEM2022.03.02		
Moved by:	Ross Boughton	Seconded by:	Jenny Johnson

That the Annual Report, including the audited annual financial statements, for the year ended 30 June 2021 be received (**ANNUAL REPORT**, <u>Parts 1 & 2</u>).

CARRIED UNANIMOUSLY

5.0 GENERAL BUSINESS

5.1 ELECTORS QUESTIONS

Electors Questions is to be conducted in accordance with Shire of Mundaring Meeting Procedures Local Law 2015.

Summary of Questions		Summary of Responses Given		
Jen	Jenny Johnson, President of the Mundaring & Hills Historical Society			
1	There are concerns in the community regarding a number of inappropriate refurbishments which have taken place on buildings listed in the Heritage List for Mundaring.	CEO advised that this question will be taken on notice.		
	These have been reported to staff but as yet no satisfactory reason has been given for these inappropriate works.			
	These are heritage buildings. One is the old school in Parkerville which was painted in heritage colours, and is now painted in "Battleship Grey".			
	The front of the Mundaring Hall was heritage colours and its now "Battleship Grey". They are inappropriate colours for heritage buildings.			
	Can you please give me a reason for these works that have being carried out?			
2	As Council has received funding generated by the C4C scheme program, will these funds, after expenses, be granted to the community who enabled these funds to be generated?	Director Infrastructure Services advised that at this stage it is intended that all the income from the "Containers for Change" would be placed into a Waste Reserve that would help fund additional waste initiatives or offset future waste costs.		

The Mundaring Cemetery Working Party comprising members of Mundaring & Hills Historical Society and the Mundaring Rate Payers Association have been patiently waiting for months to view the design work for the upgrade for the Cemetery as promised by staff. When will this take place?

Director Infrastructure Services thanked Ms Johnson for her patience and advised that some of the difficulties have been the loss of all three Design Officers last year of which have only just recently had two of the three positions replaced with new staff, both of who have only recently qualified and coming up to speed.

Aside from the delays, the plan is now updated and the Director Infrastructure Services is now ready to recommence discussions on the plan which incorporates earlier consultation to enable confirmation of details.

Director Infrastructure Services will contact Ms Johnson the week commencing week 14 March 2022.

5.2 ELECTORS' MOTIONS

5.2.1 Climate Change

MOTION			AEM2022.03.03
Moved by:	Stephan Millett	Seconded by:	Emmanuelle Daw

That the Shire of Mundaring

- Make climate change risk a standing item for the Audit and Risk committee and for this risk to be included in advice to the shire.
- Better inform ratepayers as to ratepayers know what is being done to respond to Climate Change.
- Include a formal section addressing Climate Change part of the Annual Report and all other reports where climate-related actions are included.
- Ensure all planning and development activity formally and adequately addresses the accelerating risks from climate change.
- Climate Change support strategies for communities and individuals a major part of the Shire's community education program

5.2.2 Measure of Improvement in Communications Perceptions of Transparency

MOTION			AEM2022.03.04
Moved by:	Barbara Gatter	Seconded by:	John Bell

That Council uses a measure of improvement in the community's perceptions of its transparency and improvement in that result, as a Key Performance Indicator for the CEO.

CARRIED

5.2.3 Building of a Rotunda/bandstand in Mt. Helena Pioneer Park

MOTION			AEM2022.03.05
Moved by:	Yvonne Blyth	Seconded by:	John Bell

That Council provides an in principle support to the building of a rotunda/bandstand in Mt. Helena in Pioneer Park subject to:-

- Construction funding being supplied by others
- A design endorsed by the by the community and the Shire after in principal support.

CARRIED

5.2.4 Classify Freehold Shire owned land at Lot 100 Hardey Road, Glen Forrest

MOTION			AEM2022.03.06
Moved by:	Sharon Hillman	Seconded by:	Jenny Currell

That Council resolve to formally classify the freehold Shire owned land at Lot 100 Hardey Road, Glen Forrest as being for social and community purposes and not for economic or investment purposes.

5.2.5 Biodiversity Protecting Natural Environment, Waterways and Resources

MOTION			AEM2022.03.07
Moved by:	Emmanuelle Daw	Seconded by:	Stephan Millett

That Council reassesses its budget priorities to align with the top priority of the Strategic Community Plan by redirecting greater spending towards biodiversity, protecting our natural environment and waterways and considers resourcing;

- a full time Environmental Bush Care education officer
- a 'post-fire recovery bush-care crew' that specifically attends to burnt areas (bushland and verges) to destroy pockets of weed regrowth
- weeding on roads adjoining reserves and starting from the reserves.

CARRIED

5.2.6 Mt. Helena Swimming Club Business Plan.

MOTION			AEM2022.03.08
Moved by:	Wade Isard	Seconded by:	Deborah Bishop

That Council receives the Mt. Helena swimming club business plan.

CARRIED

5.2.7 Recognition of Save Perth Hills as Volunteer Community Group

MOTION			AEM2022.03.09
Moved by:	Deborah Bishop	Seconded by:	Barbara Gatter

Save Perth Hills Incorporated (SPH) seeks to have the Mundaring Shire formalise its recognition of Save Perth Hills (Inc) as a Volunteer Community Group (Special Interest).

5.2.8 Review of Shire's Local Planning Scheme LPS4 2022-23

MOTION			AEM2022.03.10
Moved by:	Peter Brazier	Seconded by:	Greg Jones

- That Council consider in the minor review of the Shire's Local Planning Scheme LPS4 scheduled for 2022-23 to include:
 - a. Banning all cul-de-sacs in any subdivision development in high bushfire prone areas tis follows the land mark decision by the SoM, DPLH and the WAPC (Dec 2021) to remove 3 cul-de-sacs from Structure plan SP79 in Parkerville. Cul-de-sacs were deemed too dangerous to include in the SP79 subdivision design in this extreme bushfire prone area.
- 2. Not to allow any development within 100m of any water courses in the Shire and that this is factored into the forth coming SoM 'watercourse hierarchy and protection strategy'. It should be noted that the SoM council voted against the SP79 in March 2021, for two key reasons;
 - a. The inclusion of cul-de-sacs in the development design; and
 - b the residential encroachment within 100m of Clutterbuck creek.

CARRIED

5.2.9 Independent Review of WALGA for Green Energy

MOTION			AEM2022.03.11
Moved by:	John Bell	Seconded by:	Heinz Dreher

That the contract awarded via WALGA for Green Energy be subjected to an independent legal opinion and an independent forensic audit to ascertain that this long term contract was in the best interests of Council, managed appropriately and that the contract entered into by the Administration is valid and binding on the Shire.

5.2.10 WALGA Preferred Supplier Program Independent Audit by Auditor General

MOTION			AEM2022.03.12
Moved by:	John Bell	Seconded by:	Sharon Milton

Council will no longer permit the use of the WALGA Preferred Supplier Program until such time as it has been independently audited by the Auditor General and proven to provide best value to the Councils who use it.

CARRIED

5.2.11 Lobby State Government and WALGA to request an Audit of WALGA

MOTION			AEM2022.03.13
Moved by:	John Bell	Seconded by:	Sharon Milton

Council will lobby the State Government and WALGA to request an Audit of WALGA by the Office of the Auditor General in the near future. That such an Audit be conducted prior to any re-organisation that may be contemplated following suggested changes to the Act.

CARRIED

5.2.12 No Acceptance of any direct/indirect gifts or benefits from WALGA

MOTION			AEM2022.03.14
Moved by:	John Bell	Seconded by:	Eric Smith

No Councillor or Employee will accept any direct / indirect gift or other personal benefit from WALGA.

5.2.13 Report Delivery Costs of Community Services to Council

MOTION			AEM2022.03.15
Moved by:	John Bell	Seconded by:	Eric Smith

That Councillors task the CEO to report delivery costs of community services to Council in such a manner that distinguishes direct costs from indirect costs. That is, to report the split of indirect costs such as office, administrative & overheads from direct costs, being the actual operational costs specifically incurred to complete services.

CARRIED

5.2.14 Include Summary and Trends when Presenting Financial Report

MOTION			AEM2022.03.16
Moved by:	John Bell	Seconded by:	Yvonne Blyth

That when presenting the Financial Report that the Administration includes the summaries and trends in the format required for the Departments MyCouncil (Website. https://www.MyCouncil.wa.gov.au)

CARRIED

5.2.15 Replacement of 1.4R Fire Appliances

MOTION			AEM2022.03.17
Moved by:	Greg Jones	Seconded by:	Greg Rankine

- That once the new replacement 3.4U / 4.4R Appliances are commissioned into service, then the original Parkerville & Mt Helena 3.4U Tankers (each with 3,000 litres capacity and fitted with Water Deluge Spray Protection for Fire Crew Safety) and the Chidlow & Wooroloo 4.4U Tankers (each with 4,000 litres capacity and fitted with Water Deluge Spray Protection for Fire Crew Safety) are retained and re-allocated accordingly within the Shire of Mundaring Fire Fleet and each of the existing 1.4R Appliances are surrendered in lieu of those original 3.4U and 4.4R Tankers and;
- That the original 3.4U and 4.4R Tankers be later surrendered, once the planned new 1.4R (Upgraded Capacity) replacement appliances can be supplied to the Shire of Mundaring Bushfire Brigades under the Local Government Grants Scheme."

5.2.16 SoM Strategic Environment Explanatory Signage

MOTION			AEM2022.03.18
Moved by:	Greg Jones	Seconded by:	Deborah Bishop

- That Council implements a Strategic Environmental program to install roadside explanatory signage for Wildlife Crossings throughout the Shire.
- That Council takes prompt action specifically to ensure that Duck Crossing Road Warning Signs be erected / re-erected along Seaborne Street – Northbound, prior to Dartnall Road and Southbound, prior to Parker Road and that signage should also be erected on Stoneville Rd North and Southbound and Riley Rd East/West bound of the roundabout to educate the public and better protect our wildlife from un-necessary Road Kill and;
- That some kerbing areas also be modified to allow turtles to climb kerbing to avoid death in open storm drains or open road impact.

CARRIED

5.2.17 Access/Provision of Toilets at Stoneville Community Garden, Norris Park

MOTION			AEM2022.03.19
Moved by:	Greg Jones	Seconded by:	Sharon Milton

That the Council allows the use of a Portable Toilet Facility by the users of the Stoneville Community Garden Project until such time that a purpose-built Public Toilet Facility can be made available to any member of the public using the Norris Park community area.

CARRIED

5.2.18 Community Consultation on Proposed Shire Infrastructure Projects

MOTION			AEM2022.03.20
Moved by:	Greg Jones	Seconded by:	Deborah Bishop

That in future, the Shire Officers communicate, consult and request feedback from the Community via email to R&R groups, Facebook or Advertisements with respect to any proposed Infrastructure projects prior to the commencement of any works.

8.04pm Cr Cuthbert left the meeting and did not return.

5.2.19 Education campaign and signage for cyclists when riding on paths or trails

MOTION			AEM2022.03.21
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire undertake an education campaign, including signage to remind cyclists of their obligations when riding on paths or trails.

a. Road Traffic Code Section 216 – give way to pedestrians
 b.<u>https://www.railwayreserves.com.au/Documents/Railway%20Reserves%20Heritage%20Trail%20brochure.pdf</u>

CARRIED

5.2.20 Plan to maintain the Railway Reserve Heritage Trail

MOTION			AEM2022.03.22
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire produce a plan to maintain the Railway Reserve Heritage Trail, by refurbishing 15-20% of it each year, and seek State Government funding to implement the plan.

CARRIED

5.2.21 SoM to Undertake Weed Eradication Program

MOTION			AEM2022.03.23
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire undertake a weed-eradication program, involving the whole community to assist, not just Friends groups.

- a. Use Echo page to identify a "weed of the month" and how to properly eradicate it.
- b. Encourage occupiers to "adopt their verge".

5.2.22 Insurance Scheme to Allow Coverage of Contents for Not-for-Profit Groups

MOTION			AEM2022.03.24
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire negotiate with the providers of the Local Government Insurance Scheme to allow coverage of contents, fire and theft and public liability for not-for-profit community groups.

CARRIED

5.2.23 Maintain Road Verges to the Extent to Allow Full Use of Carriageway

MOTION			AEM2022.03.25
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire maintain road verges to the extent necessary to allow full use of the carriageway.

- a. No vegetation intruding over carriageway for a height of 3m.
- b. Line-of-sight clearances maintained.
- c. Inspection at least annually or when reported by members of the community.

CARRIED

5.2.24 Stop Parking on Paths or Verges

MOTION			AEM2022.03.26
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

That the Shire work with WA Police to educate and, if necessary, fine drivers who stop or park on paths or verges (Road Traffic Code Section 165 & 253).

LOST

5.2.25 Provide Suitably Fenced Dog Exercise Areas

MOTION			AEM2022.03.27
Moved by:	Ross Boughton	Seconded by:	Tom Burbidge

No-lead dog exercise areas are suitably fenced, to protect users of adjacent areas.

CARRIED 14/7

5.2.26 Lease of Elsie Austin Facilities to Mt. Helena Sports and Rec Assoc.

MOTION			AEM2022.03.28
Moved by:	Melanye Wawrik	Seconded by:	Hannah Dyer

Motion to have the shire lease the Elsie Austin facilities to the Mount Helena Sports and Recreation Association at a pepper corn lease.

CARRIED

5.2.27 Engage Youth to decorate Skate Parks with Art

MOTION			AEM2022.03.29
Moved by:	Melanye Wawrik	Seconded by:	Hannah Dyer

Motion to have the shire allow community groups to engage youth to be able to decorate with art, the skate parks.

CARRIED

5.2.28 Apply Anti-graffiti coating at Skate Parks following Art Applications

MOTION			AEM2022.03.30
Moved by:	Melanye Wawrik	Seconded by:	Hannah Dyer

Motion to have the shire apply anti-graffiti coating on the skate parks, preferably after the community has applied art to them.

5.2.29 Fixing Elsie Austin Oval and inform Mt. Helena Sport & Rec Assoc.

MOTION			AEM2022.03.31
Moved by:	Melanye Wawrik	Seconded by:	Hannah Dyer

Motion to have the shire proceed on fixing the Elsie Austin Oval according to plans and keep the Mount Helena Sports and Rec Association in the loop about the project

CARRIED

5.2.30 Write to WA McGowan Government to drop COVID Vaccine Mandates

MOTION			AEM2022.03.32
Moved by:	Will Scott	Seconded by:	Jody Di Mascia

- 1. The SOM write to the WA McGowan Government asking to drop all COVID Vaccine mandates on the WA residents.
- 2. The SOM adopts a policy to actively promote an inclusive community and wherever possible, events and activities are designed and planned to include all members of the community regardless of vaccination status.

5.2.31 Dire Housing Crisis

MOTION			AEM2022.03.33
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring

Act toward resolving as far as possible within the Shire, the current family rental housing crisis also known as a Domestic Internal Refugee Emergency (DIRE), that is currently rife across Perth and beyond, to include:

- 1. making a public statement of this intention to act
- 2. inviting all sectors of the local and wider community to contribute relevant assessment, discussion, proposals and services,
 - 1. including housing support organisations
 - 2. local churches and other organisations that are involved in community care
 - 3. local landowners who want to be involved in resolving this emergency and
 - 4. all other individuals and organisations who might contribute in any aspect of resolving the crisis.
- 3. ensuring a listen-and-help interface is set up between the community and the council.
- 4. reviewing Shire resources for relevant use, including camping options, land for interim housing set up, and space for use to relevant to this crisis.
- 5. reviewing the state and shire legalities, regulations, policies and actions that impact on this crisis, historically and to date.
- 6. liaising with other Councils also caught in this crisis, and
- 7. designing and implementing whatever measures are feasible for resolving the crisis for the present and the future,
 - including a Home Host Risk Assessment Strategy Plan template.

5.2.32 Home Hosting Risk Assessment Strategy Plan

MOTION			AEM2022.03.34
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring review current planning and land use regulations and their rationale,

- toward creating eco-scientific policy and regulations for non-commercial Home Hosting including a
 - Home Host Risk Assessment Strategy Plan for Home Hosting;
 - that is user friendly for non-commercial landowners both private and by community care organisations; and
 - adaptable for times both with and without crisis,
 - such as found during fire disasters; and
 - the current DIRE family housing crisis.

CARRIED

5.2.33 SoM Stance as a Vax Pro-Choice Council

MOTION			AEM2022.03.35
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Council of the Shire of Mundaring consider declaring the Shire of Mundaring a 'Vax Pro Choice Council' (VPCC) which is defined as consisting of a Council with a majority of Councillors;

- who declare themselves willing to act where legal and feasible, upon the belief, that all individuals should have the basic human right to choose their vaccination status without coercion, discrimination or threat of deprivation; and
- who are willing to engage extensively with the community regarding the problems and solutions for ensuring freedom from Vaccination Status Discrimination (VSD).

5.2.34 Review of Impacts of Vaccinations Mandates on SoM

MOTION			AEM2022.03.36
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring researches and reviews the impacts of mandatory vaccinations:

- 1. on the functions and affairs of Local Government; and
- 2. on the lives, resources, opportunities and rights of the electors, ratepayers, residents, businesses, workers, volunteers, visitors, educators and other users of the Shire of Mundaring.

CARRIED

5.2.35 COVID-19 Vaccinations Pro-Choice Advocacy Statement

MOTION			AEM2022.03.37
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring consider adopting an advocacy position statement called a "COVID-19 Vaccination Pro-Choice Advocacy Statement" as produced by Pro Choice Councils Mundaring Group, which is the local branch of Pro Choice WA.

5.2.36 Review and Letter re. COVID Mandate Impacts on SoM Local Business Community

MOTION			AEM2022.03.38
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring

- 1) reviews the impacts of COVID Mandates on the business community within the Shire,
- 2) reviews the legalities of the COVID Mandates concerning businesses and work place contracts, and
- writes a letter to higher government re the COVID Mandate negative impacts on the local business community, local economy and function of local government.

CARRIED

5.2.37 Review Legalities Ethics Scientific Validity of VAX mandates for Stance and Letter

MOTION			AEM2022.03.39
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring

- 1. reviews and evaluates its role in implementing the COVID Vaccine Mandates in particular to:
 - 1. the ethics.
 - 2. legalities; and
 - 3. scientific validity of this role and of the mandate,
- 2. determines the Council's stance,
- 3. produces a report; and
- writes a letter to higher government regarding;
 - 1. the stance adopted by the Shire of Mundaring,
 - 2. along with recommendations; and
 - 3. which may or may not request the end of the mandate, subject to the findings of the review.

5.2.38 Review Shire Incidence of COVID Vax Injury

MOTION			AEM2022.03.40
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring

- 1. reviews the evidence for COVID Vaccination Injury, and its impact on the fabric and function of the Community and Council of the Shire of Mundaring,
- 2. determines the Council's stance.
- 3. produces a report; and
- 4. writes a letter to higher government
 - 1. re the stance adopted by the Shire of Mundaring,
 - 2. along with recommendations; and
 - 3. which may or may not request the end of the mandate, subject to the findings of the review.

CARRIED

5.2.39 Three Electors Meetings Annually

MOTION			AEM2022.03.41
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring consider increasing Community-Council engagement by increasing the number of Elector's Meetings annually from one per year to at least 3 per year for example;

- 1. one in March, one in June, and one in October; and
- 2. in order that electors do not have to wait a full year after one Electors Meeting to again collaborate and produce and vote on Motions that are importance to them and derived from within the community.

5.2.40 Governance Fair Mundaring

MOTION			AEM2022.03.42
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring support implementation of an annual "Governance Fair Mundaring" preferably to precede an Electors meeting, which is preferably mid-year and is preferably one of 3 Electors meetings per year.

CARRIED

5.2.41 Proactive Community Engagement

MOTION			AEM2022.03.43
Moved by:	Stevie Braun	Seconded by:	Stephen Morse

That the Shire of Mundaring consider replacing the current post active community engagement process with one that is proactive with updated ways of communicating with the community.

CARRIED

6.0 CLOSURE

6.1 Closure of the Meeting

The Presiding Person declared the meeting closed at 9.09pm.