



MINUTES

ANNUAL GENERAL MEETING OF ELECTORS

Held on Tuesday, 8 February 2011

6.00pm

City of Albany Council Chambers

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ELECTORS MEETING PROCEDURE

In accordance with the *Local Government Act 1995*, being:

5.31. Procedure for electors meetings

The procedure to be followed at, and in respect of, electors meetings and the methods of voting at electors meetings are to be in accordance with the regulations.

5.32. Minutes of electors meetings

The CEO is to:

- (a) cause minutes of the proceedings at an electors meeting to be kept and preserved; and
- (b) ensure that copies of the minutes are made available for inspection by members of the public before the council meeting at which decisions made at the electors meeting are first considered.

5.33. Decisions made at electors meetings

- (1) All decisions made at an electors meeting are to be considered at the next ordinary council meeting or, if that is not practicable-
 - (a) at the first ordinary council meeting after that meeting; or
 - (b) at a special meeting called for that purpose,

whichever happens first.

- (2) If at a meeting of the council a local government makes a decision in response to a decision made at an electors meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

The procedures for the conduct of an electors meeting are prescribed in the *Local Government Act (Administration) Regulations 1996*, being:

reg 15. Matters for discussion at general electors meetings-s. 5.27(3). *For the purposes of the section 5.27(3), the matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.*

reg 17. Voting at electors meetings-s 5.31

- (1) *Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.*
- (2) *All decisions at a general or special meeting of electors are to be made by a simple majority of votes.*
- (3) *Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.*

reg 18. Procedures at electors meetings-s 5.31

Subject to regulations 15 and 17, the procedure to be followed at a general or special meeting of electors is to be determined by the person presiding at the meeting.

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I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at **6.03 PM** as the Presiding Member of the AGM.

II. OPENING PRAYER

The Mayor read the opening prayer.

“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

III. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

Mayor MJ Evans JP

Councillors:

Frederickstown Ward	D Wellington
Frederickstown Ward	Vacant
Kalgan Ward	M Leavesley
Kalgan Ward	C Holden
Breaksea Ward	R Hammond
West Ward	D Wolfe
West Ward	D Dufty
Yakamia	R Sutton

Staff:

Chief Executive Officer	F James
Interim CEO	J Bonker
ED Corporate and Community Services	WP Madigan
ED Planning and Development Services	G Bride
ED Works and Services	K Ketterer
EM Business Governance	S Jamieson
Minute Secretary	J Williamson

Public Gallery and Media:

There were 9 members of the public and 2 members of the media in attendance.

Apologies/Leave of Absence:

Breaksea Ward	J Bostock
Vancouver Ward	D Bostock
Vancouver Ward	R Paver
Yakamia	J Matla

IV. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 4.1: MOTION

**MOVED: MR JOHN O’DEA
SECONDED: MRS WENDY WOOD**

THAT the minutes of the Annual General Meeting of Electors held on 17 December 2009, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED BY A SHOW OF HANDS

V. RECEIPT OF ANNUAL REPORT FOR THE 2009/2010 FINANCIAL YEAR

EM Business Governance read the Statutory Compliance Statement made by the external auditors, Grant Thornton Audit Pty Ltd for the audit report.

Statutory Compliance

“We did not, during the course of our audit, become aware of any instances where the Council did not comply with the requirements of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, as they relate to the financial statements.”

ITEM 5.0: MOTION

**MOVED: MR DENNIS WELLINGTON
SECONDED: MR JOHN O’DEA**

THAT the City of Albany Annual Report for the 2009/2010 Financial Year be received.

CARRIED BY A SHOW OF HANDS

The matters to be discussed at a general electors meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.

VI. GENERAL BUSINESS

6.08PM Ms Vera Torr, Sussex Street, Albany

Summary of key points:

- Thanked Mr Ketterer for arranging the removal of a dead duck in the duck puddle

6.09PM Mr John O’Dea, Bushby Road, Lower King

Summary of key points:

- Lot of good and bad has happened within the City in the last 12 months
- Have positions for EDCCS and EDPDS been advertised when due for renewal?

Mr Bonker responded that senior positions have always been advertised. Once an incumbent is in place, the incumbent can negotiate with Council and the CEO as to whether they wish to have an extension of their contract. These decisions are made in accordance with the Local Government Act.

- Cull Road-the public needs answers

Mr Bonker responded that he had given a personal undertaking that the portion of land in question will not be resumed for the development of the Cull Road Subdivision.

- Artwork at entry of City Council building should be removed
- Read excerpt from Weekender on past economic rationalisation at time of amalgamation of town and shire

6.14 Mrs Wendy Wood, Cull Road-Tabled address detailed at Appendix A

Summary of key points:

- Thought that the local government was there to serve the residents
- Rates are paid for the benefit of all residents and should never be put at risk through investment
- Residents have the right to a fair hearing, right to enjoy free title to their own land
- Why has this system failed?

Mrs Woods tabled address and a list of questions taken on notice.

6.23PM Mr Tony Harrison, Little Grove

Summary of key points:

- Land fill for Cull Road came from Port Authority-has shells in it
- Dredging spoil could be used as land fill instead of dumping in the harbour-possible source of extra income for the Port Authority
- Tourism development-some infrastructure not tourism friendly
- Proposed that Princess Royal Harbour be included as iconic tourism destination
- Environment is not valued in development

VII. CLOSURE OF MEETING

There being no further business the Mayor declared the meeting closed at 6.30pm.

Confirmed as a true and accurate record of proceedings.

Milton John Evans, JP
MAYOR

Tabled Address by Mrs Wendy Wood

The Mayor, CEO and Councillors.

Wendy Wood
Lot 75 Cull Rd
Or residential address is 2 to 32 Cull Rd.

I HAVE ALWAYS BEEN OF THE BELIEF THAT LOCAL GOVERNMENT WAS THERE TO SERVE THE PEOPLE.

Has my upbringing and education failed me?

As Local Government is the grass roots of govt, run by the councillors, we the ratepayers have chosen. We have trusted that they will follow through with the ratepayers requests to the best of their ability, even if these requests go against their own personal agenda.

We the ratepayers, pay our hard earned money to be used economically for the betterment of all the people in the Albany electorate. This money should never be put at risk by investing it outside of the very safe products available to us.

I was also of the understanding that all of Australia's Government and legal systems are there to protect, all of the people within Australia. This being achieved by following the guidance of our Australian Christian heritage as laid down in the Bible, in conjunction with the Australian Constitution. This system is supposed to give all residents, no matter where they live in Australia, a fair hearing, the right to equality, the right to live without fear or prejudice or unjust persecution and also the right to own and enjoy free title to our own plot of land.

So why has the heritage of this system failed us in the past few years in Albany?

I have been totally dismayed at some of the decisions our council has made in the recent past, some of which have been totally against council regulations or highly paid consultants advice.

I have a list of questions on the following page. Most of these have affected my family personally due to The City of Albany being developers of "The Ridge" in Cull Rd. Lockyer.

I would like the answers in writing.
Verbal conversation in the past has and can be misconstrued by all parties concerned. We had been assured that consultation and letters would be forth coming to us by past CEO's, as to the outcome of what is to happen at the said development "The Ridge" We are still waiting.

1. 

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Tabled Address by Mrs Wendy Wood

2.

WA & W L Wood
8/2/2011

1. Why was our name W.A. & W.L. Wood used as a developer in conjunction with the City of Albany at their development "The Ridge"
2. Why were we told by an employee of the City of Albany, that our land was to be taken by "Compulsory Acquisition" when in fact, it couldn't be.
3. Why were our title deeds, being held at the Landgate titles office, temporarily changed over to the City of Albany, without our knowledge.
4. Why is there a road and cycleway heading into our property. We have made it very clear to the City of Albany, we are not selling any of our land to them, this was stated well before they started any development of "The Ridge" next door to our property.
5. Why is the City of Albany and the developer of "Argyle Heights" flowing their joint waste runoff water onto our property, when this goes against City of Albany regulations.
6. Why have residents in the vicinity of both "The Ridge" and "Argyle Heights" not been consulted with properly as to what is happening in this area.
7. Why have we not received answers to our written request to the City of Albany as to all the details of services and structures within the South Lockyer Structure plan This information was all absent in the document. (Copy of list attached)
8. Why have residents not received any revised or finalised documents of the above, South Lockyer Plan.
9. Why is our residential address, 32 Cull Rd. being advertised for sale, on the City of Albany development "The Ridge" in newspapers and hand outs.
10. Why is the City of Albany sending our rates account to 32 Cull Rd. if this is not our address.
11. If we are not 2 to 32 Cull Rd. Which has been our address for over 20years why have we not been consulted about this matter? Why do we have to see this out in the public arena.

wlwood

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Tabled Address by Mrs Wendy Wood

LETTER TO CEO

COPY

Dec

(11)

A

FLORIAN NICHOL PHONED TO SAY COUNCIL DOESN'T
HAVE ANY INFO AVAILABLE FOR US.

I WOULD LIKE TO ASK FOR AN EXTENSION OF TIME FOR SUBMISSIONS
TO BE LODGED REGARDING THE SOUTH LOCKYER DRAFT PLAN.

THE REASONS BEING THAT, THE DRAFT PLAN RECEIVED DOES NOT
CONTAIN SUFFICIENT INFORMATION

THERE IS NO DRAWN PLAN FOR SEWERAGE OR WATER INCLUDED
AND.

THERE IS NO INFORMATION AS TO WHO WILL HAVE ACCESS WITHOUT
THESE PLANS

THERE IS NO INDICATION AS TO WHEN OR IF, INSTALATION MAY
OCCUR OF WATER OR SEWERAGE

THERE ARE NO FLORA AND FAUNA REPORTS INCLUDED

THE SOIL TESTING MENTIONED HAS NOT BEEN FINALISED AS REGARDS
WHAT LAND MAY BE SUITABLE FOR DEVELOPMENT

THERE ARE NO PLANS INCLUDED COVERING WHERE EACH
DEVELOPMENT IS SENDING THEIR STORM WATER, AND BY WHAT
MEANS

THERE ARE MISTAKES IN THE FINANCIAL CALCULATIONS, SOME
PEOPLE BEING TOTALLY OMITTED

THERE IS NO DETAILED INFORMATION AS TO WHY EACH PERSON HAS
BEEN ASKED TO PAY FOR HANRAHAN RD. AND SOUTH COAST
HWY. ROAD WORKS

FROM PLANS AND NOTES RECEIVED I BELIEVE AT THIS STAGE, PUBLIC
OPEN SPACE HAS BEEN CALCULATED ON THE OVERALL PLAN AND NOT
ACCORDING TO EACH INDIVIDUAL DEVELOPERS LAND AT 10% EACH

SEEING THE DRAFT DOCUMENT WHERE THE KELLY/ATTWELL PLAN
HAS VERY LITTLE P O S

KELLY/ATTWELL PLANS HAVE NEVER BEEN SEEN BY US AS
NEIGHBOURS BEFORE THIS DOCUMENT ARRIVED AND WE HAVE NEVER
BEEN CONSULTED AT ANY TIME.

I BELIEVE THAT UNTIL ALL THE RELEVANT INFORMATION IS SUPPLIED
TO US IN FULL, WE CAN NOT GIVE ANY REASONABLY INFORMED
SUBMISSIONS TO COUNCIL BY THE EIGHTH OF JANUARY

WE WOULD PREFER TO RECEIVE ALL THE RELEVANT INFORMATION, IN
WRITING,

Thanking You,

WJ Wood.

Tabled Address by Mrs Wendy Wood

COPY



INSTALMENT NOTICE
TAX INVOICE
ABN 94 717 875 167

Account Enquiries 9841 9395
or 9841 9308
General Enquiries 9841 9333
Email: rates@albany.wa.gov.au

SEE
REVERSE
SIDE FOR
IMPORTANT
NOTICES

050 03781
WOOD WA & WL
PO BOX 1515
ALBANY WA 6332

ASSESSMENT NUMBER **A128678**

DUE DATE **08 March 2011**

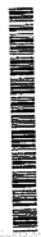
Financial Year: 01/07/2010 to 30/06/2011
Issue Date: 01/02/11
Valuation: \$8,112.00 - GRV
Minimum Rate: \$725.00
Ward: Vancouver Ward
Land Use: Single House

PROPERTY ADDRESS:
2-32 Cull Road
75 Of Lockyer



Telstra Corporation Limited
ABN 33 051 775 556

TAX INVOICE
Issued 15 Jan



MRS W L WOOD
32 CULL RD,
LOCKYER WA 6330

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Tabled Address by Mrs Wendy Wood

THE RIDGE  Stage 1A

LOT NUMBER	ADDRESS	LAND SIZE	PRICE
Lot 401	2 Gifford Street	632m2	\$125,000
Lot 402	4 Gifford Street	644m2	\$125,000
Lot 403	6 Gifford Street	644m2	\$125,000
Lot 404	8 Gifford Street	644m2	\$125,000
Lot 405	10 Gifford Street	644m2	\$125,000
Lot 406	12 Gifford Street	644m2	\$125,000
Lot 407	14 Gifford Street	644m2	\$125,000
Lot 408	16 Gifford Street	644m2	\$125,000
Lot 409	18 Gifford Street	644m2	\$125,000
Lot 410	20 Gifford Street	620m2	\$125,000
Lot 437	9 Gifford Street	601m2	\$115,000
Lot 438	7 Gifford Street	603m2	\$115,000
Lot 439	5 Gifford Street	603m2	\$115,000
Lot 440	3 Gifford Street	603m2	\$115,000
Lot 441	1 Gifford Street	606m2	\$115,000
Lot 442	2 Raybold Street	606m2	\$115,000
Lot 443	4 Raybold Street	603m2	\$115,000
Lot 444	6 Raybold Street	603m2	\$115,000
Lot 445	8 Raybold Street	603m2	\$115,000
Lot 446	10 Raybold Street	601m2	\$115,000
Lot 448	44 Cull Road	648m2	\$110,000
Lot 451	42 Cull Road	618m2	\$110,000
Lot 452	40 Cull Road	607m2	\$110,000
Lot 454	38 Cull Road	611m2	\$110,000
Lot 455	36 Cull Road	504m2	\$100,000
Lot 459	34 Cull Road	557m2	\$100,000
Lot 460	32 Cull Road	556m2	\$100,000
Lot 482	5 Greyhound Circle	618m2	\$95,000
Lot 483	7 Greyhound Circle	633m2	\$95,000
Lot 484	9 Greyhound Circle	664m2	\$95,000