



# City of Rockingham

## AGENDA

### **Annual Electors' Meeting**

To be held on Thursday 8 February 2024 at 6:00pm  
City of Rockingham Reception Room

*Note: This meeting will be subject to Council's Recording and  
Streaming Meeting's policy*



## Notice of Meeting



Dear Mayor and Council Members

The Annual Electors' Meeting of the City of Rockingham will be held on Thursday 8 February 2024 in the Council Reception Room, Civic Boulevard, Rockingham. The meeting will commence at 6:00pm.

A handwritten signature in blue ink, appearing to read 'Michael Parker'.

MICHAEL PARKER  
CHIEF EXECUTIVE OFFICER

1 February 2024

### DISCLAIMER

#### PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the City. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The City of Rockingham expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the City.

## Information on how the Annual Electors' Meeting is conducted


The purpose of the Annual Electors' Meeting (**AEM**) is to receive the City's Annual Report and any other general business pertaining to Council. In accordance with the *Local Government Act 1995* (**Act**) and supporting Regulations, the Mayor is to preside at a General or Special Meeting of Electors and shall determine the procedure to be followed. Relevant information amongst other things include:

1. The *Standing Orders Local Law 2001* will apply subject to the discretion of the Presiding Member.
2. All present are required to sign the attendance register provided at the AEM including name and address.
3. Speakers must be electors/ratepayers (**Elector**) of the City of Rockingham in accordance with section 5.26 of the Act.
4. During General Business, questions or statements may only relate to matters that affect the City of Rockingham and will be accepted at the discretion of the Presiding Member.
5. Respect and courtesy to all in attendance will be expected at all times.
6. Attendees must not make any adverse reflection on Council Members, City employees and others in attendance, and should this occur, the statement or question will be ruled out of order and the person will be asked to resume their seat.
7. Each Elector has one vote, an Elector is not required to vote and voting is determined by a show of hands.
8. Motions passed at the AEM are not binding on the Council of the City of Rockingham.
9. Reports on the Motions will be presented to Council for its consideration at its next practicable Council meeting.
10. Minutes of this AEM will be available on the City's website as soon as practicable after the meeting and before the next Ordinary Council meeting.

City of Rockingham

Annual Electors' Meeting Agenda

6:00pm Thursday 8 February 2024



1.

Declaration of Opening

Acknowledgement of Country

The City of Rockingham acknowledges the Traditional Owners and Custodians of this land, the Binjareb and Whadjuk Nyoongar peoples and their continuing connection to the land, waters and community. We pay our respects to all members of Aboriginal communities and their cultures; and to Elders past and present.

Recording and Live Streaming of proceedings

In accordance with Council Policy this meeting is being live streamed on the City's website, with the exception of confidential items and periods of adjournment or as determined by the Presiding Member.

By being present at this meeting, members of the public consent to the possibility that their image and voice may be live streamed to the public. Recordings are also made available on the City's website following the meeting.

Please note that clause 8.5 of the City's *Standing Orders Local Law 2001* provides that "no person is to use any electronic, visual or audio recording device or instrument to record the proceedings of the Council or a committee without the written permission of the Council".

If anyone breaches this Standing Order they will be asked to leave the meeting.

2.

Record of Attendance/Apologies/Approved Leave of Absence

2.1

Council Members

Mayor Deb Hamblin

Cr Lorna Buchan, Deputy Mayor

Comet Bay Ward

Cr Mike Crichton

Baldivis Ward

Cr Kelly Middlecoat

Baldivis Ward

Cr Brett Wormall

Baldivis Ward

Cr Robert Schmidt

Comet Bay Ward

Cr Craig Buchanan, JP

Rockingham/Safety Bay Ward

Cr Peter Hudson

Rockingham/Safety Bay Ward

Cr Caroline Hume

Rockingham/Safety Bay Ward

Cr Dawn Jecks

Rockingham/Safety Bay Ward

Cr Mark Jones

Rockingham/Safety Bay Ward

Cr Leigh Liley

Rockingham/Safety Bay Ward

2.2

Executive

Mr Michael Parker

Chief Executive Officer

Mr Sam Assaad

Director Asset Services

Mr John Pearson

Director Corporate Services

Mr Peter Doherty

Director Legal Services and General Counsel

Mr Michael Holland

Director Community Development

Mr Peter Ricci

Director Planning and Development Services

Mr Jim Olynyk, JP

Manager Governance and Councillor Support

	<p><b>2.3 Electors:</b></p> <p><b>2.4 Press:</b></p> <p><b>2.5 Apologies:</b></p> <p><b>2.6 Approved Leave of Absence:</b></p>
<b>3.</b>	<b>Annual Report for the Financial Year 2022/2023</b>
	<p>In accordance with Section 5.27 of the <i>Local Government Act 1995</i> a general meeting of electors is to be held once every financial year, not more than 56 days after the local government has accepted the annual report.</p> <p>Regulation 15 of the <i>Local Government (Administration) Regulations 1996</i> specifies that 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.</p> <p>At its meeting held 28 November 2023 Council resolved to hold the Annual Electors' Meeting for 2022/2023 on Thursday 8 February 2024 commencing at 6.00pm in the Reception Room of the City Administration Centre.</p> <p>At its meeting held 19 December 2023 Council resolved to accept the draft annual report for the financial year ending 30 June 2023 inclusive of the Audited Financial Report 2022/2023.</p> <p>Electors are invited to comment or ask questions on the <a href="#">2022/2023 City of Rockingham Annual Report</a>.</p> <p><b>Recommendation</b></p> <p>That the Annual Report for the year ending 30 June 2023 inclusive of the Audited Financial Report 2022/2023 be received.</p>
<b>4.</b>	<b>General Business</b>
<b>5.</b>	<b>Closure</b>