

SHIRE OF DOWERIN



Minutes of the Annual General Meeting of Electors held at the Dowerin Town Hall on Thursday 30 June 2016

1. OPENING OF MEETING

The President declared the meeting open at 7.30pm and extended a welcome to all attending.

2. PRESENT:

Cr DE Metcalf	President	Town Ward
Cr GB Ralph	Deputy President	Rural South Ward
Cr TA Jones		Rural North Ward
Cr RI Trepp		Rural South Ward
Cr AJ Metcalf		Town Ward
Cr BN Walsh		Town Ward
Cr DP Hudson		Town Ward
Ms AJ Selvey		Chief Executive Officer
Mr SF Geerdink		Works Manager
Mr RJ Back		Forensic Auditor

ELECTORS

Mrs DG Condo
Mrs PD Lambert
Mrs EL Richards
Mrs W Emmott
Mr EW Emmott
Mrs ME Phillips
Ms KA Spark
Mr PJ Spark
Mr CJ Meakins
Mrs F Anderson
Mr LE Ward
Mr MN Anderson
Mrs W Flavel
Mr V Clifford
Mrs PA Woods
Mrs NM Metcalf

3. APOLOGIES

Cr WE Coote

4. CONFIRMATION OF MINUTES

Moved: EW Emmott Seconded: M Phillips

That the Minutes of the previous Electors Meeting held on 16 December 2014, be confirmed as a true and correct record of the meeting proceedings.

Carried

5. BUSINESS ARISING

- Nil.

6. RECEIVAL AND ADOPTION OF 2014-2015 FINANCIAL STATEMENTS

The President presented the Shire of Dowerin 2014-15 Financial Statements.

Mr RJ Back, the Forensic Auditor engaged by the Shire of Dowerin presented on the Forensic Audit.

ELECTORS RESOLUTION

Moved: DP Hudson Seconded: EW Emmott

That the 2014-15 Financial Statements be received.

Motion Carried

7. RECEIVAL AND ADOPTION OF 2014-2015 AUDITORS REPORT

The Auditors Report was read out.

ELECTORS RESOLUTION

Moved: EW Emmott Seconded: F Anderon

That the Auditors Report be received.

Motion Carried

8. RECEIVAL AND ADOPTION OF 2014-2015 PRESIDENT'S REPORT

The President presented the Shire of Dowerin 2014-15 President's Report.

ELECTORS RESOLUTION

Moved: EW Emmott Seconded: M Phillips

That the 2014-15 President's Report be received.

Motion Carried

9. RECEIVAL AND ADOPTION OF 2014-2015 ANNUAL REPORT

ELECTORS RESOLUTION

Moved: P Woods Seconded: EW Emmott

That the Shire of Dowerin 2014-15 Annual Report be received.

Motion Carried

10. QUESTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

11. GENERAL BUSINESS

VOLUNTEER FIRE BRIGADE.

ELECTORS RESOLUTION

Moved: EW Emmott Seconded: GB Ralph

That the Shire of Dowerin writes to the Department of Fire and Emergency Services (DFES) to advise them of the Shire and community preference to have the Volunteer Bush Fire Brigade remain independent from City-based Fire Services.

Motion Carried

SHORT TERM ACCOMMODATION PROJECT

Ms KA Sparks, Mr PJ Sparks and Mr CJ Meakins questioned the Council and CEO in relation to the viability of the Short Term Accommodation Project and raised concerns that the project is not viable. They also raised concerns with the lack of consultation with businesses that could be impacted by the project.

The Shire President advised that appropriate consultation was carried in developing the Strategic Community Plan and that the Short Term Accommodation Project was raised as a high priority by the community.

NORTHAM SHEEP DOG TRIALS

Mr LE Ward advised that the Shire of Northam were short of funds to be able to attract the Australian Sheep Dog Trials (the Trials) and requested that Council considers making a \$500 donation to assist in attracting the Trials to Northam.

FOOTPATH OBSTRUCTION DUE TO WATER CORPORATE WORK ON GOLDFIELDS ROAD

Mrs ME Phillips asked why the footpath was still obstructed from works carried out by Water Corp. The Shire Works Manager responded that the Water Corp had requested that the work be postponed until further notice.

CARS OBSTRUCTING THE FOOTPATH ON GOLDFIELDS ROAD

Mrs ME Phillips advised that cars were blocking the footpath on Goldfields Road and causing a hazard for pedestrians and turning vehicles.

The Shire advised the Ranger had visited the house and committed to investigating further.

SUPPORTING LOCAL BUSINESSES

Mrs M Phillips reminded the meeting of the importance to shop locally and support local businesses.

THANKS TO THE SHIRE OF DOWERIN

Mr EW Emmott moved a vote of thanks to the Shire of Dowerin for the work they had carried out in the past year acknowledging the inside staff for their work over what must have been a difficult year.

12. CLOSURE OF MEETING

There being no further business Cr DE Metcalf (President) declared the meeting closed at 9.55pm.

MINUTES OF THE ELECTORS MEETING HELD ON 30 JUNE 2016 WERE RECEIVED AT THE 19 JULY 2016 COUNCIL MEETING.

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PRESIDENT

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DATE