



MINUTES

ANNUAL ELECTOR'S MEETING

THURSDAY 16 DECEMBER 2010

(Held at the Waroona Health & Community Resource Centre)

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1. DECLARATION OF OPENING/ANNOUNCEMENTS

The Chairperson declared the Meeting open the time being 6.10 pm welcomed and thanked everyone for their attendance.

2. ATTENDANCE/APOLOGIES

Councillors and Staff

Cr M Walmsley	Shire President/Presiding Member
Cr C Germain	Councillor
Cr N Dew	Councillor
Cr J Salerian	Councillor
Cr L Snell	Councillor
Mr I Curley	Chief Executive Officer
Mr LTilbrook	DCEO/Director Financial Services
Mr P Webb	Director Technical Services
Mr S Cleaver	Director Community & Planning Services
Mr Louis Fouché	Manager Planning Services
Mr M Tamblin	Manager Environmental Health & Building Services
Mrs S Cicolari	Executive Support Officer/Minute Taker

Members of the Public

Ken Landwehr
Dianna Shupp
Barry Bowden
Valerie Salerian
Yvonne Parker

APOLOGIES

Cr T Witney	Councillor
Cr C Wright	Councillor
Cr L Scott	Deputy Shire President
Mrs Glenece Walmsley	

3. CONFIRMATION OF MINUTES FROM PREVIOUS ANNUAL ELECTORS MEETING

COUNCIL RESOLUTION

MOVED: Cr Snell

SECONDED: Cr Germain

That the Minutes of the Annual Electors Meeting held 17 December 2009 be confirmed as being a true and correct record of proceedings.

CARRIED 5/0



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

- Presidents Report
- Chief Executive Officer's Report
- Officers' Reports
- Annual Financial Statements
- Auditor's Report

COUNCIL RESOLUTION**MOVED: Cr Dew****SECONDED: Cr Germain****That the Annual Report for the 2009/2010 Financial Year be received.****CARRIED 5/0****5. ANY OTHER GENERAL BUSINESS****5.1 SHIRE OF WAROONA REPORTS IN HARVEY REPORTER**

Mr Barry Bowden enquired regarding the lack of media coverage the Shire of Waroona receives in the Harvey Reporter. He noted the Shire of Harvey has a weekly 4 O'Clock Report and Waroona Shire sometimes has a page of information and other times information often appeared in the Classifieds section of the paper.

The Shire President, Cr Mike Walmsley advised that the Shire of Waroona printed its Sea to Scarp newsletter on a monthly basis in the Harvey Reporter. This newsletter was produced by the Shire Officers and is paid for by the Council. Other paid statutory advertising that is done is required to appear in the Public Notices section of the newspaper.

5.2 ADVERTISING OF COMMITTEE MEETINGS & MEETINGS OPEN TO THE PUBLIC

Mr Barry Bowden noted other Shire's advertise the dates of their Committee meetings as well as the Council meeting and that these meetings are all open to the public. He questioned why the Shire of Waroona did not undertake this practice.

Mr Ian Curley, the Chief Executive Officer advised that the Waroona Shire Council Committees do not have delegation to make decisions for the Council, therefore anything considered by a Committee is required to go to a Council meeting for endorsement. In other Council's where a Committee has delegated authority to make decisions, they are required to be advertised and open to the public.



5.3 FOURACRE STREET WORKS PLAN

Mr Barry Bowden questioned whether there was a design and works plan for the northern precinct of Fouracre Street. Mr Paul Webb updated the meeting on where the works were at, and advised that there was a plan available to view at the Shire Office.

5.4 MEDIA COVERAGE IN HARVEY REPORTER & DRAKESBROOK DISPATCH

Mr Ken Landwehr also noted how difficult it was to get media coverage in the Harvey Reporter and complimented the team at the Drakesbrook Dispatch on the job they do in producing an excellent community newsletter.

5.5 GENERAL THANK YOU FROM MR KEN LANDWEHR

Mr Ken Landwehr thanked the Shire for their continued support throughout the year.

Mr Landwehr wished to also express thanks to the following:

- Mr Paul Webb for his technical expertise with the recent development on Lot 381.
- Administration Staff at the Shire of Waroona for their ongoing support and help when needed.
- Mr Ian Curley for his letters of support for any projects Quambie Park undertake.
- Mr Laurie Tilbrook for being a Board Member/Treasurer for Quambie Park over the past 4 years.
- To Paul Webb and Brian Halliday for any outside works that arise from time to time.
- Cr Mike Walmsley for an excellent job he is doing as Shire President and his commitment on the Quambie Park Board.
- To Maree Ellis for always doing more than her job, and for the security operations and installation of security cameras.

Mr Landwehr invited Councillors, Staff and members of the public present to a tour of Quambie Park and facilities on Thursday 30th December at 4.00 pm.

He expressed his disappointment at the lack of consultation on the Football Club car park, as he felt it was poorly designed.

5.6 ADMINISTRATION BUILDING EXTENSIONS

Mrs Di Schupp enquired as to what was happening with the Administration Building Extensions and whether there was a completion date.

The Director of Community Services, Mr Steve Cleaver advised that it was expected to be completed in March 2011.

5.7 THANK YOU FROM THE SHIRE PRESIDENT

The President, Cr Mike Walmsley thanked the members of the public for their attendance and wished everyone a Merry Christmas and a safe and prosperous New Year.

6. CLOSURE

There being no further business the Chairperson closed the meeting the time being 6.35 pm.

I CERTIFY THAT THESE MINUTES WERE CONFIRMED AT THE ANNUAL ELECTORS MEETING HELD 20 DECEMBER 2011 AS BEING A TRUE AND CORRECT RECORD OF PROCEEDINGS.

.....
PRESIDING MEMBER

.....
DATE

