



SHIRE

of

DANDARAGAN

MINUTES

OF

ANNUAL GENERAL MEETING OF ELECTORS

HELD AT THE

COUNCIL CHAMBERS, JURIEN BAY

on

WEDNESDAY 25 JANUARY 2018

COMMENCING AT 6.00PM

(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)

Table of Contents

1. DECLARATION OF OPENING.....	1
2. RECORD OF ATTENDANCE.....	1
3. CONFIRMATION OF MINUTES	1
3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 25 JANUARY 2017 ...	1
4. RECEIVING OF THE 2016 / 2017 ANNUAL REPORT	1
5. GENERAL BUSINESS	2
5.1 PROPOSED CLOSURE ST JAMES RESIDENTIAL COLLEGE MOORA	2
5.2 PROPOSED RE-ZONING LPS No. AMENDMENT 35	2
5.3 BYPASS ROAD	3
5.4 HILL RIVER MANAGEMENT COMMITTEE	3
6. CLOSURE OF MEETING	4

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2018

1. DECLARATION OF OPENING

The President declared the meeting open at 6.00pm.

2. RECORD OF ATTENDANCE

Councillors:

Councillor L Holmes

(President)

Councillor P Scharf

(Deputy President)

Councillor K McGlew

Councillor D Richardson

Councillor J Clarke

Councillor R Shanahun

Staff:

Mr S Clayton

(Acting Chief Executive Officer)

Mr G Yandle

(Executive Manager Infrastructure)

Mr D Chidlow

(Executive Manager Development Services)

Apologies:

Councillor D Slyns

Councillor A Eyre

Councillor W Gibson

Electors / members of the public:

Mrs G Brown, Mr Ed Duncan, Mrs Barbara Duncan, Mr Graham Lyon, Mr Hamish Longbottom, Mr Mike Brett, Mr Wilfred Wimpler, Mrs Renate Wimpler, Mr Mike Sheppard, Mr Tim Bailey

3. CONFIRMATION OF MINUTES

3.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 25 JANUARY 2017

Moved Mike Sheppard, seconded Cr Richardson

That the minutes of the Annual General Meeting of Electors held on 25 January 2017 as circulated be confirmed as a true and correct record.

CARRIED

4. RECEIVING OF THE 2016 / 2017 ANNUAL REPORT

The annual report incorporated the following:

- President's Report
- Chief Executive Officer's Report
- Deputy Chief Executive Officer's Report

- Works and Services Report
- Financial Report
- Building Services Report
- Community Emergency Services Report
- Community Development Report
- Disability Services Report
- Auditor's Report
- Annual Financial Statements

Moved Tim Bailey, seconded Cr Shanhun

That the annual report for the year 2016 / 2017 as presented be received.

CARRIED

5. GENERAL BUSINESS

5.1 PROPOSED CLOSURE ST JAMES RESIDENTIAL COLLEGE MOORA

Q. Mrs Brown asked with the proposed closure of the Residential Hostel at Moora is causing concern to Central Midland Senior High School as to how the loss of 32 students will affect them. Moora Shire has sent a deputation to protest to Minister for Education. As Jurien Bay is part of the catchment area for CMSHS the question is will the Dandaragan Shire be lodging a protest?

A. The President advised that a letter will be sent to the Government requesting they review their decision.

5.2 PROPOSED RE-ZONING LPS No. AMENDMENT 35

Q. Mr Duncan voiced his objection to the planned Re-zoning to Bashford Street between Doust and Hasting Streets?

A. The Executive Manager Development Services advised that the best avenue for voicing an objection is to lodge a submission outlining his concerns with the rezoning to the Council.

Q. Mr Lyon asked if development such as McDonalds would be approved to adjoin residential uses if the scheme amendment happened?

A. The Executive Manager Development Services stated that it is unlikely that a McDonalds would be approved along Bashford Street as the requirements for Parking would be too onerous given the current small size of these lots.

Q. Mrs Duncan asked does the re-zoning of land between Doust & Hasting Streets effect the Respite Centre?

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2018

A. The Executive Manager Development Services stated that with a major road (Bashford Street) separating the rezoning from the Respite centre that the impact will be less than the traffic noises from the major road. It was also advised that due to the small size of the lots that were proposed to be rezoned to tourist, that the activities would be limited to small scale operations due to the need for parking and other development conditions that would restrict any major tourist developments. All proposed developments would require Council approval and the Council will take into account any impact on nearby residential uses as well as neighbour input in considering development applications.

Q. *Cr Shanhun asked what would the implications be if zoned from Residential to Tourism?*

A. The Executive Manager Development Services stated that advice from a banker was that generally it depends on the scale of a tourist project as to whether or not greater equity was required rather than the zoning. Similarly the ACEO advised that rates on the land would be determined by the GRV and it would depend on the valuation of the development as to whether there would be any increase in rates. This would be no different than a residential development.

5.3 BYPASS ROAD

Q. *Mr Lyon asked if the Bypass was still possible?*

A. Executive Manager Development Services stated that the bypass is still planned, however it would depend on population growth and community demand for a bypass before funding for construction would be considered.

5.4 HILL RIVER MANAGEMENT COMMITTEE

Q. *Mr Sheppard wanted to draw attention to the lack of action regarding the establishment of a steering group to plan for the future of the Hill River Estuary?*

A. Executive Manager Development Services stated that the establishment of a committee or steering group to investigate the future use and management of the Hill River is identified in the 2016 – 2026 Strategic Community Plan

<i>Goal 4: Healthy Natural and Built Environment</i>	
Objectives	How the Shire will contribute
4.3 Facilitate stakeholder guardianship of Hill River	a) Establish Steering Group with DPaW, DoW, DIA, DoF and community guardians to strategically manage Hill River region.

MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 25 JANUARY 2018

With the development of the pathway down to Hill River and opening up of the area to more public use, now is the time to commence this management goal before long term environmental damage is done. Mike is correct in stating that the estuary is in relatively pristine condition and if action is not taken soon to manage the site, the dunes and vegetation will be degraded.

Whilst the strategic community plan refers to the entire Hill River region. The steering or management group will also look at the end use of the Estuary based on environmental, financial and the need for additional tourist nature based camping. As requested by Mike, this matter will be investigated by Shire staff for consideration in this year's budget deliberations.

Q. Mr Wimmler asked if this referred to the Hill River 30km inland?

A. The Executive Manager Development Services advised yes that this also includes the Hill River 30km inland.

6. CLOSURE OF MEETING

The President closed the meeting at 6.24pm.

<p>These minutes were confirmed at a meeting on</p> <p>Signed</p> <p>Presiding person at the meeting at which the minutes were confirmed.</p> <p>Date</p>
