

**SHIRE**

*of*

**DANDARAGAN**

**MINUTES**

**OF**

**ANNUAL GENERAL MEETING OF ELECTORS**

**HELD AT THE**

**DANDARAGAN COMMUNITY RECREATION CLUB**

**on**

**THURSDAY 19 JANUARY 2012**

**COMMENCING AT 6.08 PM**

*(THIS DOCUMENT IS AVAILABLE IN LARGER PRINT ON REQUEST)*

# Table of Contents

<b>1. DECLARATION OF OPENING.....</b>	<b>1</b>
<b>2. RECORD OF ATTENDANCE .....</b>	<b>1</b>
<b>3. APOLOGIES.....</b>	<b>1</b>
<b>4. CONFIRMATION OF MINUTES .....</b>	<b>1</b>
4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 27 JANUARY 2011.....	1
<b>5. RECEIVING OF THE 2010 / 2011 ANNUAL REPORT .....</b>	<b>1</b>
<b>6. GENERAL BUSINESS .....</b>	<b>2</b>
6.1 WORK ON ROAD VERGES.....	2
6.2 RUBBISH BEHIND HOUSES IN CAMM ROAD .....	2
6.3 POLICY ON OUTBUILDINGS .....	2
6.4 INTERSECTION OF MUTHAWANDERY ROAD AND DANDARAGAN ROAD .....	2
6.5 DANDARAGAN CEMETERY .....	3
6.6 DANDARAGAN LANDFILL SITE.....	3
6.7 DANDARAGAN OVAL .....	3
6.8 FOOTPATH IN LINDSAY STREET, JURIEN BAY .....	3
<b>7. CLOSURE OF MEETING .....</b>	<b>3</b>

**MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 19 JANUARY 2012**

**1. DECLARATION OF OPENING**

The President declared the meeting open at 6.08pm.

**2. RECORD OF ATTENDANCE**

**Councillors:**

Councillor S Love (President)  
Councillor L Short (Deputy President)  
Councillor M Russell  
Councillor L Holmes  
Councillor W Gibson  
Councillor K McGlew  
Councillor M Sheppard  
Councillor T Bailey

**Staff:**

Mr I Rennie (Deputy Chief Executive Officer)  
Mr S Clayton (Manager Corporate Services)

**Electors / members of the public:**

Shirley Harris, Bert and Kerrie Roberts, John and Nan Harper, Clive Moore, Mac and Faye Hewlett, Nicole Reichelt, Judy Allen, Ian Oliver, Caroline Rutley, Sue Bennett

**3. APOLOGIES**

Councillor D Kent, John Brown, Richard Negus, Rick Allen, Rob Harper

**4. CONFIRMATION OF MINUTES**

**4.1 Annual General Meeting of Electors held 27 January 2011**

**Moved Cr Short, seconded Cr Russell**

**That the minutes of the Annual General Meeting of Electors held on 27 January 2011 as circulated be confirmed as a true and correct record.**

**CARRIED**

**5. RECEIVING OF THE 2010 / 2011 ANNUAL REPORT**

The annual report incorporated the following:

- President's report
- Chief Executive Officer's report
- Auditor's report
- Annual financial statements
- Works, services and plant report

**MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 27 JANUARY 2011**

- Community services report

**Moved Cr Holmes, seconded Cr Russell**

**That the annual report for the year 2010 / 2011 as presented be received.**

**CARRIED**

**6. GENERAL BUSINESS**

**6.1 Work on road verges**

*Q. Could Council leave the slashing of road verges until the end of winter so that the slashing does not have to be repeated as often as currently occurs?*

A. Council is awaiting the preparation of a vegetation management plan and this will be considered as part of this plan.

*Q. Could the trees that are pruned on road verges be left in the adjacent farmers paddock with the farmer's approval and disposed of on site?*

A. Council has the option of burning or taking the tree matter away and this can be looked at.

**6.2 Rubbish behind houses in Camm Road**

*Q. There is a lot of rubbish material and green waste being dumped behind residences in Camm Road.*

A. The Shire Ranger will inspect and report on the issue.

**6.3 Policy on outbuildings**

*Q. A request was made as to why ratepayers had been circulated with proposed amendments to the outbuilding policy in Rural Residential areas.*

A. Council is currently going through a consultation process with possible changes being made to the policy.

**6.4 Intersection of Muthawandery Road and Dandaragan Road**

*Q. Can staff inspect the intersection of Muthawandery Road and Dandaragan Road with a view to undertaking any necessary works?*

A. The Manager of Technical Services and Works will inspect the area in consultation with Mr Oliver.



**MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 27 JANUARY 2011**

**6.5 Dandaragan Cemetery**

Q. *What is Council's policy in regard to maintenance at the Dandaragan Cemetery?*

A. There are differing views as to what maintenance should be carried out at the Dandaragan Cemetery. There had been a meeting held with representatives from Advance Dandaragan. Staff will research the outcome of this meeting and advise Mrs Roberts and Advance Dandaragan accordingly.

**6.6 Dandaragan landfill site**

Q. *Can a better system of recycling occur at the Dandaragan landfill site?*

A. Council has attempted to reduce the amount of rubbish being disposed of at the site however further consideration can be given to these matters.

**6.7 Dandaragan oval**

Q. *Can another white cockatoo cull occur as the birds are digging up the town oval?*

A. Staff will look into the matter of holding another cull.


**6.8 Footpath in Lindsay Street, Jurien Bay**

Q. *When is Council likely to replace the old footpath in Lindsay Street, Jurien Bay?*

A. Staff will look into this matter and when it is to be replaced and let Mr Roberts know.

**7. CLOSURE OF MEETING**

The President closed the meeting at 6.45pm.

These minutes were confirmed at a meeting on <u>24 January 2013</u>
Signed <u></u>
Presiding person at the meeting at which the minutes were confirmed.
Date <u>24 January 2013.</u>

