



**SHIRE**

*of*

**DANDARAGAN**

**MINUTES**

OF

**ANNUAL GENERAL MEETING OF ELECTORS**

HELD AT THE

**COUNCIL CHAMBERS JURIEN BAY**

on

**THURSDAY 23 JANUARY 2014**

**COMMENCING AT 6.30PM**

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

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**MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 23 JANUARY 2014**

**1. DECLARATION OF OPENING**

The President declared the meeting open at 6.04pm.

**2. RECORD OF ATTENDANCE**

**Councillors:**

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

**Staff:**

Mr T Nottle (Chief Executive Officer)  
Mr I Rennie (Deputy Chief Executive Officer)  
Mr D Chidlow (Manager Planning)  
Mr S Clayton (Manager Corporate Services)  
Mr R Pepper (Manager Technical Services and Works)

**Electors / members of the public:**

Yvonne Caddy, Sandra Randall, George Mostart, Neville Williams, John Astill, Nicole Reichelt

**3. APOLOGIES**

Nil

**4. CONFIRMATION OF MINUTES**

**4.1 ANNUAL GENERAL MEETING OF ELECTORS HELD 19 JANUARY 2012**

**Moved Cr Gibson, seconded Cr Short  
That the minutes of the Annual General Meeting of Electors held on 19 January 2012 as circulated be confirmed as a true and correct record.**

**CARRIED**

**5. RECEIVING OF THE 2011 / 2012 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 Cr Russell, seconded Mr Astill**

**That the annual report for the year 2011 / 2012 as presented be received.**

**CARRIED**

## **6. GENERAL BUSINESS**

### **6.1 RELAXATION OF SEWERAGE CONDITIONS**

- Q. *Has Council changed its policy and relaxed the condition on development of applying sewer conditions to a development?*
- A. Council has allowed a degree of flexibility but the country sewer policy is still a requirement in regard to subdivisions and development. There has been no improvement in regard to the situation of backlog sewerage.

### **6.2 PUBLIC LIABILITY INSURANCE FOR PUBLIC FUNCTIONS**

- Q. *Can Council outline its position in regard to purchase of insurance for public liability at community organised functions?*
- A. Most groups organise their own public liability insurance however, Staff will investigate and report further to the Cervantes Ratepayers and Progress Association.

### **6.3 STRATEGIC FIREBREAKS AROUND CERVANTES TOWNSITE**

- Q. *Can Council outline its work undertaken in regard to the installation of strategic firebreaks around the Cervantes townsite?*
- A. The Community Emergency Services Coordinator will contact Mr Astill direct and outline the current position in regard to Strategic Firebreaks.

#### **6.4 JURIEBAY HEIGHTS – STRATEGIC FIREBREAKS**

- Q. *Discussions took place in regard to Strategic Firebreaks and means of escape from the Juriebay Heights subdivision if a bushfire was approaching.*
- A. The fire gates would be open whenever fires occur and relevant individuals have keys for this to take place. Canover Road can be used as an escape to the east and more recently, Council has set up the Canover Road Bushfire Brigade.

#### **6.5 VEGETATION MANAGEMENT PLAN FOR FIREBREAKS**

- Q. *Can Council outline issues relating to vegetation management by the installation of firebreaks?*
- A. This issue of firebreaks in crown land is a state wide issue and the Department of Environment and Conservation are the relevant authority.

#### **6.6 SANDY CAPE**

- Q. *A question of whether the camping at Sandy Cape had been successful was raised and whether Council had a position in regard to bush camping.*
- A. Council has no firm plans for the expansion of camping at Sandy Cape and Council is continually monitoring this situation.

#### **6.7 INDIAN OCEAN DRIVE – SERVICE STATION**

- Q. *Can Council give an update in regard to the matter of the provision of a service station on Indian Ocean Drive?*
- A. Approval for the service station that was proposed to be located on Indian Ocean Drive was refused by the Hon Minister for Planning. He has established a working group to look at the overall planning for Indian Ocean Drive from the Shire of Gingin to the Shire of Irwin. Matters such as the provision of a service station, toilet facilities and information bays will be addressed as part of this process.

### **7. CLOSURE OF MEETING**

The President closed the meeting at 6.48pm.

**MINUTES OF ANNUAL GENERAL MEETING OF ELECTORS 23 JANUARY 2014**

These minutes were confirmed at a meeting on .....

Signed .....

Presiding person at the meeting at which the minutes were confirmed.

Date .....